

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
(following the 5:30 Budget Meeting)
May 29, 2018, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Kara Harris, Ian Wiggins, Chris Ouellette
Admin Team Present: Jim Carlile-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Asst Principal, Janice Essenberg, Business Manager
Admin Team Absent: Brad Thorud-CES Principal, Amy McNeil-CMHS Principal

- I. CALL TO ORDER: Board meeting was called to order by Megan Evenson-Board Chair at 6:52 pm
 - 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

- III. NEW BUSINESS: None

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: Written report submitted.
 - B. 7-12 Principal Report: Written report submitted. Jim Carlile-Superintendent and Jim Helmen-CMHS Asst Principal went over the highlights. They spoke briefly about the second year of the CTE grant, the data regarding the SAT/PSAT and upcoming events. J. Helmen also went over the very successful spring sports programs at CMHS. The baseball team made it to state, the softball team made it to the semifinals of the state playoffs (for only the 2nd time in school history) and the track team had its highest finish in school history, 4th place. Our 4x100 relay team set a state meet record as state champions and Ryan Watson was also the state champion in the 110M hurdles.
 - C. Superintendent Report: Jim Carlile went over the teacher vacancies at the two schools and the process for hiring. Rob Saxton, NWRES D Superintendent, has been generating interest in our Superintendent position. Jim will review executive session laws for the new board members during tonight's executive session.
 - Financial Report - Janice Essenberg: Janice gave the financial report on March and April. Hoping to not have to transfer much to the Food Service Program, it just depends on the year. If the board would like reports on different funds than what is presented today, the ESD would be happy to do that.

- V. BOARD MEMBERS REPORTS: Kathy Engel stated that she was very happy to be here and thanked the NWRES D for their professionalism during the appointment meeting last week. They were very complimentary to the Clatskanie community and it was appreciated. She also wanted to bring up that the community may have to change their expectations of the superintendent. Now that it is a .5 FTE, we need to understand that the person may not move here and to alter our expectations of the amount of outside time they can provide to the community. She had also spoken with Ed Serra, former Clatskanie Superintendent, and he is willing to provide training to our new board so they will know what their role as a board member encompasses. Maybe we should wait until the new superintendent is on board. Mr. Serra has offered this service free of charge. Kara Harris stated that she was honored to be here to represent the district and to serve the community in this capacity. Ian Wiggins complimented James Byrne and Tim Erwin, teacher at CMHS for their work on the Science Fair. Chris Ouellette echoed Kathy Engel's comments about the superintendent position being .5 FTE. Megan Evenson stated she was happy to have all of the people on the board so business can get done in the district and we can move forward.

VI. CONSENT AGENDA

- A. Financial Report
- B. Amber-Dawn Ingwerson leave of absence
- C. Approve Minutes of April 16, 2018 Special Board Meeting/April 18, 2018 Special Board Meeting

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

KH/KE - UNANIMOUS

EXECUTIVE SESSION: The board adjourned to Executive Session at 7:22 pm

192.660 2(f)

To consider information or records that are exempt by law from public inspection.

192.660 2(h)

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

The Executive Session was adjourned at 9:17 pm

A motion was made to appoint board members, Kara Harris and Kathy Engel, to work with Jim Carlile to meet with Mr. Thorud to negotiate a new contract as principal of Clatskanie Elementary School.

CO/IW - UNANIMOUS

ADJOURNMENT: Meeting was adjourned at 9:19 pm

NEXT BOARD MEETING: June 18, 2018


Megan Evenson, Board Member


Jim Carlile, Interim Superintendent