

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD/BUDGET MEETING
April 8, 2019, 6:30 p.m.(following the 5:30 pm Budget 101 Workshop), CES Library

BUDGET MEETING

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Kara Harris, Ian Wiggins
Board Members Absent: Chris Ouellette
Budget Members Present: Julie Stockfleth
Budget Members Absent: Erick Holsey, Elisha Shulda
Admin Team Present: Tami Burgher-Board Secretary, Brad Thorud-CES Principal, Tami Montague, Business Manager
Admin Team Absent: Cathy Hurowitz-Superintendent, Jim Helmen-CMHS Principal
Guests: Dawn Warren, Sarah Thorud

- I. CALL TO ORDER: 5:34 pm
 - A. Flag Salute
 - B. Agenda Review

- II. NEW BUSINESS
 - A. Appoint New Budget Committee Members - None
 - B. Confirm Terms of Appointment
 - 1. Elisha Shulda, Term expires 6/30/2019 (2 yr)
 - 2. Erick Holsey, Term expires 6/30/2019 (2 yr)
 - 3. Julie Stockfleth, Term expires 6/30/2020 (3 yr)
 - 4. Open, Term expires 6/30/19 (1 yr)
 - 5. Open, Term expires 6/30/19 (1 yr)
 - C. Budget 101 presentation - Tami Montague

ADJOURN: 6:18 pm

REVISED BOARD MEETING AGENDA

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Kara Harris, Ian Wiggins
Board Members Absent: Chris Ouellette
Admin Team Present: Tami Burgher-Board Secretary, Jim Helmen-CMHS Principal, Brad Thorud-CES Principal, Tami Montague-Business Manager
Admin Team Absent: Cathy Hurowitz-Superintendent
Guests: Dawn Warren, Sarah Thorud, Chris Boothe, Anngie Froke, Connor Thorud, Jaime Erwin, Tim Erwin, Ellen Ingamells, Lucius Jones, Foster Evenson

- I. CALL TO ORDER
 - A. Flag Salute: 6:31 pm
 - B. Agenda Review: There has been a change to the Consent Agenda. Items C, E & F have been removed from the agenda.

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment - S. Hartley had sent an email to all board members. Denise Rowland had sent an email to the board members in support of hiring Connor Thorud during her period of leave.
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