



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

June 11, 2024, 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 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, Ian Wiggins
ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Laurie Maughan, CMHS Principal, Jennifer Collins-Business Manager
GUESTS: D. Warren(via Zoom) S. Hicks, E. Jauron, the House family

I. CALL TO ORDER 6:31 PM

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda **A motion was made to approve the agenda K. Engel/K. Harris-UNANIMOUS**
 - Presenter: Megan Evenson

II. COMMENTS

- A. Student Spotlights
 - Presenter: Kara Burghardt
- B. CEA -NONE
 - Presenter: Charlie Sittloh or Jaime Erwin
- C. OSEA -**Still negotiating, not much new**
 - Presenter: Elsa Jauron, Stacy Hicks, or Micah Doney

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.

*****PUBLIC COMMENT IS OPEN FOR THE 24-25 CSD BUDGET RESOLUTION**

IV. REPORTS AND COMMUNICATION

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins
- C. CES Report **Seismic work has begun on the Cardiff building, working diligently to raise funds needed for new bleachers. The auction committee will be working to set up a auction for the upcoming school year**
 - Presenter: Kara Burghardt
- D. CMHS Report **Graduation has been completed**
 - Presenter: Laurie Maughan
- E. Resignations of Kathy Engel, as CSD Board Member
 - Presenter: Megan Evenson

V. ACTION

- A. Consent Agenda A motion was made to approve by I.Wiggins/K.Harris-UNANIMOUS**
 - 1. Approve May 14, 2024 Board Meeting Minutes
 - 2. Approve policies in Section I (except policy IGBAC, IGBAE, IGBAE-AR, IIA, IIA-AR, IKC, IKF)
 - GCDA/GDDA-AR, GB
 - AC, BBF, CB, CBC, CCD, CCG, CPA, CPA-AR, EBBA (delete), EBBAA, EBBB, EBC, EBCA, EBCB
 - DJCA (delete), DJCA-AR (delete),
 - 3. Approve policies in 1st half of Section J - JB - JFD (except policies JBAA-AR, JFCEB, JFCEB-AR, JFCG-AR, JFCIA-AR, JFCG-AR, JFCEB-AR)
- B. Adoption of 24-25 CSD Budget Resolution -The resolution was read aloud by K. Harris-A motion was made to approve the 24-25 CSD Budget Resolution K. Engel/I. Wiggins-UNANIMOUS**
- C. Accept resignation of Kathy Engel, as CSD board member A motion was made to accept by K. Harris/I. Wiggins-UNANIMOUS**
 - 1. Declare vacancy for CSD Board Member position #2, term good till 6/30/2025
 - 2. **Appoint Kathy Engel to remain on the Policy Committee until policy re-write has been completed for this year.**

VI. BOARD/SUPERINTENDENT COMMENTS

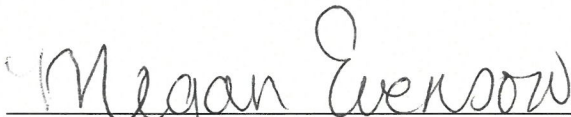
- A. Board Members -All board members agreed it was the best graduation they had been to. Many scholarships were awarded. Jaimie did amazing job with the bands performance**
- B. Superintendent Danielle Hudson -Agreed the graduation was amazing. Stating how honored she was to be working for such a great board, school, and community. Really has enjoyed her 1st year here and excited about the upcoming year.**

VII. EXECUTIVE SESSION 7:20 PM

- A. EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**
- B. 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.**

VIII. ADJOURNMENT 8:01 PM

- A. Next Board Meeting: July 1, 2024**



Megan Evenson, Chair



Danielle Hudson, Superintendent