

Clatskanie School District 6J

PO Box 678

Clatskanie OR 97016

BOARD OF DIRECTORS' SPECIAL BOARD MEETING

August 11, 2023 @ 2:00 via Zoom

<https://us02web.zoom.us/j/87995906382?pwd=VkUyVm1wMmVNQ1c0NTRmSHNIdk1BUT09>

SPECIAL BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Kara Harris-Vice, Kathy Engel, Katherine Willis,

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary,

GUESTS: R.Cox, L.Cox

I. CALL TO ORDER 2:01 PM

A. Agenda Review

B. Approve Agenda -A motion was made to approve K.Engel/K.Willis-UNANIMOUS

II. REPORTS AND COMMUNICATION

A. Review Easement **D.Hudson read the Background & Recommendation L. Cox stated that their driveway paving will be the last item completed and that the fire department has approved the slope of the driveway CSB stated that the asphalt apron where the driveways meet will need to be done before any construction begins.**

III. ACTION


A. Approve Easement **A motion was made to approve K.Engel/K.Willis-UNANIMOUS**

ADJOURNMENT

NEXT BOARD MEETING: August 14, 2023 @ 5:30 PM ~~Work Session In person only~~ @ 6:30 PM Regular Board Meeting



Danielle Hudson, Superintendent



Kara Harris, Vice Chair