Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

October 23, 2023, 6:00 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 MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Kathy Engel, Katherine Willis, Ian Wiggins
ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Laurie Maughan-CMHS Principal
GUESTS: PTodd, DTodd, ATodd, BTodd, via Zoom JErwin, SCarley, SEaton

I. CALL TO ORDER 6:00 PM

A. Pledge of Allegiance
- Presenter: Megan Evenson

B. Agenda Review **Remove item II. A. & last 4 items under II. C. & IV. B. Adding A. Todd student spotlight**
- Presenter: Megan Evenson

C. Approve Agenda **A motion was made to approve the agenda K. Willis/K. Harris-UNANIMOUS**
- Presenter: Megan Evenson

II. REPORTS AND COMMUNICATION

~~**A. Update to School Calendar**~~
- ~~**Presenter: Danielle Hudson**~~ **Need MOU; waiting for Union**

A. Student Spotlight-CMHS-A. Todd

B. Division 22 Standards Compliance
- Presenter: Danielle Hudson **reviewed slide presentation; topics included, but not limited to curriculum adoptions and getting the district back on track. Use of the Foundation funds will be used to purchase items for curriculum updates. Dyslexia screener @ CES. Board was invited to participate in the curriculum update process. KHarris appreciated DHudson's truthfulness while reviewing the requirements of Division 22.**

C. Review policies - 1st Reading
- JHFE/GBNAB
- JHFE/GBNAN-AR
- ~~GCBDA/GDBDA~~
- ~~GCBDA/GDBDA-AR~~
- ~~GCBDF/GDBDF~~
- ~~GCBDF/GDBDF-AR~~

III. 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.

IV. ACTION

A. Consent Agenda **A motion was made to approve by I.Wiggins/K.Engel-UNANIMOUS**

1. Approve September 12th board work session minutes
2. Approve September 12th board meeting minutes
3. Approve hiring of Jennelle Davis as K-5 CES teacher

~~**B.** Approve updated school calendar~~

V. BOARD/SUPERINTENDENT COMMENTS

A. Board Members **K. Willis asked J.Erwin, is choir has a member that could possibly sing the national anthem at sporting events. I.Wiggins stated glad the band is at the football games.**

B. Superintendent Danielle Hudson **Partnering with NWRESD with Native American/Indian American shared history grades 4,8,10; Early Literacy Plan for K-2, receiving grant, we do have to match, will be using Title 1 funds; CTE Revised possibility of grant for automotive program.**

VI. EXECUTIVE SESSION Began 6:40 PM Adjourned 7:20 PM

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.

VII. ADJOURNMENT 6:35 PM

A. Next Board Meeting: November 14, 2023

B. Policy Committee Meeting - November 16, 2023 1:00-3:00

Megan Evenson, Board Chair

Danielle Hudson, Superintendent