



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

October 14, 2024, 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)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis, Ian Wiggins, Merlyn Thompson

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson- Board Secretary, Diane Barendse-Business Manager, Kara Burghardt-CES Principal, Laurie Maughan-CMHS Principal

GUEST: A. Bennett, J. Erwin via zoom, L. Childers, P. Yager, S. Weldon, S. Hicks, T. Brace, C. Brace, C. Sittloh, J. Pillar, K. Pillars, S. Carley, J. Leavy Sr, S. Trankler, J. Leavy Jr, J. Leavy

I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance**
 - Presenter: Megan Evenson
- B. Agenda Review**
 - Presenter: Megan Evenson
- C. Approve Agenda A motion was made to approve the agenda K. Harris/I. Wiggins-UNANIMOUS**
 - Presenter: Megan Evenson
- D. Approve Consent Agenda A motion was made to approve the consent agenda I. Wiggins/K. Willis-UNANIMOUS**
 - Presenter: Megan Evenson
 - 1. Approve September 3, 2024 Board Meeting Minutes
 - 2. Approve Kitchen Bids
 - a. Cafeteria Paper Supplies
 - b. Cafeteria Produce Supplies
 - c. Cafeteria Supplemental Food
 - d. Cafeteria Dairy Supplies
 - 3. Approve Policies
 - a. DM
 - b. JFE-JOC

II. 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.

III. COMMUNICATION

- A. Student Spotlights**
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan
- B. CEA J. Erwin's update did not have much, school year is going quickly**

- C. OSEA S. Hick's update included hiring on a bus driver and school year is going good
- D. Recognition: Human Resources Professionals Appreciation Day, September 26, 2024
 - Presenter: Megan Evenson **Recognized Amanda Bennett**
- E. Recognition: District Custodian Appreciation Day, October 2, 2024
 - Presenter: Megan Evenson **Award certificate with a treat will be given to our custodial staff**

IV. REPORTS

- A. CES Report **Have not had chance to implement the attendance incentive yet**
 - Presenter Kara Burghardt
- B. CMHS Report **9th grade on track is being supported by NWRES D and has been helpful**
 - Presenter Laurie Maughan
- C. Enrollment is **up from last year by approximately 50 students primarily grades 5-8, which we have reached CAP for interdistrict transfers**
 - Presenter: Danielle Hudson
- D. Financial Report and Business Manager Welcome
 - Presenter: Diane Barendse
- E. Division 22 Standards Compliance **noted: the district is now in compliance with Division 22 Standards. The district will continue to ensure suicide prevention along with other requirements are met.**
 - Presenter: Danielle Hudson
- F. OSBA Conference **K. Willis may not be attending as girls volleyball may be going to state competition**
 - Presenter: Danielle Hudson
- G. 2023-24 Integrated Programs Annual Report **Supports music and PE, Graduation rates, Attendance, and 3rd grade reading benchmarks have been met. D. Hudson will continue morning coffee once a month to provide opportunities for the community to ask questions and give feedback.**
 - Presenter: Danielle Hudson
- H. 1st Reading of Policies K-L
 - Presenter: Danielle Hudson
- I. Surplus items
 - Presenter: Danielle Hudson
- J. CHS Band and Choir Field Trip **to Seattle for 3 days and 2 nights, they will perform, see some sights, and experience culture and other fine arts.**
 - Presenter: Jaime Erwin

V. ACTION

- A. Elect 2024-2025 Chair **A motion was made K. Harris/K. Willis to elect M. Evenson - UNANIMOUS**
- B. Elect 2024-2025 Vice Chair **A motion was made K. Willis/M. Thompson to elect K. Harris -UNANIMOUS**
- C. Elect 2024-2025 Policy Committee **A motion was made I.Wiggins/K. Harris to elect K. Willis & M. Thompson - UNANIMOUS**
- D. Elect 2024-2025 OSEA Negotiating Committee **A motion was made K. Harris/M. Thompson to elect K. Willis & I. Wiggins - UNANIMOUS**
- E. Elect 2024-2025 CEA Negotiating Committee **A motion was made I. Wiggins/K. Willis to elect M. Evenson & K. Harris - UNANIMOUS**
- F. Organization of the Clatskanie School District: **A motion was made I. Wiggins/K. Harris- UNANIMOUS**
 - a. The Daily News as the Newspaper of Record
- G. Approve surplus items **A. motion was made K. Willis/I. Wiggins - UNANIMOUS**
- H. Approve Band/Choir Field Trip **A motion was made K. Willis/I. Wiggins- UNANIMOUS**

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members **K. Harris had heard positive comments about the superintendent coffee talks**
- B. Superintendent Danielle Hudson **National School Lunch week, excited about the upcoming play and possibility of girls volleyball going to state.**

VII. ADJOURNMENT 7:09 PM

- A. Next Board Work Session: November 4, 2024 at 5:30
- B. Next Regular Board Meeting: November 4, 2024 at 6:30

VIII. EXECUTIVE SESSION

- A. EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. EXECUTIVE SESSION 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Megan Evenson, Chair

Danielle Hudson, Superintendent

