

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

October 10, 2022, 6:30 pm via Zoom or in person at the District Office, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

OCTOBER BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Chair, Kara Harris-Vice, Katherine Willis

ADMIN MEMBERS PRESENT: Cathy Hurowitz-Superintendent, Shannon Emerson-Board Secretary, Kara Burghardt-CES Principal, Jeff Williamson-CMHS Principal, Via Zoom Maeve Mitchell-Business Manager, Mark Bergthold-Bond Manager

GUESTS: J. Erwin with several band students, Topher McDonnell-Student Body President, D. Warren, E. Andrews Via Zoom J. Kallunki, T. Erwin, A. Crawford

I. CALL TO ORDER 6:31 PM

A. Pledge of Allegiance

B. Agenda Review -**Consent agenda item D, moved to present 1st**

C. Approve Agenda-A **motion was made to approve K. Harris/K. Willis-UNANIMOUS**

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. 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.

B. Student Body Report -**Topher M.-Executive training is completed Aug. 12-14, Leadership program, Aug. 24 was able to participate with several other schools (David Douglas, Grant, and Sandy) to share ideas and explain how different schools programs are run. Aug 21, 23 & Sept. 6th prepared for the start of school, passed out rubber ducks to the student body to welcome back. First day assembly went well, both Topher and principal Williamson spoke. Homecoming week, game will be at 4:00 on Friday and coronation will be held after the game, instead of ½ time, as Umatilla needed to head out as soon as possible. Dance will be on Saturday 8:30 PM - 10 PM. OSEA Fall conference Nov. 5-7 9 students will be attending.**

C. Athletics update-NONE

D. Oregon School Employees Association Representative Report -NONE

E. Clatskanie Education Association Representative Report -**J. Erwin- back to school night at CES will be tomorrow. Labor relations meeting Wednesday.**

III. OLD BUSINESS

- A. Board Retreat will be November 1

IV. NEW BUSINESS

- A.

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report **-Written; added today was the 1st day of band, 25 students participating**
- B. 7-12 Principal Report **-Written**
- C. Student Services Report **-Written**
- D. Superintendent Report **-Written**
 - Financial Report **-Written; added audit Nov. 1st, findings to be posted by Dec. 31st**
 - Bond Report **-Written; added meeting with Mike from McKinstry tomorrow to go over summer completion list and revised plans for the future. Board was glad they were able to meet in person and go through the building as a team, to discuss progress and future plans and would like to continue to do so.**

VI. BOARD MEMBERS REPORTS **-NONE**

VII. INFORMATION (no action needed)

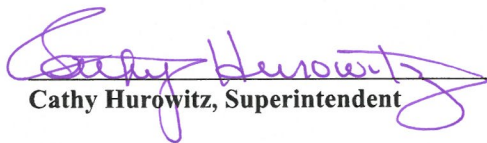
- A. Division 22-C. **Hurowitz explained CIP and that the district is in full compliance; Board approved UNANIMOUS @ 7:08 PM**

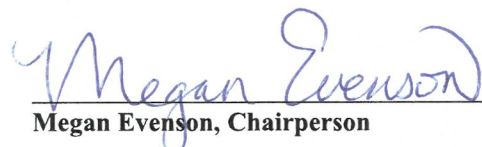
VIII. CONSENT AGENDA **-A motion was made to approve Consent Agenda- K. Willis/K. Harris-UNANIMOUS**

- A. Financial Report
- B. Approve September Board Minutes
- C. Approve hiring of Clayton Hanson, CES.575 evening custodian
- D. J. Erwin to present with music student to approve band trip **-Heritage Festival trip to CA approved**
- E. J. Erwin to discuss with art students the donor board
- F. Approval of 21-22 CIP-Division 22 **-Approved 7:08 PM**
- G. Approval of OSCIM Grant Agreement **-Approved 7:10 PM**
- H. Approval of Resolution 22-001 **-Read aloud and approved 7:10 PM**

ADJOURNMENT **7:13 PM**

NEXT BOARD MEETING: November 14, 2022 @ 6:30 PM
NEXT POLICY COMMITTEE MEETING: October 27, 2022


Cathy Hurowitz, Superintendent


Megan Evenson, Chairperson