

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
PUBLIC BUDGET HEARING/BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 19, 2017, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Walt Lovegren, Judy Skirvin
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Brad Thorud-CES Principal, Jim Helmen-CMHS Assistant Principal, Janice Essenberg-Deputy Clerk
Guests: Sean Bassinger, The Chief

- I. CALL TO ORDER: 6:30 pm. The meeting was called to order by Board Chair, Megan Evenson.
 - 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 – None

Public Budget Hearing Closes – 6:33 pm

- III. NEW BUSINESS
 - A. NWRESD Board Member – Zone 4 – Dr. Hartley discussed the two candidates and ended by recommending that Clatskanie support Anthony Erickson.
A motion was made to support Anthony Erickson for NWRESD Board of Directors, Zone 4
LOVEGREN/AKIN-UNANIMOUS
 - B. Board Calendar 2017-18 school year – The calendar was discussed; moving the June meeting to the 3rd Monday in 2018 and determining that July 31st be the new board meeting date for July.
A motion was made to approve the 2017-18 Board Calendar, with changes to June and July, as presented.
AKIN/SKIRVIN-UNANIMOUS
 - C. Budget resolution-Imposing & Categorizing the Tax
A motion was made to approve
AKIN/LOVEGREN-UNANIMOUS
 - D. Budget resolution-Transfer Appropriations Within Funds for the 16-17 School Year
A motion was made to
LOVEGREN/AKIN-UNANIMOUS

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report – B. Thorud gave highlights of the last month of school, including The Science Fair. It was a very successful event with 70+ participants. There was over \$1,000 in cash prizes. Also, the 6th graders went to Oregon State University to attend a Science & Technology Fair; and they were able to participate in an OSU campus tour, baseball game and stayed overnight. August 21-25, 2017, is Kinder Camp and all that have registered for Kindergarten are schedule to attend.
 - B. 7-12 Principal Report – Graduation was this month, it was very successful. \$202,000 in scholarships were awarded with 31 of the students completing 515 college credits while still in high school. 2017-18 will see some changes; the grading for proficiency will be weighted for 70% proficiencies and 30% teacher discretion, eligibility for extra-curricular activities will be run every week and there will no longer be steps, Mr. Jensen speaks fluent French and we will be phasing it in over the next several years. Mr. Helmen then discussed attendance over the past year and where improvements will be made. He also spoke about the different disciplinary issues at CMHS they faced this year.

C. Superintendent Report - Dr. Hartley discussed the transition of accounts payable to the NWRESD. We will be meeting tomorrow morning to finalize the procedure with ESD staff. Our LED lighting project is on pace, they have met with CMHS to figure out a timeline. Resolution #1 is the sale of general obligation bonds. J. Essenberg explained that this is being a good steward of the district's money. Interest rates are favorable, thus it will save the taxpayers approximately \$24,000 per year for the next four years.

- Financial Report – J. Essenberg presented the monthly financial report for the district. Things are looking favorable for Food Service to have a positive balance.

V. BOARD MEMBERS REPORTS – J. Skirvin commented on how graduation went well and was very nice. J. Skirvin, M. Akin, W. Lovegren and M. Evenson all commented on how great this school year has gone and thanked everyone for all of their hard work. M. Evenson also praised the Science Fair and how it is improving the kids' skills. She is also happy to hear that personal finance will be coming back to CMHS and commented on how much she enjoyed having scholarship night separate from graduation.

VI. CONSENT AGENDA

- A. Financial Report
- B. Policy Updates
- C. Hire Temporary Math Teacher McKenzie Garlock
- D. Hire Temporary CES teacher Dawn Warren
- E. Administrative Contract Renewals
- F. Surplus List
- G. Resolution #1 – Sale of General Obligation Bonds
- H. Approve Minutes of April 24, 2017 board meeting
- I. Resignation of CES Resource Room Teacher Sheryl Heacock

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

SKIRVIN/LOVEGREN-UNANIMOUS

- VII ADJOURNMENT – 7:16 pm
NEXT BOARD MEETING: July 31, 2017, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent