

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
March 31, 2014, 6:30 p.m., CES Media Center

Minutes

Board Members Present: Megan Evenson-Chair, Monty Akin, Valerie King

Administration Team: Superintendent Dr. Lloyd Hartley, Board Secretary Beth Gregg, CMHS Principal Amy McNeil

Guests: Darro Breshears-Routon, School Based Health Clinic; Sherri Ford, Public Health; Serena Burgher, CFH; Jim Coffee, Coastal Family Health Center, Ron Davis, Chris Boothe, Cyndi Warren

I. CALL TO ORDER- 6:30 p.m.

The Board of Directors of Clatskanie School District 6J, Columbia County, Oregon convened in regular session in the media center of Clatskanie Elementary School. The meeting was called to order by Chair Megan Evenson.

- A. Flag Salute
- B. Agenda Review

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- Ryan Froke, ASB Treasurer presented information on student activities at CMHS.

C. Gretchen Moore and Ryan Tompkins - CMHS building projects/grants: Gretchen and Ryan asked for and received Board support for the CMHS building project. They presented a statement/petition with 66 community member signatures requesting permission to proceed with building a wrestling/community building behind CMHS near the locker rooms.

D. Sherrie Ford - School Based Health Clinic at CMHS: Sherri Ford introduced the guests at the meeting that are in the health field in support of a school based health center at CMHS. She then presented information on the processes for getting it started and keeping it going. They would like to build behind CMHS on the other end of the building from the wrestling/community use room.

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

A. Inter-district Transfer Discussion: Dr. Hartley explained that inter-district transfer is not the same as open enrollment and gave a sample of how we might set up ours. The discussion lead to a suggestion of setting the limit to 20 students accepted in and 20 students allowed out. We also discussed limiting the entry to the first three weeks of a semester and taking application through 6th grade and again through 12th grade. This was then added to the consent agenda.

V. SUPERINTENDENT'S REPORT

A. 7-12 Principal Report

B. Superintendent Report

- Financial Report - Janice Essenberg: Janice was not here to explain financial report. We will save it for the April 28th meeting.

C. K-6 Principal Report

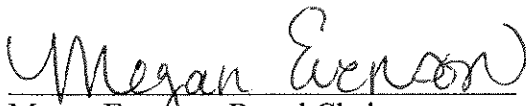
- VI. BOARD MEMBER REPORTS: Valerie is happy to be here, Monty enjoyed being part of Challenge Day at CMHS. Megan also enjoyed Challenge Day and is pleased that the program will be ongoing and that Monday Morning Meetings are back at CMHS. Everyone was happy to hear that Amy McNeil will be staying on as CMHS Principal.
- VII. CONSENT AGENDA
- A. Financial Report
 - B. Budget Calendar
 - C. Division 22
 - D. Declare a surplus of property
 - E. Minutes for the February 24, 2014 board meeting
 - F. Inter-District Transfers
- A motion was made to approve consent agenda items B through F.
KING/AKIN UNANIMOUS
- VIII. EXECUTIVE SESSION 8:03


ORS 192.660 (2) (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.

ORS 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

- IX. Reconvene 8:25
- A motion was made to roll Dr. Hartley's contract forward one year.
AKIN/KING UNANIMOUS

- X. ADJOURNMENT 8:30
- NEXT BOARD MEETING: April 28, 6:30 p.m., CES Media Center


Megan Everson, Board Chair


Dr. Lloyd Hartley, Superintendent