



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

### **BOARD OF DIRECTORS' BOARD MEETING**

December 2, 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](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

### **CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA**

#### **I. CALL TO ORDER**

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review
  - Presenter: Megan Evenson
- C. Approve Agenda
  - Presenter: Megan Evenson
- D. Approve Consent Agenda
  - Presenter: Megan Evenson
    1. Approve November 14, 2024 Board Meeting Minutes
    - 2.

#### **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. Student Spotlights
  - Presenter: Kara Burghardt
  - Presenter: Laurie Maughan
- B. CEA
- C. OSEA

#### **IV. REPORTS**

- A. CES Report
  - Presenter Kara Burghardt

- B. CMHS Report
  - Presenter Joanne Kallunki
- C. Enrollment
  - Presenter: Danielle Hudson
- D. Financial Report
  - Presenter: Diane Barendse
- E. OSBA Elections
  - Presenter: Danielle Hudson
- F. Review Budget Committee Calendar
  - Presenter: Danielle Hudson

**V. ACTION**

- A. Vote on OSBA resolution #1
- B. Vote on OSBA resolution #2
- C. Vote on OSBA resolution #3
- D. Vote to approve 25-26 Budget Committee Calendar

**VI. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members
- B. Superintendent Danielle Hudson

**VII. ADJOURNMENT**

- A. Executive Session 192.660 (2)(b) To consider the dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- B. Executive Session 192.660 (2)(h) To consult with counsel concerning current or possible litigations .
- C. Next Regular Board Meeting: January 6, 2025 at 6:30