

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

March 14, 2022, 6:30 pm via Zoom or in person at the Old Middle School Gym, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

MARCH BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson- Board Chair, Kara Harris-Vice Chair, Kathy Engel, Katherine Willis, Ian Wiggins

ADMIN TEAM PRESENT: Cathy Hurowitz-Superintendent (via Zoom), Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager (via Zoom), Mark Berghold-Bond Project Manager (via Zoom), Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal

GUESTS: Angela Holsey, Erika Andrews, Bianca Adkinson, Dawn Warren, Tim Erwin-CEA Representative, Sandy Hartley, Donna Thompson, Maya Helmen, Yvonne Krause-OSEA Representative, David Ramsey, Nina Brewer

I. CALL TO ORDER 6:30 pm

A. Pledge of Allegiance

B. Agenda Review-**changes to agenda include move item B of new business to top of agenda**

C. Approve Agenda- **A motion was made to approve agenda with changes K. Willis/K. Engel-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 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-**Written**

C. COVID Update-**NONE**

D. Oregon School Employees Association Representative Report- **Yvonne Krause nothing to report**

E. Clatskanie Education Association Representative Report- **Tim Erwin Bargaining has begun and is going well**

F. Athletics Update -**NONE**

III. OLD BUSINESS

A. 22-23 Calendar Committee-**Meeting will be March 31, 2022 @ 4:15 in CMHS Library**

B. Superintendent Evaluation from the Board-**Megan Evenson read Board's Evaluation. Cathy Hurowitz will be meeting with Board members to discuss terms of her renewal contract.**

IV. NEW BUSINESS

A. Teachers renewals-**A Motion was made to approve renewal of teachers contract provided in writing. K. Harris/K. Willis-UNANIMOUS**

B. Angela Holsey regarding Senior Party-**Angela Holsey asked the Board to approve funding for transportation**

for the senior party June 4-5, Fundraising is and will be happening to help cover cost to students. A motion was made to approve funding for transportation K. Engel/I. Wiggins UNANIMOUS
C. Budget Committee members - 3 openings-Posting for these positions will be on school website and in The Chief

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report-Written with addition that March 26th volunteer will be helping with the CES playground renovations "THANK YOU"
- B. 7-12 Principal Report -Written
- C. Student Services Report -Written
- D. Superintendent Report -Written
 - Financial Report-Written and K. Engel asked about Audit being ready and salaries relating to the budget, M. Michell explained salaries used for budgeting were from prior year
 - Bond Report-Written

VI. BOARD MEMBERS REPORTS-K. Engel explained from Labor Management meeting that the high school teachers are interested in AVID and welcome M. Evenson, K. Willis, and I. Wiggins to come talk with them about what and why AVID can do for our students. K. Harris acknowledged Classified Appreciation Week "THANK YOU" I. Wiggins acknowledgement of our athletes accomplishments for Winter season

VII. INFORMATION (no action needed)

- A. Enrollment

VIII. CONSENT AGENDA-A motion was made to approve Consent Agenda-K. Engel/I. Wiggins-UNANIMOUS

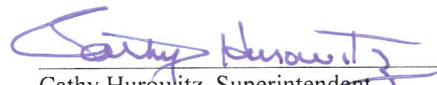
- A. Financial Report
- B. Approval of Budget Committee Calendar
- C. Approval of Teacher(s) non-medical unpaid leave
- D. Resignation of Millissa Grover CES Head Cook
- E. Hali Cruz hired as CES Head Cook
- F. Hiring of Carolyn Samples .44 FTE CES Cook
- G. Hiring Laurie Gonzalez .44 FTE CES Cook
- H. Approve Minutes of the February 14, 2022 board meeting

ADJOURNMENT 7:02 pm

NEXT BOARD MEETING: April 11, 2022

POLICY COMMITTEE MEETING: March 17, 2022


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent