

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
September 28, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Vice Chair - Monty Akin, Walt Lovegren, Judy Skirvin.  
Administration Team: Superintendent Dr. Lloyd Hartley, CMHS Principal Amy McNeil, CES Principal Brad Thorud, Deputy Clerk Janice Essenberg  
Guests: ASB President Cassidy Shefstad, Staff: Neil Rininger and Jim Hellman, Liana Harden, GROW Faculty Research Assistant

- 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 Room 11 of Clatskanie Elementary School. The meeting was called to order by Vice Chair Monty Akin.
  - A. Flag Salute
  - B. Agenda Review – Add Theresa Trotter 6/30/2016 Retirement Agreement as Item D on Consent Agenda

Superintendent Dr. Lloyd Hartley introduced Jim Hellman, the new Dean of Students/Special Education teacher at CMHS, to the Board. Mr. Hellman said he is happy to be in Clatskanie and is looking forward to working with students and staff of the CMHS community.
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: None
  - B. Student Body Report: Cassidy Sheepshead, ASB President, provided an update on activities at CMHS.
  - C. Liana Harden, GROW Research Assistant, provided an update on the Forest Stewardship Group – the Group is moving forward in a positive direction. They are putting a plan together, a funding strategy will follow. In addition, Liana presented an update on the Clatskanie Heritage, Nature and Fitness Trail Project. The GROW Healthy Kids and Communities group has worked with community partners to develop a free fitness option for students, teachers and community members. The project will incorporate many safety features to reduce the possibility of criminal activity and learning features to educate students and the community about Clatskanie's local heritage. The trail is scheduled to officially open in November.
- III. NEW BUSINESS: None
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: In addition to the written report, Principal Thorud reported that the staggered start for grades K-3 was very valuable for students and staff, though some families felt that it created a bit of a problem, primarily around child care. Board members noted that they had not heard any complaints at this time.
  - B. 7-12 Principal Report: In addition to her written report, Principal McNeil shared that with the increase in enrollment, some class sizes are higher than anticipated. While larger class sizes create some challenges for staff, it is workable and adjustments will be made in the future. Principal McNeil reported that participation is up in middle school sports. CMHS is in the running for some new grants.
  - C. Superintendent Report:
    - Superintendent Hartley provided a written report. He reported that as Special Ed Director he has met many supportive parents. He also noted that currently 3 CES students receive SpEd services at Rainier School District. There are 8 additional students attending CES that may benefit from some SpEd services. This should be considered when plans for 2016-17 budget begin.
    - Financial Report - Janice submitted the August financial report. She noted that the increase in ADMw reported in the current year should be reflected as an adjustment to this year's State School Fund (SSF) Grant. She will inform the Board when ODE provides updated SSF estimates.
- V. BOARD MEMBER REPORTS: Judy Skirvin commented that it is wonderful to hear really good things about the school district from community members. Walt Lovegren commented that the Forest Stewardship

Program is a really positive thing. It's good to see businesses willing to support kids. He also heard very positive feedback about being a "new girl in HS" from a new neighbor. Monty Akin commented that there was a good turnout at the school on Saturday, September 26 for the Wildcat Football Jamboree and the Health and Safety Fair and that he heard good feedback. In addition, he walked around the new trail area and noticed a lot positive activity.

- VI. CONSENT AGENDA
- A. Financial Report
  - B. Approval of minutes of August 24, 2015
  - C. Surplus List
  - D. Theresa Trotter Retirement -- effective June 30,2016

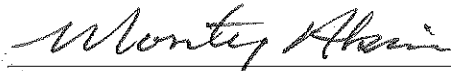
The motion was made to approve the consent agenda as presented.

**SKIRVIN/LOVEGREN-UNANIMOUS**

- VII. 7:35 Executive Session: As per ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

8:42 Reconvene into Open Session

- VIII. ADJOURNMENT: 8:42 P.M..  
NEXT BOARD MEETING: October 26, 2015, 6:30 p.m., CES



Monty Akin, Board Vice Chair



Dr. Lloyd Hartley, Superintendent