

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 25, 2014, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Megan Evenson – Chairperson, Monty Akin, John Salisbury. Judy Skirvin, Valerie King absent with prior notice.

Administration Team: Superintendent Dr. Lloyd Hartley, CMHS Principal Amy McNeil, Special Education Director Jen Nelson, Deputy Clerk Janice Essenberg

Guests: Brad Thorud, Sarah Thorud, James Burns

- I. CALL TO ORDER – 6:32 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 Chair Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review – District Goals for the 2014-15 School Year was added to Unfinished Business. Approval of Minutes of July 28, 2014 Board meeting was added to the Consent Agenda.

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: None
 - B. Student Body Report: None

- III. UNFINISHED BUSINESS
 - A. District Goals for the 2014-15 School Year. Dr. Hartley offered the Board an opportunity for questions or comments. He pointed out that the Board may change or adapt the Goals over time. No changes were suggested at this time.

- IV. NEW BUSINESS
 - A. Policy Updates Process Discussion – Dr. Hartley asked the Board if they were comfortable with the process used for updating board policy in 2013-14 or if they would like to try an alternative process. The Board discussed the 2013-14 process - which provides every Board member with OSBA's summarization and justification of changes, Board subcommittee review of any policy that merits additional analysis and the ability of any Board member to ask for a full Board discussion – and agreed that they were comfortable using this process again in 2014-15.
 - B. Board Meeting Location Discussion – Dr. Hartley asked the Board to consider holding Regular Board Meetings in Room 11 at CES instead of the Media Center. The room is better suited for roundtable discussions and technology presentations in addition to being situated closer to the District Office. After visiting Room 11, the Board agreed, although it is understood that if a large audience is expected, the Media Center should be used.

- V. SUPERINTENDENT'S REPORT
 - A. 7-12 Principal Report: Principal McNeil shared some of the highlights from her written report. She mentioned that the School Based Health Center is scheduled to open in January. Requests for bids have gone out to contractors. The building will be located between the football field and the boys' locker room. She also talked about the changes to the District's Drug and Alcohol Policy. They are primarily needed so that the policy and the student handbook match.
 - B. Superintendent Report:
 - Financial Report - Janice submitted the July financial report and noted that until the 2013-14 audit is complete the Beginning Fund Balance amount will not be included.
 - In addition to his written report, Dr. Hartley invited the Board to attend the first day of school.

- C. K-6 Principal Report: Dr. Hartley talked about the Master Schedule at CES. Time has been built into the schedule for interventions. Brad Thorud is able to focus on analyzing data and work with teams to support education.

- VI. BOARD MEMBER REPORTS: Monty Akin is looking forward to the Football Jamboree that will be held on October 11. Megan Evenson congratulated fellow Board member Valerie King on the birth of her baby boy. She also wished everyone a great start to the school year.

- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Policy Revision JFCG/JFCH/JFCI – Use of Tobacco, Alcohol or Drugs
 - C. Minutes of July 28,2014 Board meeting.

A motion was made to approve the consent agenda.

SALISBURY/AKIN-Unanimous

- VIII. ADJOURNMENT: 7:40 p.m.
NEXT BOARD MEETING: September 15, 2014, 2014, 6:30 p.m., CES Room 11

Megan Evenson, Board Chair

Dr. Lloyd Hartley, Superintendent