

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

May 9, 2022, 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)

MAY BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Kara Harris-Vice (filling in for M. Evenson), Kathy Engel, Katherine Willis, Ian Wiggins
ADMIN MEMBERS PRESENT: Cathy Hurowitz, Superintendent, Shannon Emerson-Board Secretary, Maeve Mitchell-Business Manager, Mark Bergthold-Bond Project Manager (via Zoom), Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal
GUESTS: In person D. Warren, R. Tompkins, J. Kallunki via Zoom R. Kujala, J. Erwin, C. Sittloh, S. Hicks

I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda -item L. added

A Motion was made to approve the agenda K. Engel/K. Willis-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 -**Written**

C. COVID Update -**None**

D. Oregon School Employees Association Representative Report -**None**

E. Clatskanie Education Association Representative Report-**Building reports from C. Sittloh & J. Erwin via Zoom**

F. Athletics Update -**R. Tompkins said Clatskanie was hosting the district track meet this weekend. Baseball had been slow going with the weather postponed games, but players were in good spirits.**

III. OLD BUSINESS

- A. Extending Superintendent, Cathy Hurowitz, contract-**moved to executive session May 16th**

IV. NEW BUSINESS

- A. Jeff Williamson presenting splitting middle (7&8) from high school (9-12) grades
- B. Discuss Board meeting dates for 22-23 school year **-written dates submitted A Motion was made to approve t K. Engel/K. Willis-UNANIMOUS**
- C. Approve new Budget Committee member Ann Davis-**A motion was made to approve by K. Willis/I. Wiggins-UNANIMOUS**

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report **-Written**
- B. 7-12 Principal Report **-Written, with J. Williamson explained the Cognia Accreditation Award, this process was started prior year. K. Harris stated the Elective Fair was a good idea, E. Andrews was given credit for scheduling and putting it together.**
- C. Student Services Report **-Written**
- D. Superintendent Report **-Written**
 - Financial Report **-Supplemental budget uploaded, salaries in negative, which is an iVisions issues**
 - Bond Report

VI. BOARD MEMBERS REPORTS

VII. INFORMATION (no action needed)

- A. Enrollment

VIII. CONSENT AGENDA **A Motion was made to approve Consent Agenda by I. Wiggins/ K. Willis-UNANIMOUS**

- A. Financial Report
- B. Update to Board Policy 2nd Reading- ACB; ACB R; DH; EEA; EEAB; GBA; GBL; IGBAF; IGBAG; IGBB
- C. MOU Classified-McDonald
- D. Hiring of Teacher Rachel Kujala for 22-23 school year to replace Amber Crawford (moving to middle school)
- E. Hiring of Teacher Heidi Newton for 22-23 school year to replace Dawn Warren (moving to middle school)
- F. Resignation of Iris Makinson (CES EA) Barbara Shockley (CMHS Kitchen) Caleb Warren (CES Head Custodian)
- G. Approve update to the 22-23 School Calendar (additional classified holiday's mark red)
- H. Approve hiring of Joanne Kallunki as CMHS Assistant Principal for the 22-23 school year
- I. Approve revised Budget Committee Calendar
- J. Resignation of Kristen McGlothen (CFA teacher)
- K. Approve hiring of Marc Rossetti as CES Head Custodian
- L. **April Board Meeting Minutes**

ADJOURNMENT 7:07 PM

NEXT BOARD MEETING: June 13th, 2022 @ 6:00 PM

NEXT BUDGET MEETING: May 16th, 2022 @ 5:30 PM

Megan Evenson 6/3/22
Megan Evenson, Board Chair Date

Cathy Hurowitz 6/3/22
Cathy Hurowitz, Superintendent Date

