Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

March 8, 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 for instructions on joining the meeting via Zoom)

BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Agenda Review
- B. Approve Agenda

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
- C. Oregon School Employees Association Representative Report
- D. Clatskanie Education Association Representative Report
- E. COVID Safety/Athletics Update Ryan Tompkins

III. OLD BUSINESS

A. Approval of the FY 20-21 Revised Budget

IV. NEW BUSINESS

- A. Design Build Services Award
- B. Donation of Technology

V. SUPERINTENDENT'S REPORT

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

VI. BOARD MEMBERS REPORTS

VII. INFORMATION (no action needed)

- A. Enrollment Information
- B. Hiring of Temporary .5 FTE CMHS Custodian, Clayton Hanson (effective 2/9/21-06/10/21)
- C. Hiring of Temporary .5 FTE CES Educational Assistants, Kyleigh Engen & Candace Pinard (effective 3/1/21-06/10/21)
- D. Resignation of .44 FTE CES Cook Donna McCarty (effective 3/5/21)

VIII. CONSENT AGENDA

- A. Financial Report
- B. Teacher/Admin/Contractor Renewals
- C. Approve Policy Updates 2nd reading

- 1. GCBDA/GDBDA-AR(1) Federal Family and Medical Leave/State Family Medical Leave (Conditionally Required)
- 2. GCBDA/GDBDA-AR(2) Request for Family and Medical Leave (Conditionally Required)
- 3. GCBDA/GDBDA-AR(4) Sample Designation Letter to Employee-FMLA/OFLA Leave (Conditionally Required)
- 4. GCBDA/GADBAD-AR(1) COVID-19 Related Leave (Delete, see email)
- 5. GCPC/GDPC Retirement of Staff (Optional)
- 6. IJ School Counseling Program (Highly Recommended)
- 7. IJ-AR Child Development Specialist Program (Optional)
- 8. IKFB Graduation Exercises (Optional)
- 9. JB Equal Educational Opportunity (Required)
- 10. JFCM Threats of Violence (Required)
- 11. LBE Public Charter Schools (Highly Recommended)
- 12. LBE-AR Public Charter Schools (Highly Recommended)
- 13. LBEA Resident Student Denial for Virtual Public Charter School Attendance (Conditionally Required)
- D. Approve the February 4th, 2021 Bond Workshop Minutes
- E. Approve the February 8th, 2021 Board Meeting Minutes
- F. Accept the resignation of CMHS Principal, Kimberly Oblack (effective 3/6/21)
- IX. EXECUTIVE SESSION: ORS 192.660(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

NEXT BOARD MEETING: April 12, 2021

ADJOURNMENT