

BOARD OF DIRECTORS' BOARD MEETING

August 14, 2023, 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 AGENDA  
**REVISED 8/11/23 se**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
  - Presenter: Kara Harris
- B. Agenda Review
  - Presenter: Kara Harris
- C. Approve Agenda
  - Presenter: Kara Harris

**II. REPORTS AND COMMUNICATION**

- A. Bond Report
  - Presenter: Mark Bergthold
- B. Financial Report
  - Presenter: Jennifer Collins
- C. Enrollment
  - Present: Danielle Hudson
- D. Revise 23-24 Board Meeting Schedule
  - Presenter: Danielle Hudson
- E. Clatskanie Family Academy and Online Program
  - Presenter: Danielle Hudson
- F. School Start and End Times
  - Presenter: Danielle Hudson
- G. Policy Review
  - Presenter: Danielle Hudson
- H. Collective Bargaining Agreement between the Clatskanie Education Association and the Board of Directors  
Clatskanie School District 6J
  - Present: Danielle Hudson

**III. 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.*

**IV. ACTION**

- A. CONSENT AGENDA
  - 1. Approve July 24th board meeting minutes
  - 2. Approve July 27th board training minutes
  - 3. Approve August 11th special board meeting minutes
  - 4. Ratification Collective Bargaining Agreement between the Clatskanie Education Association and the Board of Directors of Clatskanie School District 6J
  - 5. Approve revised board calendar
  - 6. Approve hiring of Shelby Maughan, as CMHS math teacher
  - 7. Approve hiring of Timothy Fray, as CMS PE/Health teacher

8. Approve hiring Kayleen Jones, as CMHS sped teacher
9. Approve hiring Brianna Camarena Flores, as CMS language arts teacher
10. Approve hiring of Rachel Hagen, as CES teacher
11. Approve hiring of Taryn Clappe, as CES teacher

#### **VIII. BOARD/SUPERINTENDENT COMMENTS**

A. Presenters: Board Members, Danielle Hudson

#### **IV. EXECUTIVE SESSION**

A. Executive Session: ORS 192.660(2d): To conduct deliberations with persons designated by the governing body to carry out labor negotiations.

ADJOURNMENT

NEXT BOARD MEETING: September 12, 2023