Clatskanie School District 6J PO Box 678 Clatskanie, OR 97016

Board of Directors' Regular Meeting May 18, 2015, 6:30 p.m., CES Board Room (Room 11) Minutes

Board Members Present:

Chair - Megan Evenson, Monty Akin, Valerie King, Walt Lovegren

Administrative Team:

Superintendent/CES Principal- Dr. Lloyd Hartley, Board Secretary- Beth

Gregg, CMHS Principal- Amy McNeil

Staff/Guests Present:

Brad Thorud, Sarah Thorud, Jen Nelson, Mary Schulte, Neil Rininger

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 Chair Megan Evenson.

- II. Communications and Hearings of Interested Parties
 - A. Public Comment: None
 - B. Student Body Report: Mary Schulte reported on the CMS student leadership activities.
- III. New Business: None
- IV. Superintendent's Report
 - A. K-6 Principal Report: Brad Thorud (Dean of Students) reported that there were lots of students out sick. Staff worked hard to get rooms sanitized in hopes of keeping others from getting ill. Testing has been ongoing.
 - B. 7-12 Principal: Amy McNeil reported on school and staff activities. Student body elections have been held, Drama is putting on the play 12 Angry Men, Graduation is June 6, 8th grade recognition is June 8.
- V. Board Member Reports: All members present congratulated Brad Thorud on becoming the new CES principal. Walt Lovegren also attended Forestry Camp. Megan Evenson commented that the Clatskanie Clean cleaned up the forest project and she is sad to see Dawn Warren resign.
- VI. Consent Agenda
 - A. Financial Report
 - B. Resignation: Dawn Warren
 - C. Classified Job Descriptions
 - D. Approval of minutes of April 27, 2015 board meeting
 - E. Hire Brad Thorud as CES Principal/Professional Development Coordinator
 - F. Hire Jaime Erwin for Music

A motion was made to approve the consent agenda as presented with the additions of E and F. **AKIN/KING-UNANIMOUS**

VII. Adjournment: The meeting was adjourned at 7:00 p.m. Next board Meeting is June 15, 2015, 6:30 p.m., CES

Board Chair, Megan Evens

Superintendent, Dr. Har.

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