# Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

# BOARD OF DIRECTORS' REGULAR BOARD MEETING

November 25, 2022, 6:30 pm via Zoom ONLY

(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

NOVEMBER BOARD WORK SESSION MINUTES

BOARD MEMBER PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Kathy Engel

ADMIN MEMBERS PRESENT: Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jeff Williamson-CMHS

Principal

GUESTS: M Doney, M Brewer, T Erwin, S Hicks, D Warren, K Engen

### I. CALL TO ORDER 6:30 PM

- A. Agenda Review
- B. Approve Agenda A motion was made to approve K Engel/K Harris UNANIMOUS

### II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. 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 of er 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.

#### III. OLD BUSINESS

IV. NEW BUSINESS A motion was made to to approve K Engel/K Willis UNANIMOUS

A. Hiring of Interim Superintendent - Ken Parshall as interim superintendent starting November 29, 2022 till June 30th, 2023

V. BOARD MEMBERS REPORTS - Welcome aboard Ken!!

VI. INFORMATION (no action needed)

VII. CONSENT AGENDA

ADJOURNMENT 6:38 PM

NEXT BOARD MEETING: December 6, 2022 @ 6:30 PM & December 12, 2022 @ 6:30 PM

Ken Parshall-Interim Superintendent

Megan Evenson-Board Chair

DATE