

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
January 23, 2017, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Walt Lovegren, Judy Skirvin  
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Brad Thorud-CES Principal, Jim Helmen-CMHS Assistant Principal, Janice Essenberg-Deputy Clerk  
Guests: Jack Coe, CMHS Student

- I. CALL TO ORDER: 6:30 pm. 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

*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 – Presented by Jack Coe. As a student, Jack would like to see a possible Student Ambassador that attends the Board Meetings. An Ambassador could present student concerns, suggestions and information to the Board. L. Hartley and A. McNeil discussed the Site Council (made up of parents, students and community members) that was similar to an Ambassador, but has been disbanded due to lack of interest. A. McNeil, J. Helmen and L. Hartley will look into this issue. January and February is kind of a “lull” for students, so trying to boost morale. The Talent Show is coming up in March and that is exciting. Students have expressed an interest in having more “hands on” learning in the classroom. Also, maybe, have time after school when students could collaborate on their class work with the teachers present.

- III. NEW BUSINESS

- IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report – B. Thorud is happy that the things are getting back to normal after so many snow days. Enrollment is maintaining. Upon returning from Winter Break, CES had a PBIS Assembly concentrating on school-wide expectations. On Jan 22<sup>nd</sup>, there was a FEAST(Food, Education & Agriculture Solutions Together) Meal and Community conversation about making positive changes to address local food systems and food insecurities.
  - B. 7-12 Principal Report – A. McNeil and J. Helmen presented the Accreditation Report that came back from the site visit in December. They are extremely pleased with the rating and are excited about implementing suggestions from the report. A copy of the report was supplied to Board Members. A. McNeil and J. Helmen are also focusing on math at CMHS. They are working on getting students assessed and placed in the correct math class, so they are challenged. A. McNeil and J. Helmen are going to both “be a student for a day”. They will take a random student’s schedule and follow it all day, so they can get a student’s perspective on their day. They are also going to pair teachers with administrators and go observe another teacher’s class to use as a learning opportunity for all. M. Evenson asked how the senior class is doing regarding being on track to graduate. A. McNeil said 30/66 are on track at the moment. It is an academic class and they are just procrastinating. She had a meeting with all seniors and is reaching out to parents to get seniors to complete their work samples.
  - C. Superintendent Report – L. Hartley discussed the eight snow days in the past few weeks and whether we need to make them up. At the moment we still have two days and one late start before we have to make up any days. He will confirm this with the unions. L. Hartley also discussed the possible impact of the Legislature’s numbers on Clatskanie. Full impact will not be known for a bit.

- Financial Report - Janice Essenberg: Discussed upcoming LED lighting project and the 19 companies that have requested the RFP. Hopefully, with that much interest, it will drive the cost down. Presented the monthly financial reports to the Board.