

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 18, 2013, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Michael Moravec-Chairperson, Megan Evenson-Vice Chair, Monty Akin

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

Guests: Ken Kern, Becky Horness, Chris Boothe, Cyndi Warren, Lynn Wiles

I. CALL TO ORDER- 6:36 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 Michael Moravec.

- 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- Zia Wiles reported that CMHS raised \$1,340.00 for Breast Cancer Awareness, the Seniors won Homecoming week and CMHS is holding a canned food drive competition for Turning Point this week.

III. NEW BUSINESS

- A. Policy Updates --Process Discussion- Policy Committee: The Policy Update committee will consist of Dr. Hartley, Megan Evenson, Valerie King and Beth Gregg. We will have evening meetings to prepare policies to be updated then presented to the entire Board.
- B. OSBA Student Achievement Workshop: Dr. Hartley will speak to Peggy Holstadt at OSBA to schedule the workshop. We are hoping to have it January 27.
- C. School Board Calendar Discussion: This is to be moved to unfinished business and tabled until the next meeting.
- D. ESD Local Service Plan Update and Annual Report: Janice Essenberg presented an overview of the annual report and discussed the changes to the Local Service Plan. The Local Service Plan was changed in early November as Beaverton and Hillsboro school districts pulled their core services funds from the ESD. The ESD will approve the changes on December 17, 2013. Clatskanie School District will need to approve them by March 1st, 2014. The ESD will no longer offer instructional technology and multi-media. However, the ESD Service Centers will continue, Clatskanie has about 6300 remaining service credits and Columbia County has about \$58,000.00 remaining in allocations. This will all be presented more clearly in the final updated Local Service Plan document. Janice also shared that Clatskanie kindergarten teacher, Erin Mackey, received a NWRES D Foundation Grant in the amount of \$500.00 for a kindergarten listening center with headphones and twelve books.

IV. SUPERINTENDENT'S REPORT

- A. 7-12 Principal Report: Acting Principal McNeil reported everything is quiet with the break in sports. Winter sports start this week. She attended the Lewis and Clark League Principals meeting. Things have been going well.
- B. Superintendent Report: Dr. Hartley reported that the OSBA conference focused on evaluations and updates on new laws.
Financial Report: Janice submitted the October financial report and reminded the Board that November is the big tax turnover month.
- C. K-6 Principal Report: The RTI Team was in Eugene in early November for training. They came away with a plan for reading this year and ideas for interventions to start next year. There is an academic struggle in our building. K-6 is a seamless program aligned to the common core and we are not there yet. One of the problems we have has to do with having too many substitute teachers. Dr. Hartley would like an academic dean of students to make sure curriculum is aligned and to help students catch up. We can do this for about \$4,500.00. We may be able to pay for it from Title IIA funds. Beth will post the position for 10 days.
The Labor Relations committee meeting is Tuesday at 4:00.

- V. BOARD MEMBER REPORTS: Monty Akin thanked Amy McNeil for stepping up and doing a nice job. He enjoyed the Homecoming Parade and really appreciated that the floats were positive and friendly. Megan Evenson also thanked Amy. Megan has been helping with the CES book fair and she enjoyed the fall carnival. She also thanked Chris Boothe and Cynde Warren for the good work they do in PSEA. Michael Moravec thanked the district staff for the good work and let everyone know that middle school sports has been going very well.

VI. CONSENT AGENDA

- A. Financial Report
B. Minutes for the October 7, 2013 board meeting
C. School Board Calendar 2013-14 revision (if dates changed) approval: REMOVED from consent agenda
D. Resignation of Jeff Baughman
E. Change of Status for Amy McNeil from Assistant Principal to Principal of CMHS
F. Hire Ryan Tompkins as Athletic Director

A motion was made to approve the consent agenda as revised.
Evenson/Akin-UNANIMOUS

VII. Executive Sessions 7:18

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


VIII. Reconvene: 8:55

IX. ADJOURNMENT- 8:55

NEXT BOARD MEETING: December 9, 2013, 6:30 p.m., CES Media Center



Michael Moravec, Board Chair



Dr. Lloyd Hartley, Superintendent