

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 7, 2013, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Megan Evenson-Vice Chair, Erick Holsey, Valery King

Administration Team: Superintendent Dr. Lloyd Hartley, Board Secretary Beth Gregg, Deputy Clerk Janice Essenberg

Guests: Ken Kern, Lisa Christen, Chris Boothe

I. CALL TO ORDER- 6:31 p.m.

The Board of Directors of Clatskanie School District 6J, Columbia County, Oregon, convened in regular session in the media center of Clatskanie Elementary School. The meeting was called to order by Vice Chair Megan Evenson.

- 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.*

*A-1 - Matthew Graves - School District Audit Report: Matthew Graves presented the audit report. The audit results are an unqualified opinion on the financial statements. This means they have given a "clean" opinion with no reservations. He also thanked everyone for their cooperation during the audit.*

B. Student Body Report- none

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Policy Updates - Process discussion: There will be a Board committee chosen for Policy Updates at the November meeting.

V. SUPERINTENDENT'S REPORT

- A. 7-12 Principal Report: Mr. Baughman was unable to attend the meeting and Amy McNeil was attending a game tonight. Dr. Hartley explained that CMHS is involved with Rainier Jr./Sr. high school in getting a CTE revitalization grant to get auto shop and other shop classes back. CMHS is also working with the Positive Behavior Support System and it is going well.
- B. Superintendent Report: Dr. Hartley explained Open Enrollment and Inter-District Transfers. The District must declare the number of students we will accept that reside in other districts.
- C. K-6 Principal Report: Dr. Hartley reported on CES activities and upcoming teacher trainings. Open House and the PBS assembly both went very well. The elementary teachers will work with Oregon RTI (Response to Intervention) during the in-service day. We have received a \$5,000.00 grant for Oregon RTI training.  
RTI Year 1- Reading, 90 minutes uninterrupted- one year evaluating and putting into place.  
RTI Year 2- Implement 3 specific interventions 6 weeks at a time.  
RTI Year 3- Work with the top 5% of kids.  
Teach Reading Better!

There has been some concern voiced by elementary staff about Dr. Hartley being gone for trainings etc. There are a couple of CES teachers willing to cover discipline in his absence. He will be working with them regarding this.

VI. BOARD MEMBER REPORTS

Erick Holsey is pleased to see that CES has successfully repaired its fire alarm system. Valerie King is looking forward to the OSBA Conference and growing as a board member. Her daughter, Shelby is enjoying school and Valerie is impressed with the KG teachers work. Megan Evenson enjoyed CES Open House.

VII. CONSENT AGENDA

- A. Financial Report
- B. Minutes for the September 9, 2013 board meeting
- C. Achievement Compact Approval (Action): Dr. Hartley explained that the achievement compact data was over a year old and that ODE had put the compact on hold and just recently provided us with the current data. With directions from Northwest Regional ESD we have completed and will send the Achievement Compact to ODE.
- D. School Board Calendar 2013-14 revision approval: Tabled until November meeting.

A motion was made to approve consent agenda items A, B and C.

KING/HOLSEY-UNANIMOUS

VIII. Executive Sessions


As Per ORS 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

As Per ORS 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.

IX. ADJOURNMENT- 7:20

NEXT BOARD MEETING: November 4, 2013, 6:30 p.m., CES Media Center

  
Michael Moravec, Board Chair

  
Dr. Lloyd Hartley, Superintendent