

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
December 12, 2019, 6:30 pm, CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Chris Ouellette, Kathy Engel  
Board Members Absent: Ian Wiggins  
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Mark Berghold-Business Manager,  
Tiffany O'Donnell-CES Principal, Jim Helmen-CMHS Principal  
Guests: Tami Montague-NWRES D, Kayli Boehler, Yvonne Krause, Elsa Jauron, Tiffany-Pauly Rogers

- I. CALL TO ORDER: 6:31 pm
  - A. Flag Salute
  - B. Agenda Review: Update on Relief Bus Driver position, presented by Yvonne Krause was added under Old Business as A.
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: None  
*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: Kayli Boehler, ASB Vice President, gave a brief summary of activities. They have been working on leadership service projects, crummy caroling, Winter Wishes and a Bazaar to be held this Sunday from 9 am - 2 pm. Crummy Caroling is when students go around town, singing horrendously and people pay them money to go carole somewhere else. The money is a fundraiser for Turning Point. They made \$270 this year, up from \$150 in the past. Winter Wishes grants wishes to students on the last ½ day of school before winter break. It is used to encourage attendance.
  
  - C. Oregon School Employees Association Representative Report: Y. Krause reported they are still at 100% enrollment. To encourage people to come to union meetings, they have started doing a \$20 raffle and people must be present to win. In February, they plan on having a dinner/meeting at Fultano's to encourage attendance.
  
  - D. Clatskanie Education Association Representative Report: L. Jones emailed his report. Four new teachers are going to attend the OEA Early Career Educator workshop in Newport. OEA is reimbursing for rooms/mileage/some food. The district will pay for a ½ day sub for the four attendees. CEA members are also working on building a survey to collect data regarding the districts CIP (Continuous Improvement Plan) that they will share with the board. They want to include classified employees and community members. CEA's bargaining unit will be headed by Megan Corne this year. They would like possible dates to start negotiations. Mid February? Possibly the 12th or 26th at 4 pm.
  
- III. OLD BUSINESS
  - A. Relief Bus Driver position update: Y. Krause gave the update. She brought the relief driver's most recent timecard to demonstrate how well it is working. There was a 4 hour minimum per day and she has exceeded that. This position was very much needed gift to the bus garage, which could use at least two more. We haven't had any new sub bus driver applications in the last two months. She thanked the board for their support for this position.
  
- IV. NEW BUSINESS
  - A. 2018-19 Audit Report - Kyle from Pauly Rogers: Tiffany, Manager at Pauly Rogers, gave the audit report for 18-19. "An unmodified opinion on the financial statements has been issued. This means we have given a "clean" opinion with no reservations. There were no issues requiring comment and no separate management letter. It was a clean audit, nothing exciting. The NWRES D had everything to with last year and they did a great job.