

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 31, 2017, 6:30 p.m., CES Library

BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment

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

- III. NEW BUSINESS
 - A. Elect 2017-18 Chair
 - B. Elect 2017-18 Vice-Chair

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Superintendent Report
 - Financial Report - Janice Essenberg

- V. BOARD MEMBERS REPORTS
 - A. Goal Suggestions for the 2017-18 school year

- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Hire Temporary CES teacher Kyla Van Voorst
 - C. Cafeteria Prices – Breakfast K-6 (Free), Breakfast 7-12 (\$1.60), Lunch K-6 (\$2.35) Lunch 7-12 (\$2.90), Adults (\$4.00)
 - D. Approve Proctor Sales Inc. Bid for CES Boiler – Declares Emergency
 - E. 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 Brown and Brown Northwest, 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 – 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. Brown & Brown Northwest as Insurance Agent of Record
 - j. Garret, Hemann, Robertson, P.C. as Legal Counsel
 - k. Attorney General Model Public Contract Rules as the adopted District Contract Regulations
 - F. Approve Minutes of June 19, 2017 board meeting

Executive Session: To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))

To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

To consult with counsel concerning current or possible litigation. (ORS 192.660(2)(h))

VII Action taken on Executive Session (if any)

ADJOURNMENT

NEXT BOARD MEETING: August 28, 2017