

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
July 25, 2016, 6:30 p.m., CES Board Room (Room 11)

Minutes

Board Members Present: Megan Evenson-Chair, Monty Akin, Judy Skirvin, Walt Lovegren
Admin Members Present: Dr. Lloyd Hartley--Superintendent, Beth Gregg--Secretary, Jim Helmen-CMHS Assistant Principal

- I. CALL TO ORDER: 6:30 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

- III. NEW BUSINESS
 - A. Elect Board Chair/Vice-Chair
Megan Evenson accepted the nomination for Chair. **Akin/Lovegren**
Monty Akin accepted the nomination for vice-chair. **Evenson/Skirvin**
The motion was made to elect Megan as chair and Monty as vice-chair. **Skirvin/Lovegren-Unanimous**

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Superintendent Report
- Financial Report - Janice Essenberg: None

- V. BOARD MEMBERS REPORTS: Judy, Monty and Walt had no comments. Megan commented that the playground is looking good.

- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Approval of minutes of June 20, 2016
 - C. Summary of Goals 2013-16
 - D. Water Testing Report – No Lead
 - E. Cafeteria Prices – Breakfast K-12 - \$1.50, K-6 Lunch - \$2.25, 7-12 Lunch \$2.80
 - F. Resignation – Mary Schulte
 - G. Hiring – Charlie Sittloh – CES, Tim Kamppi – CMHS, CTE Teacher
 - H. Organization of the Clatskanie School District
 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525.) The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Brown and Brown Northwest, covering all employees.
 2. Designate Officers and Agents of Record. The superintendent recommends the following:
 - a. Dr. Lloyd Hartley as Superintendent/Clerk
 - b. Janice Essenberg as Custodian of Funds
 - c. Janice Essenberg as Budget Officer
 - d. Paul Simmons as AHERA designated person
 - e. Authorize the facsimile signature of the Custodian of Funds

- f. Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465)—Pauly Rogers and CO PC
- g. Depository for school funds—local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
- h. The Chief as the Newspaper of Record
- i. Brown & Brown Northwest as Insurance Agent of Record
- j. Garrett, Hemann, Robertson, P.C. as Legal Counsel
- k. Attorney General Model Public Contract Rules as the adopted District Contract Regulations


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

Skirvin/Akin- Unanimous

VII

ADJOURNMENT 7:18 p.m.

NEXT BOARD MEETING: August 22, 2016, 6:30 p.m., CES



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent