

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 25, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson: Board Chair, Monty Akin: Vice-Chair, Valerie King, Judy Skirvin, Walt Lovegren
Administrative Team: Dr. Lloyd Hartley: Superintendent, Beth Gregg: Board Secretary, Amy McNeil: CMHS Principal, Brad Thorud: CES Principal
Guests: Sarah Thorud, Mary Schulte, Neil Rininger

- I. CALL TO ORDER: The meeting of Clatskanie School District 6J Board of Directors was called to order by Chairperson, Megan Evenson at 6:33 p.m.
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment : *None*

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: Mary Schulte presented the middle school leadership student body report. The Seventh and eighth grade students had their second annual semi-formal dance at the Clatskanie Cultural Center. The dance was well attended and all had a good time. They are planning a Mother's Tea and a Father's Barbecue.
She also presented the Board with a card that was made by students, and handed out cupcakes for Board Appreciation Month.

- III. NEW BUSINESS

- IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Brad Thorud informed the Board that CES had a lot of trainings the previous week. They consisted of: PBIS, RTI Math, and RTI Problem Solving for Individuals. CES has been chosen as an RTI Lab School for the 16-17 school year. He also presented a detailed map and update on the new playground.

- B. 7-12 Principal Report: Amy McNeil presented a power point on the block schedule and informed the board that the Seniors would like to be able to decorate the tops of their graduation caps.

- C. Superintendent Report: Dr. Hartley reported on the items in the consent agenda and presented the board with small gift for Board Appreciation Month.

- Financial Report - Janice Essenberg: Daniliz Ortega presented the financial report.

V. BOARD MEMBER REPORTS: Valerie attended the Missoula Children's Theatre presentation and loved it! Judy had no comment. Walt attended the winter wrestling tourney. Monty is excited about the new playground at CES and likes the block schedule as Amy presented it. Megan agrees with Monty and is also excited about CES being a Lab school for RTI next year.

VI. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of November 23, 2015 board meeting
- C. Policy Adoption/Updates
- D. Division 22 Assurances

The motion was made to approve items A-F of the consent agenda.

LOVEGREN/KING-UNANIMOUS

7:34 p.m. Executive Session: To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

ORS 192.660 (2)(i): To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

RECONVENE: 8:07 p.m.


The motion was made to extend Dr. Hartley's employment contract to 2019, approve the MOU regarding his professional development plan and evaluation.

KING/AKIN-UNANIMOUS

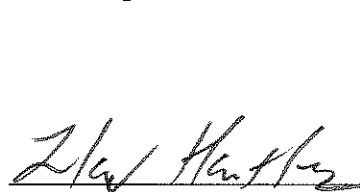
VIII

ADJOURNMENT 8:10 p.m.

NEXT BOARD MEETING: February 22, 2016, 6:30 p.m., CES



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent