

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' ANNUAL ORGANIZATIONAL MEETING
July 22, 2013, 6:30 p.m., CMHS Room 107

MINUTES

Members Present: Michael Moravec, Monty Akin, Erick Holsey (attended via phone during I.A., Swearing in of Valerie King, approximately 5 minutes), Valerie King

- I. CALL TO ORDER-Vice-Chair Moravec called the meeting to order at 6:32 p.m. with the Pledge of Allegiance.
- A. Swear in New Board Member(s) Michael Moravec swore in new member Valerie King.
- B. Election of Board Officers:
1. Chairperson
Monty Akin nominated Michael Moravec as Chairman, Valerie King second.
Akin/King-Unanimous
 2. Vice-Chairperson
Valerie King nominated Megan Evenson for vice-chair, Monty Akin second.
King/Akin-Unanimous
- II. CONSENT AGENDA
- A. Organization of the Clatskanie School District
1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525.) The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Beecher Carlson Insurance Co., LLC, covering all employees.
 2. Designate Officers and Agents of Record. The superintendent recommends the following:
 - a. Dr. Lloyd Hartley as Superintendent/Clerk
 - b. Janice Essenberg as Custodian of Funds
 - c. Janice Essenberg as Budget Officer
 - d. Paul Simmons as AHERA designated person
 - e. Authorize the facsimile signature of the Custodian of Funds
 - f. Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465)—Pauly Rogers and CO PC
 - g. Depository for school funds—recommended local branch of Sterling Savings (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - h. The Clatskanie Chief as the Newspaper of Record
 - i. Beecher Carlson Insurance Agency LLC as Insurance Agent of Record
 - j. Garrett, Hemann, Robertson, Jennings, Comstock and Trethewy, P.C. as Legal Counsel
 - k. Attorney General Model Public Contract Rules as the adopted District Contract Regulations
- B. Minutes for the June 24, 2013 Board Meeting
- C. Status Report
- The motion was made to accept the consent agenda as presented.
Akin/King-Unanimous
- III. 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.*
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
- A. Adopt District Goals for the 2013-14 School Year (Action)
A motion was made to adopt the District Strategic Goals-2013-14
King/Akin-Unanimous

B. Adopt Board and Superintendent Working Agreement

A motion was made to adopt the Board and Superintendent Operating Agreement.

Akin/King-Unanimous

C. Board Member Comments

Monty Akin welcomed Valerie King to the Board and thanked John Moore for stepping in at a very critical time for us. Valerie King thanked everyone that voted and is grateful to have this learning experience. Michael Moravec also welcomed her and thanked her for her service before joining the board. He also thanked John Moore and welcomed Lloyd Hartley and thanked him for a very enjoyable work session on Saturday.

VI. SUPERINTENDENT'S REPORT

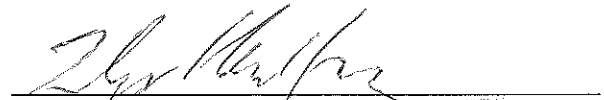
A. It's been a fantastic week meeting people and enjoying town. He also enjoyed the Saturday work session. He also met with PSEA and is looking forward to working with them. He met with our Deputy Clerk today and went over the budget, then lunched with Michael Carter. He is very appreciative of the character of this town.

B. Building Administrator Reports (submitted in writing)

VII. ADJOURNMENT 6:50 p.m.

NEXT BOARD MEETING: August 12, 2013, 6:30 p.m., CES Media Center


Michael Moravec, Board Chair


Dr. Lloyd Hartley, Superintendent