

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
May 19, 2014, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Megan Evenson-Chair, Monty Akin, Judy Skirvin
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Board Secretary, Amy McNeil-CMHS Principal
Guests Present: Chris Boothe, Cyndi Warren

- I. CALL TO ORDER 6:30 The meeting was called to order with the Pledge of Allegiance lead by Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review: Add Hiring of Shayne Ochoa to Consent Agenda (H).

- 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: None

- III. UNFINISHED BUSINESS: None

- IV. NEW BUSINESS: None

- V. SUPERINTENDENT'S REPORT
 - A. 7-12 Principal Report: After the tragic suicide of one of our students there was dialogue on the symptoms and prevention of suicide. CMHS will use the Be The Change program to address the issues and put the prevention program into action. The problems with the rumor mill were addressed, and there was a scabies scare. A few seniors were still not finished with their proficiencies also known as Essential Skills, which must be completed to earn a diploma. There are still some scheduling problems for next year so some students will need to be hand scheduled. Amy will be attending a meeting on expanded options through LCC on May 20. The school based health clinic project is still moving forward as is the wrestling building, both to be located on the CMHS campus. The wrestling building Nike Grant has been extended out to a December deadline therefore extending our timeline also.

 - B. Superintendent Report: OSBA Summer Conference is in Bend Oregon, July 18-20. Board members call Beth if you are interested in attending.
- Financial Report - Janice Essenberg: Table until Janice can be here, June 23.

 - C. K-6 Principal Report: Title I has gone School-wide.

- VI. BOARD MEMBERS REPORTS: Monty Akin congratulated State Champs and Levi McDonald. Judy Skirvin let everyone know she felt the school did a good job handling the student suicide and Megan Evenson let Amy McNeil and Dr, Hartley know that she appreciates their hard work.

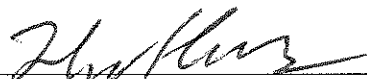
- VI. CONSENT AGENDA
- A. Financial Report: Table until next meeting.
 - B. Resignations - Jordan Slavish
 - C. Approve Clatskanie Education Association Contract
 - D. Approve Clatskanie OSEA Chapter 54 Contract
 - E. Approve Administrator/Confidential Contracts
 - F. Approve Retirement Agreement - Yolanda Brackman
 - G. Minutes of April 28, 2014 Board meeting
 - H. Hire Shayne Ochoa

A motion was made to approve the consent agenda with the exception of item A and the addition of item H.
AKIN/SKIRVIN-Unanimous

- VIII ADJOURNMENT: 7:05 p.m.
NEXT BOARD MEETING: June 23, 6:30 p.m., CES Media Center



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent