

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 22, 2018, 6:30 p.m., CES Library

Board Members Present: Walt Lovegren-Board Chair, Monty Akin-Vice Chair, Megan Evenson, Judy Skirvin, Valerie Williams
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Board Secretary, Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, Brad Thorud, CES Principal, Janice Essenberg-Deputy Clerk.
Guests: Malachi Heath-MS Leadership, Nate Strong-CHS ASB President, Mary Sizemore-CMHS Teacher, Nadi Stripling, Freshman Class President, Students-Andrea Rodas, Jordan Kenney, Cadence Doan, Mary Hagen, Joss Pember

5:30 PM

Executive Session - (ORS 192.660(2)(f)) To consider records exempt by law from public inspection.

Meeting was called to order at 5:28 pm by Board Chair, Walt Lovegren
Meeting was adjourned at 6:02 pm

BOARD MEETING AGENDA

I. CALL TO ORDER

- A. Flag Salute: Walt Lovegren-Board Chair called the meeting to order at 6:31 pm
- 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: Malachi Heath, MS Leadership, reported on the activities happening at the middle school. They adopted a family over the holidays and raised \$300 for Turning Point. Coming up, they have a Doernbecher Fundraiser, the Winter Ball and the 8th Grade Promotion Trip to Wild Waves. Nadine Stripling, Freshman Class President, reported on January 8th, the Leadership Class had a day of icebreakers. They participated in activities that helped them to get to know each other and they are working on implementing these activities in the school. Jordan Kenney, ASB Publicity Officer, reported that the high school had their Winter Ball on January 13th. They had a very good turnout, in fact, their most attended dance all year. Nate Strong, ASB President, reported that in February ASB has their yearly elections. On January 23rd, the Student Store will open again. They are also hosting a De-Stress Week for finals. They plan on having different activities to help students relax throughout the week. The students attending the board meeting also thanked the Board for all they do for the school and presented them with some homemade cookies.

III. NEW BUSINESS: None

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Brad Thorud, CES Principal, reported on what is happening at CES. On January 22nd, they will be having Intervention Review Meetings, to see what adjustments are necessary to intervention strategies being used on students. They also are having their Winter Benchmark Screening of all CES students. They are screened three times per year to monitor all students' academic progress. Ana Lia Oliva, NWRESD, continue the course of study on Culturally Responsive Practices and the Universal Design for Learning. Teaching staff how the brain works at different times of learning, in times of trauma, how do we support kids? The Wellness Committee met to continue its work supporting the physical and social-emotional well being of the CES community. They are concerned about the impact sugar may be having on students. Their next steps are to increase their knowledge of food service requirements, system and process. Upcoming events: January PBIS Recognition Assembly and the 6th Annual CES Spring Fundraising Auction on March 17th.