

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
December 14, 2015, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Judy Skirvin, Walt Lovegren  
Admin Team Present: Dr. Lloyd Hartley- Superintendent, Beth Gregg-Secretary, Amy McNeil-CMHS Principal,  
Guests: Neil Rininger, Mary Schulte

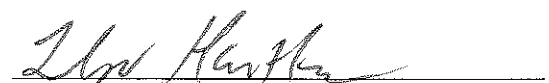
- I. CALL TO ORDER The meeting of Clatskanie School District 6J Board of Directors was called to order by Chairperson, Megan Evenson at 6:32 p.m.
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: Mary Schulte reported that she will be taking students on two trips, one in June of 2017 to Europe and the other in June of 2018 to Costa Rica.  
*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: Middle School Leadership has a dance every month, the upcoming is the semi formal Blizzard Ball. They have an anti-bullying campaign and video in the works. Mary Schulte reported.
  
- III. NEW BUSINESS
  - A. Maintenance Fund Transfer – Policy DFBA: A motion was made to spend the \$160,000.00 from the maintenance fund transfer for CMHS bleachers and cafeteria tables and the CES playground.  
SKIRVIN/AKIN- UNANIMOUS
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report: Amy McNeil shared info about the block schedule vs. the bell schedule.
  - C. Superintendent Report: During the flooding the Red Cross was at CMHS for 5 days as the emergency flood shelter. The Clatskanie Emergency Response Team was also there.  
- Financial Report - Janice Essenberg
  
- VI. BOARD MEMBERS REPORTS: Monty-no comments, Walt- worked on removal of the fallen logs on district property, attended a wrestling meet where his son took 3<sup>rd</sup> in his weight class YAY!, Judy and Megan- No comment.
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of minutes of November 23, 2015 board meeting
  - C. Policy Adoption/Updates
  - D. Division 22 Assurances

A motion was made to approve the consent agenda as presented.  
AKIN/LOVEGREN- UNANIMOUS

Executive Session: To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

VIII ADJOURNMENT: 8:28 p.m.  
NEXT BOARD MEETING: January 25, 2016, 6:30 p.m., CES

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent