

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 17, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

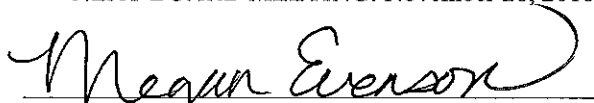
Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Valerie Williams, Walt Lovegren  
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-retiring Secretary, Tami Burgher-incoming Secretary,  
Janice Essenberg-Deputy Clerk, Amy McNeil-CMHS Principal, Brad Thorud-CES Principal

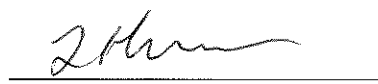
- I. CALL TO ORDER: 6:28 p.m. The meeting was called to order by Board Chair, Megan Evenson, with the Pledge of Allegiance.
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: None  
*This is the time for citizens to address the Board. 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: John Coe gave the student body report. He reported that most students are satisfied with the academics offered at CHS and that they are staying involved, belonging and feeling safe. Homecoming week.
  
- III. NEW BUSINESS: None
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: Mr. Thorud reported on CES non-negotiable goals for instruction, strategic goals, RTI and EXCBM testing and results and reports 371 students enrolled as of this day.
  - B. 7-12 Principal Report: Ms. McNeil reported on board goals collaboration with all certified staff, lunch counts and grad rates for 15-16 and 16-17 so far. Highlights from the accreditation parent survey were shared. Accreditation team will be there Tuesday, December 6. Results will be presented to the public on the afternoon of Wednesday, December 7.
  - C. Superintendent Report: Dr. Hartley shared that Beth Gregg is retiring and Tami Burgher has accepted the position. Special Education population continues to grow, staff are adjusting  
- Financial Report - Janice Essenberg: Janice reported that the audit is complete and the report will be presented in November.
  
- V. BOARD MEMBERS REPORTS: Valerie Williams- no comment, Monty Akin and Walt Lovegren both reported that the HS is positive about the block schedule. Megan Evenson attended the CES Open House and commented "Well done".
  
- VI. CONSENT AGENDA
  - A. Financial Report
  - B. Board goals 2016-17
  - C. Approval of minutes of September 26, 2016 meeting

The motion was made to approve the consent agenda as presented.

**WILLIAMS/LOVEGREG-UNANIMOUS**

- VII ADJOURNMENT 7:08 P.M.  
NEXT BOARD MEETING: November 28, 2016, 6:30 p.m., CES

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent