

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

August 9, 2021, 6:30 pm via Zoom and in person at the Old Middle School Gym, 660 SW Bryant St  
(see our main page at [www.csd.k12.or.us](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Katherine Willis  
Board Members Absent: Kathy Engel  
Admin Team Present: Cathy Hurowitz-Superintendent, Maeve Mitchell-Business Manager, Jim Helmen-Director of Student Support & Innovation, Mark Bergthold-Bond Project Manager  
Admin Team Present: Tami Burgher-Board Secretary  
Guests: Greg McCracken-BLRB Architects, Jonah Jensen-BLRB Architects, Diane Pohl, Scott Reed, Lori Sherman, Karen George

I. CALL TO ORDER

- A. Pledge of Allegiance: 6:30 pm
- B. Agenda Review: Under Information, add Item C. OSBA Convention in November and Item D. Update on Masking in School. Under the Consent Agenda, add Item I. Approve the hiring of Advance Math Teacher, Jessica Fawcett (effective 8/23/21). Under "New Business" add Item C. Schedule Budget Committee/Board Meeting about the Tax Levy
- C. Approve Agenda

**A motion was made to approve the consent agenda.**

**K. Harris/I. Wiggins - UNANIMOUS**

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment: Diane Pohl addressed the board regarding high school sports eligibility and policies around extracurricular activities. Lori Sherman addressed the board regarding Piercing Arrow Private School students being eligible for sports at CMHS. She discussed the accreditation of Piercing Arrow.  
*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
- E. COVID Safety/Athletics Update - Ryan Tompkins: None. C. Hurowitz has been in touch with Mr. Tompkins regarding there not being a mask mandate for athletics or for indoor competitions. He will be participating in a meeting and will get back to us this week. As of right now OSAA and the Governor's mandate do not align.

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. Approve the purchase of two new buses - Paul Simmons: This is per our bus replacement schedule.

**A motion was made to approve the purchase of two new buses.**

**K. Willis/K. Harris - UNANIMOUS**