

\ Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

October 11, 2021, 6:30 pm via Zoom

(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 Preset:

Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Katherine Willis,  
Kathy Engel

Admin Team Present:

Cathy Hurowitz-Superintendent, Maeve Mitchell-Business Manager, Jim  
Helmen-Director of Student Support & Innovation, Mark Bergthold-Bond Project  
Manager, Jeff Williamson- Principal Shannon Emerson-Board Secretary

I. CALL TO ORDER 6:30 PM

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

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

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

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**

E. COVID Safety/Athletics Update - Ryan Tompkins - **NONE**

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. Division 22 -**At 6:33 report attached was discussed - no questions or comments made**
- B. 20-21 Final SIA Report - **At 6:42 report attached was discussed - no questions or comments made**
- C. Schedule Board Workshop -**Discussed dates and locations for event-November 1st was chosen for the date of the workshop-detail to follow on Board Working Session Agenda**

V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report -**Written**
- B. 7-12 Principal Report - **Written**
- C. Student Services Report -**Written**
- D. Superintendent Report -**Written**
  - Financial Report -**Written**
  - Bond Report -**Written**

VI. BOARD MEMBERS REPORTS NONE

VII. INFORMATION (no action needed)

A. Enrollment **Discussed that enrollment is lower and unstable compared to years prior to COVID.**

**B. Informed TSPC is allowing an Associates Degree or higher could allow a person to sub in a classroom as a teacher-more discussion to follow, if the District find the need**

VIII. CONSENT AGENDA

A. Financial Report

B. Approve hiring of Callie Swaffard for .5 FTE Payroll effective 10-11-21)

C. Approve the September 13, 2021 board meeting minutes

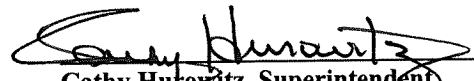
**A motion was made to approve the consent agenda.**

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

NEXT BOARD MEETING: November 8, 2021

ADJOURNMENT 7:20 PM

  
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Megan Evenson, Board Chair

  
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Cathy Hurowitz, Superintendent