



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

### **BOARD OF DIRECTORS' BOARD MEETING**

November 14, 2023, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

## **CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA**

### **I. CALL TO ORDER**

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review
  - Presenter: Megan Evenson
- C. Approve Agenda
  - Presenter: Megan Evenson

### **II. COMMENTS**

- A. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. Recognition
  - CSD Substitutes
- C. CEA
  - Presenter: Charlie Sittloh
- D. OSEA
  - Presenter: Yvonne Krause
- E. Clatskanie PUD Partnership
  - Presenter: Danielle Hudson
- F. Introduction of Matt Doyle from NWRESA
  - Presenter: Danielle Hudson

### **III. REPORTS AND COMMUNICATION**

- A. Enrollment
  - Presenter: Danielle Hudson
- B. Bond Report
  - Presenter: Mark Bergthold
- C. Financial Report
  - Presenter: Jennifer Collins
- D. CES Report

- Presenter Kara Burghardt
- E. CMHS Report
  - Presenter Laurie Maughan
- F. OSBA Election
  - Presenter Danielle Hudson
- G. Update to School Calendar
  - Presenter: Danielle Hudson
- H. Review policies - 1st Reading
  - GCBDA/GDBDA
  - GCBDA/GDBDA-AR
  - GCBDF/GDBDF
  - GCBDF/GDBDF-AR
  -
- I. Review items to be surplusd
  - Items from the Music Department
  - Professional Development materials purchased from Title II funds
  - Miscellaneous technology items (cables, mice, keyboards)
- J. 2022-23 SIA and High School Success Annual Report
  - Presenter: Danielle Hudson

**IV. 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.*

**V. ACTION**

- A. CONSENT AGENDA
  - Approve October 23rd board meeting minute
  - Approve Policy JHFE/GBNAB
  - Approve Policy JHFE/GBNAB-AR
- B. Approve Surplus Sale

**VI. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members
- B. Superintendent Danielle Hudson

**VII. ADJOURNMENT**

- A. NEXT BOARD MEETING: December 12, 2023