

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 8, 2021, 6:30 pm via Zoom or 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)

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Kathy Engel, Ian Wiggins, Katherine Willis
Admin Team Present: Cathy Hurowitz-Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager,
Jim Helmen-Director of Student Support & Innovation, Mark Bergthold-Bond Project Manager,
Jeff Williamson-CMHS Principal, Kara Burghardt-CES Principal
Guests: Tim Erwin-CEA representative, Erika Andrews, Anggie Froke, Stephanie Eaton, Donna Thompson, Tashina
Christensen, Wendy (no last name given)

I. CALL TO ORDER 6:31 PM

- A. Pledge of Allegiance
- B. Agenda Review -**Cathy Hurowitz motion to amend agenda adding 2 items to New Business**
- C. Approve Agenda

**A motion was made to approve the amended agenda
K. Harris/K. Engel - UNANIMOUS**

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 - **NONE**

C. Oregon School Employees Association Representative Report -**NONE**

D. Clatskanie Education Association Representative Report -**Tim Erwin nothing to report-looking forward to Labor meeting Wednesday, November 10, 2021**

E. COVID Safety/Athletics Update - Ryan Tompkins - **Cathy Hurowitz reported that an article will be written regarding CSD and quarantine:**

<http://www.osba.org/News-Center/Announcements/2021/20211115Quarantine.aspx>

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. Policy Updates - 1st Reading -**Policy Committee met and approved Policy updates per written**
 - 1. CBA-Qualifications and Duties of the Superintendent-Highly Recommended
 - 2. IIBGA-Electronic Communications Systems-REQUIRED
 - 3. IIBGA-AR-Electronic Communications System-REQUIRED
 - 4. INDB-Flag Displays and Salutes-Optional
 - 5. JGA-Corporal Punishment-Optional
 - 6. JHCA/JHCB-Immunization, Physical Examination, Vision Screening/Eye Examination and

Dental Screening-Optional

B. Financial for AVID Conference -Cathy Hurowitz announced 3 board members invited to attend AVID Conference December 9-11, 2021

C. Discussion on making Nov. 12, 2021 Staff work day -Cathy Hurowitz recommended using Friday as a non student day, do to Veteran's Day Holiday Thursday November 11, 2021-Board Denied

V. SUPERINTENDENT'S REPORT

A. K-6 Principal Report -**Written**

B. 7-12 Principal Report -**Written**

C. Student Services Report -**Written**

D. Superintendent Report -**Written**

- Financial Report -**Written**

- Bond Report -**December meeting and every Board meeting thereafter will have a report including the project list**

VI. BOARD MEMBERS REPORTS NONE

VII. INFORMATION (no action needed)

A. Enrollment

B. Corrections to the Kitchen Bids- still waiting for Longview School Board to sign-TBD

C. AVID

VIII. CONSENT AGENDA

A. Financial Report

B. Classified Union Agreement 2021-2023

C. Robert Kingery moved to 1 FTE employment 50% Grounds/Maintenance 50% Custodial

D. Approve October 11, 2021 board meeting minutes

E. Approve Special Work Session minutes

A motion was made to approve the consent agenda

Kathy Harris/Katherine Willis-UNANIMOUS

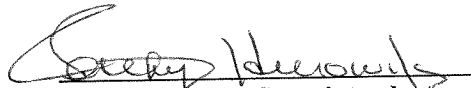
NEXT BOARD MEETING: December 13, 2021

NEXT POLICY BOARD MEETING - November/December TBD

ADJOURNMENT 7:13 PM



Megan Evenson, Board Chair



Cathy Hurowitz, Superintendent