

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 13, 2020, 6:30 pm via Zoom
(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-Chair, Kara Harris-Vice Chair, Chris Ouellette, Ian Wiggins, Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, J. Helmen-, M.Bergthold-Business Manager
Admin Team Absent: Tami Burgher-Board Secretary
Guests: See attached

- I. CALL TO ORDER: 6:29 pm
 - A. Flag Salute
 - B. Agenda Review: Moved Item D. under the Consent Agenda to New Business Item E.

- 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: None

- III. OLD BUSINESS

- IV. NEW BUSINESS
 - A. McKinstry Bond Presentation: Stephanie Dost discussed safety and how McKinstry deals with it on a job. Introduced the McKinstry team: Stephanie Dost, Ryan Fujiwara, Rick Becker, Brad Otterkirk. The presentation covered the facilities condition assessment which inventoried all of the district's assets, about \$37 million in buildings and equipment. Approximately \$8-\$16 million will need to be put into facilities to maintain over the next ten years. Especially the HVAC system at the middle high school. It is obsolete and difficult to get parts for. The long range facility plan has three components to it, pulls in projected enrollment, facility condition information and your educational vision. The bond roadmap and next steps include continuing data collection, stakeholder engagement, and going through the planning process. Presented a calendar to shoot for the bond to be on the May ballot.
 - B. Anti-Racism Resolution: K. Harris created this document for us.
A motion was made to adopt resolution number 2020 School Board Commitment to Equity and Anti-Racism KE/IW - UNANIMOUS
 - C. Elect 2020-21 Chair
A motion was made to nominate Megan Evenson to continue as 2020-2021 Board Chair KH/KE - UNANIMOUS
 - D. Elect 2020-21 Vice Chair
A motion was made to nominate Kara Harris to continue as 2020-2021 Vice Chair KE/IW - UNANIMOUS
 - E. 20-21 School Reopening Plan

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: None
- B. 7-12 Principal Report: None
- D. Special Education Report: J. Helmen reported compensatory services for speech language services. Working on developing systems for special education students returning to school.
- E. Superintendent Oral Report: To include a report on reopening school: C. Hurowitz presented the plan for reopening school in the Fall with social distancing in the classroom, bringing all students back; with the contingency of going to distance learning as needed. Our nurse is working on protocols if a student gets sick, a staff member gets sick, etc. J. Helmen put together a plan for disease management, he worked really hard on it and it meets all of the guidelines for disease management. What we are seeing today may change by tomorrow due to guidance from ODE, which changes frequently. This is based on the last few week's information. This would be the plan if we came back 4 days a week with all of our students. CES from 8 am - 2 pm and CMHS 10 pm - 4 pm. This is a detailed plan. OHA will review the board approved plan and then it will go to ODE by August 15. It is a living document that can change at any time. K. Harris thanked those that worked on the plans, they are very detailed and took a lot of work. C. Hurowitz discussed the reasons for having students return to the classroom versus using distance learning. School opening has been moved from 9/1/20 to 9/8/20 so staff can work together to prepare for opening. As for kids wearing masks, it is encouraged but not required for ages 12+. That could change. If we have to go all online, we are ordering chromebooks and looking at supplying hotspots for rural kids to use. There was a discussion about masks, staff use and what is required. They also discussed what screenings the school would be using. At this time it is an eyeball test and a questionnaire for kids, temperature taking is not required. I. Wiggins, as a board member would be more comfortable with temperature checks even if they aren't precise or calibrated. C. Hurowitz said there are a lot of variables with temperature checks and OHA asked us not to do it because of the calibration piece. Every night the building will be sterilized, including the bus barn. Do we need to hire additional custodial staff? We hope not, but it is possible. There was a discussion about money available for covid supplies.

A motion was made to pass what the team has presented to us tonight with the understanding it will be fine tuned but none of the content is going to change, unless required.

KE/CO - UNANIMOUS

- Financial Report: M. Bergthold discussed the processing and closing of the fiscal year regarding accruals. At this time, we are in the black, but some of the numbers will change before the final.

- VI. BOARD MEMBERS REPORTS: K. Engel-Got an email from Doug Hayes, executive director of the Port advising us they received our letter and are considering it at their board meeting and will be getting back to us. Also discussed COLPAC and getting broadband internet throughout our counties (Columbia, Clatsop, Tillamook and western Washington) via grants. C. Ouellette-Bond challenge that we might be facing is if school does not go back into session, a lot of people will feel disgruntled and not support the bond. IW-Appreciates all of the work on the plans and indulging his questions about reopening. ME-Appreciate all work on plans, hope everyone stays healthy & safe. We will get through it. As for the bond, there are people on both sides and we need to serve everyone where they are and their needs. Our staff will do an awesome job and the community will see that and support the school. If we lose support for the school, we lose the heart of the community. That is our jobs as board members.

- VII. INFORMATION: None

VIII. CONSENT AGENDA

- A. Financial Report
- B. Transfer of CES .6 FTE Teacher, Amanda Tompkins, to CMHS .5 Family & Consumer Sciences Teacher
- C. Approve Confidential Employees contracts
- ~~D. Approve 20-21 School Reopening Plan~~
- E. 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) Mark Bergthold as Custodian of Funds
 - c) Cathy Hurowitz as Budget Officer
 - d) Paul Simmons as AHERA designated person