

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
May 23, 2018, 6:00 p.m., CES Library

SPECIAL BOARD MEETING MINUTES

Board Members Present: Megan Evenson, Kara Harris, Kathy Engel, Chris Ouellette
Board Members Absent: Ian Wiggins
Admin Team Present: Jim Carlile-Superintendent, Tami Burgher-Board Secretary
Guests: Cody Mann-The Chief

- I. CALL TO ORDER: Board meeting was called to order by Megan Evenson at 6:06 pm
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.

- III. NEW BUSINESS

- A. Appoint Chair and Vice Chair for the Board: Brief discussion followed.

A motion was made to nominate Megan Evenson as the Board Chair

CO/KE – UNANIMOUS

A motion was made to nominate Kathy Engel as the Vice Chair

KH/CO - UNANIMOUS

- B. Appoint Budget Committee Members: The Budget Committee has three vacancies, 2 – 1yr terms and 1 – 3 yr term available. There was some discussion regarding the five applicants and the board voted on paper. The top three were identified as: Julie Stockfleth, Dave True and Barb Haas. J. Stockfleth was given the option of choosing her term, as she was present at the meeting.

A motion was made to nominate Dave True to a one-year term, Barb Haas to a one-year term and Julie Stockfleth to a three-year term on the Budget Committee

KE/CO – UNANIMOUS

There was discussion about changing the June 4th Budget Meeting to another day due to the Senior Night Awards being held at the Clatskanie Middle High School on that night. We need to check with Janice Essenberg at the ESD before making any changes.

ADJOURNMENT: 6:29 pm
NEXT BOARD MEETING: May 29th, 2018


Megan Evenson, Board Member


Jim Carlile, Interim Superintendent