

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' ORGANIZATIONAL BOARD MEETING
July 12, 2021, 6:30 pm via Zoom and in person at the Old Middle School Gym, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

ORGANIZATIONAL BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Agenda Review
 - C. Approve Agenda

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. 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.
 - B. Student Body Report
 - C. Oregon School Employees Association Representative Report
 - D. Clatskanie Education Association Representative Report
 - E. COVID Safety/Athletics Update - Ryan Tompkins

- III. OLD BUSINESS
 - A.

- IV. NEW BUSINESS
 - A. NWRESD Zone 4 Election
 - B. Elect 2021-2022 Chair
 - C. Elect 2021-2022 Vice Chair
 - D. Elect 2021-2022 Policy Committee
 - E. Elect 2021-2022 OSBA Negotiating Committee
 - F. Elect 2021-2022 CEA Negotiating Committee
 - G. Approval of .5 FTE Business Manager, Maeve Mitchell (effective 7/1/21)
 - H. Discuss Bond Accountability

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Student Services Report
 - D. Superintendent Report
 - Financial Report

- VI. BOARD MEMBERS REPORTS

- VII. INFORMATION (no action needed)
 - A. Grounds/landscaping

- B. Critical Race Theory
- C. New State guidance, masks, transportation

VIII.

CONSENT AGENDA

- A. Financial Report
- B. Approve Confidential/Administration Contracts
- C. Approve the 21-22 CEA Union Contract
- D. Organization of the Clatskanie School District
 - 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525). The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Brown & Brown Northwest, covering all employees.
 - 2. Designate officers and Agents of Record. The Superintendent recommends the following:
 - a) Cathy Hurowitz as Superintendent/Clerk
 - b) Maeve Mitchell as Custodian of Funds
 - c) Cathy Hurowitz as Budget Officer
 - d) Paul Simmons as AHERA designated person
 - e) Authorize the facsimile signatures of the Custodian of Funds
 - f) Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465) - Pauly Rogers and CO PC
 - g) Depository for school funds - local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - h) The Chief as the Newspaper of Record
 - i) Brown & Brown Northwest as Insurance Agent of Record
 - j) Garret, Hemann, Robertson, P.C. as Legal Counsel
 - k) Attorney General Model Public Contract Rules as the adopted District Contract Regulations
- E. Approve the June 14, 2021 board meeting minutes

NEXT BOARD MEETING: August 9, 2021
ADJOURNMENT