

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
February 23, 2015, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Chair-Megan Evenson, Monty Akin, Judy Skirvin, Walt Lovegren
Administrative Team: Superintendent/CES Principal-Dr. Lloyd Hartley, Board Secretary-Beth Gregg, CMHS Principal-Amy McNeil, Deputy Clerk-Janice Essenberg
Guests: Kris Lillich, Sharon Hicks, James Byrne, Jean Hopstad, Brandi McCallister, Jackie Leloff, Larry Poor, Terry Salo, Carol Brandt, Don Patterson, Brenda Maul, Melissa Norgren, Andrew Norgren, Kiel Biggs, Chloe Davidson, Scott MacGregor, Deni Szczurek, Zac Vesik, Carl Blodgett, German George, Herb Clifford, Paulette R., Sheri Crape, Kendra Howard, Cooper Starkel, Rhonda Stecker, Dawson Howard, Alissa Lovegren, Mellissa Smith, Lisa Cox, Ronny Cox, Billi Leinonen, Mark Leinonen, Cyndi Warren, Calvin Olsen, Mary Schulte, Joelle Ovellette, Chris Ovellette, Jeff Skirvin, Hudson, Anderson, Brad Thorud, Ryan Tompkins, Lucius Jones, Cordell, Hunter Krause, Jen Nelson, Chris Boothe, Brady Girt.

Meeting moved to Media center due to high attendance.

I. CALL TO ORDER-6:33 p.m.

II. 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 Chair Megan Evenson.

A. Flag Salute

B. Agenda Review

III. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment There was multiple comments from the guests. Topics included request for Board to write a letter to the FCC asking to allow Clatskanie to keep the FM signal assigned, and the Clatskanie Forest Committee and community members with concerns about the five acres in item C, and board assistance with the senior graduation party.

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 presented a report on CHS Leadership activities, there was also a middle school Leadership student presenting on CMS Leadership activities.

C. 5 Acre Committee Report-Scott MacGregor and Lianna Harden presented a great deal of information on where the committee is in relation to getting the 5 acres looked at, cleaned up and unhealthy trees removed. Lianna gave great handouts.

D. Nicole Lawrence - School Based Health Center Update: Nicole did not attend the meeting.

IV. NEW BUSINESS

A. Interscholastic Philosophy Presentation - Lloyd Hartley: After Dr. Hartley's power point presentation many students and parents spoke and it was decided that we will keep the current policy and AR with a few clarifications to make it easier to understand the expectations.

B. Open Enrollment Discussion- Dr. Hartley explained the open enrollment process and recommends that the board consider setting the number of students to twenty.

V. SUPERINTENDENT'S REPORT

A. K-6 Principal Report: Brad Thorud gave highlights of the CES RTI and PBIS programs.

B. 7-12 Principal Report: Amy McNeil presented the CMHS report and the CMHS athletic report.

C. Superintendent Report: Dr. Hartley

- Financial Report - Janice Essenberg: The budget for 2015-2016 is flat. Meaning that we will be keeping the same number of staff with the salaries and benefits for 15-16 as contracted.

VI. BOARD MEMBERS REPORTS: Judy said it's good to see such a big meeting and so much input from the community. She appreciates all the hard work put in on the project. Monty thanked them, complemented the Forest committee on the excellent job they are doing and volunteered to attend the meetings. Walt agreed, he attended the logging meeting and is willing to attend the forest committee meetings also. Megan appreciated Amy and Ryan going through the policy issue. She had fun with the playground project last week and encouraged everyone to attend the CES Auction on March 14th.

VII. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of January 26, 2015 meeting
- C. Budget Calendar 2015-16
- D. Board Calendar - Move June date from 22nd to 15th
- E. Certified Teacher Job Description
- F. Certified Teacher Renewals
- G. Resignation - Bob Emminger
- H. Set Open Enrollment to _____ Students for 15-16 school year

The motion was made to approve the consent agenda with open enrollment set at 20 students for the 15-16 school year.

SKIRVIN/LOVEGREN-UNANIMOUS

Executive Session: 9:11

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.

Reconvened: 9:26 p.m.

Consent Agenda - Part 2

A. Superintendent Evaluation: Board Chair Megan Evenson read the Superintendent evaluation put together by the Board. "The Clatskanie School Board of Directors conducted its annual review of Superintendent Dr. Lloyd Hartley at the January 2015 school board meeting. The board is unanimous in its decision to extend Dr. Hartley's contract to 2018. We are very pleased with his work and commitment to CSD. Dr. Hartley has demonstrated a commitment to the Board goals and has greatly helped improve the morale of the staff and students. We have found him to be an excellent communicator. Dr. Hartley has the ability to read people and situations and respond in a positive way. Dr. Hartley has proven to be a good mentor for our administrative staff, he is supportive and has a knack for recognizing employees strengths and utilizing them to the benefit of the district. Dr. Hartley has had to make difficult decisions during his time here and has done so in such a way that relationships have been maintained and his, and the districts, ideals have not been compromised. Dr. Hartley is business minded and has set up our district with a good system of checks and balances. We appreciate the time and effort he has spent to be visible in both schools and in the Clatskanie community. We would encourage Dr. Hartley to further develop ways to communicate the positive things happening in our district to the public and continue his professional development."


B. Superintendent Contract Extension through June 30, 2018

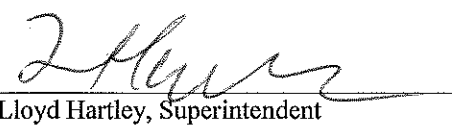
A motion was made to approve the Superintendent evaluation and change the contract language Section 3 to include proposal 2,"Notwithstanding Section 1 of this agreement, the District may discharge Superintendent as Superintendent and terminate this agreement without ant showing of cause upon ten (10) days' written notice and the tendering of the District's certification of willingness to pay up to six (6) additional months of the Superintendent's salary and fringe benefits, or the balance of this contract, whichever is less. **If the written notice is received in the months July-December, the district will pay up through June of the current school year, not to exceed 12 months.**

SKIRVIN/AKIN-UNANINOUS

VIII ADJOURNMENT 9:28 p.m.

NEXT BOARD MEETING: March 16, 2015, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent