

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' ORGANIZATIONAL BOARD MEETING
July 24, 2023, 6:30 pm via Zoom and in person at the Clatskanie Elementary Library, 815 S Nehalem
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

ORGANIZATIONAL BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

II. REPORTS AND COMMUNICATION

- A. Financial Report-WRITTEN
 - 1. Introduction of New Business Manager (Jennifer Collins, ESD)
- B. Bond Report-WRITTEN
- C. Senate Bill 819 and Clatskanie Academy-DISCUSSION

III. PUBLIC COMMENT

This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.

IV. ACTION

- A. CONSENT AGENDA
 - 1. Approve the June 12th board meeting minutes
 - 2. Approve Preschool lease agreement
 - 3. Approve CMHS land easement
- B. Elect 2023-2024 Chair
- C. Elect 2023-2024 Vice Chair
- D. Elect 2023-2024 Policy Committee
- E. Elect 2023-2024 OSEA Negotiating Committee
- F. Elect 2023-2024 CEA Negotiating Committee
- G. Organization of the Clatskanie School District
 - 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525). The Superintendent recommends the following: \$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Brown & Brown Northwest, covering all employees.
 - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
 - i. Danielle Hudson as Superintendent/Clerk
 - ii. Jennifer Collins from Northwest Regional ESD as Custodian of Funds
 - iii. Danielle Hudson as Budget Officer
 - iv. Paul Simmons as AHERA designated person
 - v. Authorize the facsimile signatures of the Custodian of Funds
 - vi. Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465) - Umpqua Valley Financial Depository for school funds - local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)

- vii. The Chief as the Newspaper of Record
 - viii. Brown & Brown Northwest as Insurance Agent of Record
 - ix. Garret, Hemann, Robertson, P.C. as Legal Counsel
 - x. Attorney General Model Public Contract Rules as the adopted District Contract Regulations
- H. Approve Policy Updates
- 1. AC-AR-Discrimination Complaint, Procedure
 - 2. EHB-Cybersecurity
 - 3. EHB-AR-Cybersecurity
 - 4. GCBDF/GDBDF-Paid Family Medical Leave Insurance-*Verison 1*
 - 5. GCBDF/GDBDF-Paid Family Medical Leave Insurance-*Version 2*
 - 6. GCBDF/GDBDF-AR-Paid Family Medical Leave Insurance-*aligns with Version 1*
 - 7. ICB-Religious and Cultural Holiday
 - 8. IGBHD-Program Exemptions
 - 9. JFCF-AR-[Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, or Teen Dating Violence Reporting Procedures-Student
 - 10. JGE-Expulsion
 - 11. KL-Public Complaint
 - 12. KL-AR-Public Complaint Procedure

VIII. BOARD/SUPERINTENDENT COMMENTS

ADJOURNMENT

NEXT BOARD MEETING: August 14, 2023