

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

February 8, 2021, 6:30 pm via Zoom and in person at the Old Middle School Gym, 660 Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Agenda Review
 - B. Approve Agenda

- 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 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.

 - B. Student Body Report
 - C. Oregon School Employees Association Representative Report
 - D. Clatskanie Education Association Representative Report
 - E. COVID Safety Update - Ryan Tompkins

- III. OLD BUSINESS
 - A.

- IV. NEW BUSINESS
 - A. Policy updates - 1st reading (no action needed)
 - 1. GCBDA/GDBDA-AR(1) - Federal Family and Medical Leave/State Family Medical Leave (Conditionally Required)
 - 2. GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave (Conditionally Required)
 - 3. GCBDA/GDBDA-AR(4) - Sample Designation Letter to Employee-FMLA/OFLA Leave (Conditionally Required)
 - 4. GCBDA/GADBDA-AR(1) - COVID-19 Related Leave (Delete, see email)
 - 5. GCPC/GDPC - Retirement of Staff (Optional)
 - 6. IJ - School Counseling Program (Highly Recommended)
 - 7. IJ-AR - Child Development Specialist Program (Optional)
 - 8. IKFB - Graduation Exercises (Optional)
 - 9. JB - Equal Educational Opportunity (Required)
 - 10. JFCM - Threats of Violence (Required)
 - 11. LBE - Public Charter Schools (Highly Recommended)
 - 12. LBE-AR - Public Charter Schools (Highly Recommended)
 - 13. LBEA - Resident Student Denial for Virtual Public Charter School Attendance (Conditionally Required)
 - B. Approve Board Bond Resolution and Exhibit A
 - C. Establish Inter-District Transfer student limit for 2021-2022

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Student Services Report
 - D. Superintendent Report

- Financial Report

VI. BOARD MEMBERS REPORTS

VII. INFORMATION (no action needed)

- A. Enrollment Information
- B. Board Election Information
- C. Temporary hiring of .88 FTE CSD Educational Assistant Katelyn Dines Sloderbeck (effective 2/2/21-6/10/21)
- D. Temporary additional hours added to CES Custodian, Caleb Warren, making him 1.0 FTE (effective 1/22/21-6/30/21)
- E. Temporary additional hours added to Bus Driver, Stacy Hicks, as District Office/CMS Gym custodian (effective 2/8-6/30/21)

VIII. CONSENT AGENDA

- A. Financial Report
- B. Approve the 2021-2022 NWRESD Strategic/ Local Service Plan
- C. Approve 2021-2022 Budget Calendar
- D. Approve revised September 14, 2021 Board Meeting Minutes
- E. Approve the January 11th, 2021 Board Meeting Minutes

- IX. EXECUTIVE SESSION: ORS 192.660(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.

NEXT BOARD MEETING: March 8, 2021

ADJOURNMENT