

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
February 22, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Monty Akin-Vice Chair, Judy Skirvin, Walt Lovegren  
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk,  
Amy McNeil-CMHS Principal, Brad Thorud-CES Principal.  
Guests: Sarah Thorud, Jim Helmen, Neil Rininger

- I. CALL TO ORDER The meeting of Clatskanie School District 6J Board of Directors was called to order by Vice-Chairperson, Monty Akin at 6:30 p.m.
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment  
*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
  
- III. NEW BUSINESS
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report
  - C. Superintendent Report  
- Financial Report - Janice Essenberg
  
- VI. BOARD MEMBERS REPORTS-Judy appreciates the staff and atmosphere in our schools, Walt agrees that our staff members are positive, he attended and enjoyed the Knappa Forestry meet and appreciates the diversified options our district has and is looking into. Monty agrees with Judy and Walt, it feels like we are going in a really good direction.
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of minutes of January 25, 2016 board meeting
  - C. Set Open Enrollment to 50 students for the 2016-17 school year
  - D. Set Inter-District Transfers to 50 students for the 2016-17 school year
  - E. Certified Contract Renewals
  - Added F: SurplusThe motion was made to approve the consent agenda, Items A-F.  
SKIRVIN/LOVEGREN-UNANIMOUS

Executive Session: To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

Executive session was cancelled.

- VIII. ADJOURNMENT 7:15p.m.  
NEXT BOARD MEETING: March 28, 2016, 6:30 p.m., CES

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent