

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
October 14, 2019, 6:30 pm, CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Chris Ouellette, Ian Wiggins, Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, Tami Burgher-Board Secretary, Mark Berghthold-Business Manager, Tiffany O'Donnell-CES Principal, Jim Helmen-CMHS Principal
Guests: Yvonne Krause, Stacy Hicks, Tim Erwin, Jaime Erwin, Megan Corne, Stephanie Gibbens, Elsa Jauron, Lynda Creswell

I. CALL TO ORDER: 6:30 pm

- A. Flag Salute
- B. Agenda Review: Item A on New Business was removed.

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, CMHS Student Body Vice President, discussed upcoming homecoming. The theme is time travel and each class can pick a decade they will represent. Saturday night was the homecoming court selection process, where they go to each student's house in the middle of the night and they end the night having breakfast at Denny's. It was a fun time. Kayli did a great job organizing the event.
- C. Oregon School Employees Association Representative Report: E. Jauron gave the update. OSEA has 100% participation in paying union dues, so they receive 15% of it back. At the end of last year they awarded \$2,000 in scholarships. Right now they are preparing for their leadership conference in January. They will have several representatives going.
- D. Clatskanie Education Association Representative Report: T. Erwin, CEA Vice President gave an update. They are working on an early career educator outreach grant. It would be for new teachers in year 1 to 5 and pairs new teachers with veteran teachers. The district has a number of new teachers this year that could benefit from this grant. They are also finalizing the wellness grant, which focuses on physical and mental health of staff. They are also just about complete with their bargaining team organization for this year.

III. OLD BUSINESS

IV. NEW BUSINESS

~~A. CMHS Student Store Managers Business Plan~~

- B. CMHS Band Trip to Canada: J. Erwin discussed the upcoming band trip to Canada in May 2020. It is the symphonic band (8th grade - 12th grade; one 6th grader) and the concert choir (9th-12th grade). They will be attending the Heritage Festival which has been in existence since the 1980's. They will also be participating in the AIM experience which means each group will be on a college campus and will work with a college professor. Mrs. Erwin has participated in this many times and says it is a great experience. They are having many fundraisers so the students can earn the money to go, it costs about \$500 each for the 4 day, 3 night event. Their upcoming fundraiser, Cupcake Wars, was discussed and has proved successful in the past.

A motion was made to approve the CMHS band trip to Canada in May 2020.

KH/IW - UNANIMOUS

- C. Discuss adding a relief bus driver to the Bus Garage - Yvonne Krause: Yvonne discussed a proposal to have a relief bus driver at the bus garage. She presented data on how much substitutes work and that we keep having to hire our subs as regular employees. We are having a very difficult time getting substitute drivers. Private companies are able to offer bonuses to new employees, but we cannot. The draw would be the benefits that come with the position. They would be guaranteed 20 hours per week and would get holiday pay and insurance benefits at .5 FTE. If it was a slow time at the bus garage, the person would be available to work elsewhere in