



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

September 3, 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 for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING REVISED 8/29/24 MINUTES

BOARD MEMBERS PRESENT: Megan Evenson- Chair, Kara Harris-Vice, Ian Wiggins, Merlyn Thompson

ADMIN MEMBERS PRESENT: Danielle Hudson-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Laurie Maughan, CMHS Principal, via Zoom Jennifer Collins-Business Manager

GUESTS: via Zoom J. Erwin

I. CALL TO ORDER 6:30 PM

A. Pledge of Allegiance

- Presenter: Megan Evenson

B. Agenda Review

- Presenter: Megan Evenson

C. Approve Agenda A motion was made to approve the agenda I.Wiggins/K.Harris- UNANIMOUS

- Presenter: Megan Evenson

D. Approve Consent Agenda A motion was made to approve the consent agenda K.Harris/M.Thompson UNANIMOUS

- Presenter: Megan Evenson
 1. Approve July 1, 2024 Board Meeting Minutes
 2. Approve policy EEBA-AR

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- J.Erwin New union rep was on campus. Plan to have a rotating speaker join the monthly board meetings. Allowing the board to hear from other teachers of what they are doing in the school for students.

B. OSEA-NONE

IV. REPORTS

A. Enrollment

- Presenter: Danielle Hudson

B. Financial Report July/August bank statements still need to be reconciled, Audit Sept. 30th with Umpqua Financial

- Presenter: Jennifer Collins

C. CMHS Cell Phone Policy Community, student, and parent seem to be very supportive of the new policy

- Presenter: Laurie Maughan

- D. Cardiff Gym Tour Still waiting for outer doors to arrive, expected 9/4**
 - Presenter: Kara Burghardt
- E. 1st Reading of Policies**
 - Presenter: Danielle Hudson
 1. JFE - JOC
 2. DM
- F. NWRESB Board of Directors Election Packet**
 - Presenter: Megan Evenson
- G. Revise board calendar, changing October board meeting to 10/14/24 Due to OSEA Meditation meeting**
 - Presenter: Danielle Hudson

V. ACTION

- A. Vote on Zone 4 candidate A motion was made to vote in favor of candidate K.Harris/I.Wiggins UNANIMOUS**
- B. Approve revised board calendar A motion was made to approve I.Wiggins/M.Thompson- UNANIMOUS**

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members M.Evenson stated both buildings look great**
- B. Superintendent Danielle Hudson All staff included suicide awareness prevention (Adi's act) to get us in compliance with Division 22. Staff also participate in activities pertaining to Integrated Guidance, their input was used to start our IG process. SHOUT OUT to Hail, nutrition and bus drivers for helping us support the summer lunch program for students & families. We will be working with the City Library next year, hoping to get a better turn out. There will be a November work session regarding students testing data.**

VII. ADJOURNMENT 7:04 PM

- A. Next Board Meeting: October 7 14, 2024**

VIII. EXECUTIVE SESSION

- A. EXECUTIVE SESSION 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

Megan Evenson, Chair

Danielle Hudson, Superintendent

