

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
December 15, 2014, 6:30 p.m., CES Board Room (Room 11)

Minutes

Board Members Present: Chair-Megan Evenson, Monty Akin, Judy Skirvin, Walt Lovegren
Admin. Team Present: Superintendent/CES Principal-Dr. Lloyd Hartley, Board Secretary-Beth Gregg, Special Services Director- Jen Nelson, CMHS Principal-Amy McNeil, Business Manager-Daniliz Ortega
Guests: Earl Fisher, Brad Thorud, Sarah Thorud, Mary Schulte, Larry and Brandi McCallister, Billi Leinenon, Jennifer Smith, Jim Tift, Brooke Martin, Gwen Villines, Mary Mustola, Lucius Jones

A. 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.

B. Flag Salute

C. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment – Lucius Jones spoke regarding his disagreement with the current Alcohol/Tobacco/Drug policy. He specifically disagrees with the number of days of suspension for tobacco use.

Larry and Brandi McCallister also spoke against the Alcohol/Tobacco/Drug policy. Their son was suspended for tobacco use. They are also concerned that the online policy was not updated in a timely manner and the one online did not have the same number of days for suspension.

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- Rachel Haas presented a High School update on leadership activities around the winter break. A middle school leadership student also presented a report on MS leadership activities at CMHS.

C. Earl Fisher - NWRESA Annual Report- Earl Fisher presented the annual report from Northwest Regional ESD.

III. NEW BUSINESS

A. Policy Review - First Reading – There was short discussion regarding the policy updates reviewed.

B. Policy Committee meeting date discussion – The policy committee (Judy Skirvin, Megan Evenson, Lloyd Hartley and Beth Gregg will meet at 9:00 a.m., January 7th to prepare the policies for adoption.

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report- Mr. Thorud presented the CES report. Students and staff are ready for winter break.

Parent/Teacher conferences had over 91% attendance! December has been a very busy month. This last week before break is busy with assemblies and celebrations.

B. 7-12 Principal Report- Amy McNeil presented a report on activities at CMHS. The speech and debate team placed well. She was very impressed. CMHS and the District office are working to complete the requested changes to meet the needs of the district brought to our attention by the ODE Audit of the district for CTE programs. The School Based Health Center is still moving forward.

C. Superintendent Report- Dr. Hartley explained a bit about the SBHC and how Rainier loaned the grant fund provider \$25,000.00 so they could front us the funds so we can open in April. Job descriptions are being updated with the assistance of OSBA. The logging bid ad will be in the Chief December 19. Dr. Hartley gave the Board his self evaluation.

- Financial Report - Janice Essenberg-Daniliz Ortega present the financial report as Janice Essenberg was unable to attend.

VI. BOARD MEMBERS REPORTS- Walt enjoyed attending a wrestling match in Knappa. No other Board members made comment.

VII. CONSENT AGENDA

A Financial Report

B. Approval of minutes of November 24, 2014 meeting

C. Approve Intergovernmental Agreement - Rainier Special Education Program

D. Approve Division 22 Standards


E. Approve ESD Local Service Plan

A motion was made to approve the consent agenda with the addition of E.

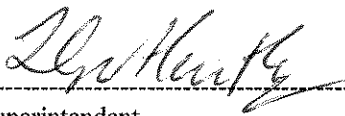
AKIN/SKIRVIN-UNANIMOUS

VIII ADJOURNMENT 7:05 p.m.

NEXT BOARD MEETING: January 26, 2015, 6:30 p.m., CES



Board Chair



Superintendent