

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 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, Deputy Clerk Janice Essenberg, CMHS Principal Amy McNeil

- I. CALL TO ORDER – 6:33 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. Agenda Review
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: None
 - B. Student Body Report: None
- III. UNFINISHED BUSINESS - None
- IV. NEW BUSINESS
 - A. Board Calendar 2014-15 School Year. The Board discussed the two draft Meeting Schedules provided – the first proposal was for meetings on the third Wednesday of every month, the second proposal was for meetings on the fourth Monday of every month (unless otherwise noted). A motion was made to approve the Monday calendar with one exception – the December 22 meeting is changed to December 15. **SALISBURY/AKIN-Unanimous**
 - B. ESD Zone 4 Ballot – A motion was made to approve endorsement of Earl Fisher for the Zone 4 ESD Board position. **SALISBURY/AKIN-Unanimous**
 - C. Budget Resolutions – Megan Evenson read the Budget Resolutions for Adopting the Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax. A motion was made to approve all resolution statements as read. **SKIRVIN/SALISBURY-Unanimous**
- V. SUPERINTENDENT'S REPORT
 - A. 7-12 Principal Report: Principal McNeil shared some of the highlights from her written report. She mentioned that the Bullying Prevention Program has gotten off to a great start creating a positive school culture. She also thanked the Board for their support throughout the year.
 - B. Superintendent Report: Dr. Hartley pointed out some highlights from his written report. There have been some great new hires, including Dawn Warren as dean of students at CMHS. There also have been retirements and resignations and the District will hire replacements for these positions.
 - Financial Report: Janice submitted the May financial report and noted that the June report can be an up and down experience as the final revenues and expenditures are entered into the finance system.
 - C. K-6 Principal Report: The auction went well, raising over \$12,000. Teachers are looking for ways to improve it in the future, but are committed to having it again next year.
- VI. BOARD MEMBER REPORTS: Judy Skirvin likes the excitement she feels in the district. She offered thanks to the administration for a job well down. Monty Akin thanked Amy McNeil for her first graduation ceremony. Megan Evenson also thanked Amy McNeil for the graduation ceremony and said that she really liked that the scholarship presentation was part of the ceremony. She thinks that the District has changed its course by 180 degrees to the good.

VII. CONSENT AGENDA

- A. Financial Report
- B. Hire SPed Director – Jen Nelson
- C. Hire Elementary Teacher – David Crawford
- D. Hire Elementary Teacher – Amanda Turner
- E. Hire Elementary Teacher – Denise Rowland
- F. Hire Advanced Math Teacher- Currently unfilled. **Removed from Consent Agenda**
- G. Hire 7-12 Student Dean – Dawn Warren
- H. Approve Retirement Agreements – Yolanda Brackman, Jim Manser, Ron Reynolds
- I. Resignation – Janice Gillespie
- J. Resignation – Carol Sirmio
- K. Resignation – Shirley Curtis
- L. Surplus List – Sale – June 25, 9AM-2PM CMHS
- M. Minutes of May 19,2014 Board meeting

A motion was made to approve the consent agenda as revised..

AKIN/SKIRVIN-Unanimous

VIII. ADJOURNMENT: 7:25 p.m.

NEXT BOARD MEETING: July 28, 2014, 6:30 p.m., CES Media Center



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent