



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

### **BOARD OF DIRECTORS' BOARD MEETING**

February 13, 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](http://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, Katherine Willis  
**ADMIN MEMBERS PRESENT:** Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES, Laurie Maughan-CMHS Principal  
**GUESTS:** C Sittloh, S. Hicks, M. Mitchell

#### **I. CALL TO ORDER 6:31 PM**

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review **A motion was made to amend; adding to item II. C. Maeve Mitchell & item V. D.**
  - Presenter: Megan Evenson
- C. Approve Agenda **A motion was made to approve the agenda K. Harris/K. Willis-UNANIMOUS**
  - Presenter: Megan Evenson

#### **II. COMMENTS**

- A. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. CEA
  - Presenter: Charlie Sittloh **Elections will be in May**
- C. Recognition: School Counselor & Classified & **Maeve Mitchell**
  - Presenter: Megan Evenson
- D. Organization Chart
  - Presenter: Danielle Hudson

#### **III. REPORTS AND COMMUNICATION**

- A. Enrollment **Foreign exchange down to 2 (M.Evenson asked is ParentSquare could be used to ask for host families fo the upcoming school year)**
  - Presenter: Danielle Hudson
- B. Financial Report
  - Presenter: Jennifer Collins
- C. CES Report **February 28th Reading Night**
  - Presenter: Kara Burghardt
- D. CMHS Report **Science Fair-May15th OMSI and PUD are helping to support; Anngie Froke resigned**
  - Presenter: Laurie Maughan
- E. 1st Reading of Policies sections E & F
  - Presenter: Danielle Hudson
- F. 2024-25 Clatskanie School District Calendar
  - Presenter: Danielle Hudson

**IV. 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.*

**V. ACTION**

- A. Consent Agenda **A motion was made to approve K. Harris/I. Wiggins-UNANIMOUS**
  - 1. Approve January 9th board meeting minutes
- B. Approve Policy from Section D **A motion was made to approve I.Wiggins/K.Willis-UNANIMOUS**
- C. Approve updated 2\_8\_24 surplus list **A motion was made to approve K. Engel/K.Harris-UNANIMOUS**
- D. Approve 2024-25 School Calendar **A motion was made to approve K. Willis/K.Engel-UNANIMOUS**

**VI. BOARD/SUPERINTENDENT COMMENTS**


- A. Board Members **I. Wiggins gave a shout out to the students going to districts in wrestling; M. Eveneson attended the MS Science Bowl and gave a shout out to Glen Rhodes, science teacher. K. Harris announced T. Harris Foundation received a \$10,000 grant from the Trailblazer for our backpack program.**
- B. Superintendent Danielle Hudson **Acknowledged PUD & NWRES D for supporting our students, so they could attend the science bowl. Y. Krause has been hired as the transportation supervisor, W. Seals has been hired as the maintenance supervisor. Head Mechanic position is the in the process**

**VII. EXECUTIVE SESSION**

- 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 8:00 PM**

- A. Executive Session Meeting: February 27, 2024
  - 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.
- B. Executive Session Meeting: Superintendent Evaluation. March 4, 2024
  - 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.
- C. Next Board Meeting: March 12, 2024

  
Megan Evenson-Chair

  
Danielle Hudson-Superintendent