

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' ANNUAL ORGANIZATIONAL MEETING  
July 28, 2014, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Megan Evenson- Chair, Monty Akin, Judy Skirvin, John Salisbury  
Administrative Team: Dr. Lloyd Hartley-Superintendent/CES Principal, Amy McNeil-CMHS Principal, Beth Gregg-  
Board Secretary  
Guests: Sarah Thorud, Brad Thorud

- I. CALL TO ORDER The meeting was called to order with the Pledge of Allegiance led by Chair, Megan Evenson, at 6:32 p.m.
  - A. Flag Salute
  - B. Agenda Review- OK
  
- 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.*
  
- III. UNFINISHED BUSINESS-None
  
- IV. NEW BUSINESS
  - A. Elect Board Chair and Vice-Chair:  
Megan Evenson was nominated for Board Chair. AKIN/SKIRVIN-UNANIMOUS  
Monty Akin was nominated for Vice-Chair. SALISBURY/SKIRVIN-UNANIMOUS
  - B. District Goals for the 2014-15 School Year: Ongoing. Put on August agenda also
  
- V. SUPERINTENDENT'S REPORT
  - A. 7-12 Principal Report: Principal McNeil presented her report, sharing the exciting things that are going to be happening at CMHS in the 14-15 school year. They include "Monday Morning Live", a weekly assembly to start the week on a positive note. Career advisory classes and calendar, "Be the Change" will also continue as will prepping for Smarter Balanced testing, Professional Development calendar, community outreach and the school based health center.
  - B. Superintendent /CES Principal Report: Dr. Hartley is working on RTI, a new teacher orientation on Aug. 21, All staff In-Service on Aug. 26. Lots of planning to do!
  
- VI. BOARD MEMBER COMMENTS: All present thanked Debbie Hazen for all the years of service she has given to the Clatskanie School District personally and through the newspaper. We will miss her personal touches in the Chief. Judy Skirvin likes that we are having an all staff in-service. Megan Evenson also thanked the Board for their service.
  
- VII. 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 UMPQUA Bank (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

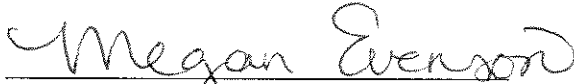
- B. Hire Richard Nelson- CMHS Advanced Math
- C. Revise September Board Meeting Date from Sept. 22 to Sept. 15
- D. Minutes for the June 25, 2014 Board Meeting

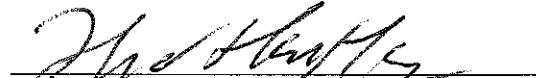
A motion was made to approve the consent agenda as presented.

SALISBURY/AKIN-UNANIMOUS

VIII. ADJOURNMENT: 8:17 p.m.

NEXT BOARD MEETING: August 25, 2014, 6:30 p.m., CES Media Center

  
Board Chair

  
Superintendent