



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

July 20, 2026, 5:30 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, Ian Wiggins, Merlyn Thompson, Katherine Willis

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, via Zoom Tasha Myatt-Business Manager, Gayellyn Jacobson -Interim Business Manager

I. CALL TO ORDER 6:23 PM

A. Pledge of Allegiance

- Presenter: Megan Evenson

B. Agenda Review

- Presenter: Megan Evenson

C. Approve Agenda **A motion to approve K.Willis/I.Wiggins- UNANIMOUS**

- Presenter: Megan Evenson

D. Approve Consent Agenda **A motion to approve I.Wiggins/K.Willis- UNANIMOUS**

- Presenter: Megan Evenson

1. Approve June 15th, 2026 Board Meeting Minutes

II. 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.

III. COMMUNICATION

A. CEA

IV. REPORTS

- A. Organization of the Clatskanie School District**
- Presenter: Danielle Hudson
 - 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 office bond requirement through Brown & Brown Northwest, covering all employees.
 - Designate officers and Agents of Record; The Superintendent recommends the following :
 - Danielle Hudson as Superintendent/Clerk
 - Tasha Myatt as Custodian of Funds
 - Tasha Myatt and Danielle Hudson as District Bank Representatives
 - Danielle Hudson as Budget Officer
 - Will Seals as AHERA designated person
 - Depository for school funds - local branch of Columbia ~~WFOVA~~ Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - The Wahkiakum Eagle the Newspaper of record
 - Brown & Brown Northwest as Insurance Agent of Record
 - Garret, Hamann, Robertsson, PC, as legal Counsel
 - Attorney General Model Contract Rules as the adopted District Contract Regulations
 - Clear Trail CPA auditors for 26-27 school year (ORS.297.405, ORS 327.137, and ORS 328.465
- B. Financial Report**
- Presenter: Tasha Myatt
- C. Surplus**
- Presenter: Danielle Hudson
- D. CSD Organizational Chart**
- Presenter: Danielle Hudson
- E. OSAA Girl's Soccer Agreement**
- Presenter: Danielle Hudson
- F. Board Meeting Start Time for 2026-27 Move start time to 5:30 pm**
- Presenter: Danielle Hudson
- G. SIA Agreement Funding is up almost \$100,000**
- Presenter: Danielle Hudson

- ACTION**
- A. Elect 2026-2027 Chair I.Wiggins moved to elect Kara Harris, K.Willis (2ND)**
- Kara Harris Accepted-vote UNANIMOUS**
- B. Elect 2026-2027 Vice Chair M.Thompson moved to elect Megan Evenson, K.Willis (2ND)**
- Megan Evenson Accepted-vote UNANIMOUS**

- C. Elect 2026-2027 Policy Committee **Merlyn Thompson and Megan Evenson, have been appointed and accepted**
- ~~D. Elect 2026-2027 OSEA Negotiating Committee~~
- E. Approve Organization of the Clatskanie School District **K. Harris moved to approve, I.Wiggins (2nd) vote UNANIMOUS**
- F. Approve Surplus **K.Willis moved to approve, M.Thompson (2nd) vote UNANIMOUS**
- G. Approve Board Meeting Start Time\ for 2026-27 **I.Wiggins moved to approve new 5:30 pm start time, K.Willis (2nd) vote UNANIMOUS**
- H. Approve OSAA Girls Soccer Agreement, (Rainier, Clatskanie, Knappa) **K. Willis moved to approve, I.Wiggins (2nd) vote UNANIMOUS**

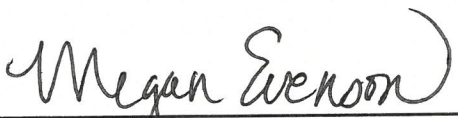
VI. BOARD/SUPERINTENDENT COMMENTS

A. Board Members **K. Harris-shout out to our SPED team, recently attended a national conference where families had horrific stories of their schools not supporting students with disabilities and treated them terribly. Appreciation to Kara Harris for stepping up as the new board chair.**

B. Superintendent Danielle Hudson **Have new CES Music teacher, excited for 5th & 6th grade student to have the opportunity to participate in Choir or Band**

VII. ADJOURNMENT

A. Next Regular Board Meeting: August 17th, 2026 at ~~6:30 pm~~ **5:30pm and will be virtual only.**



Megan Evenson- Chair



Danielle Hudson- Superintendent

