

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 8<sup>th</sup> Grade Promotion Trip to Wild Waves. Nadine Stripling, Freshman Class President, reported on January 8<sup>th</sup>, 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 13<sup>th</sup>. 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 23<sup>rd</sup>, 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 22<sup>nd</sup>, 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, NWRESA, 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 6<sup>th</sup> Annual CES Spring Fundraising Auction on March 17<sup>th</sup>.

B. 7-12 Principal Report: Amy McNeil, CMHS Principal, reported on CMHS. Stimson Miller Foundation agreed to allow them to purchase a mini excavator for CTE program. J. Skirvin will be working on getting one. All three CTE programs of study were approved by ODE: Natural Resources, Manufacturing Technology and Health Services. Amy has applied for a \$40,000 grant to improve advanced coursework options for students through college and AP classes. Regarding Measure 98 and Freshmen on Track, their team attended the recent meeting on Tuesday, January 16<sup>th</sup>. They are unsure how to proceed with the position that Trevor Shelby recently vacated. It will depend on results from Measure 101 and they are thinking about adjusting the alternative ed program to more of a 9<sup>th</sup> grade on track liason. Amy will also be working on next year's master schedule and setting it up in the student information system. The boy's and girl's basketball teams are having a very successful season so far, the hope is they will make a deep run in the upcoming playoffs. Two weeks ago, CMHS also held their Hall of Fame Induction Ceremony, inducting Tyler Best, Tyson Jarvi and Bryan Linn. The current chairman, Lester Wallace, of the Hall of Fame Committee is stepping down, CMHS is very grateful for his service. Ryan Tompkins will be filling that vacant role going forward.

C. Superintendent Report: Dr. Hartley reported on district happenings. The Family of Ralph and Helen Kleger have donated \$50,000 to start a scholarship in music and/or CTE. The district will invest the money and use the interest for a scholarship starting in the Spring of 2019. A big thank you to the family! There may be a couple of MOU's being brought before the board from the Teacher's union in the future. One will be to add a new 403B opportunity for teachers to invest in without having to have 10 teachers sign up. The other concerns the calendar and conference days...possibly trading one student contact day for a conference day. That does not affect the instructional hour total for the year. Richard Nelson, math teacher, and Mary Jo Jolma, CMHS EA, will be retiring this year. We wish them well.

- Financial Report - Janice Essenberg, Deputy Clerk, reported that we are on track. The Food Service Dept is doing well and is in the black at this time. Next month she will have a budget calendar put together for the board. She has also been working on multiple ODE reports.

V. BOARD MEMBERS REPORTS: All of the Board Members expressed their appreciation for the thank yous from the Leadership Classes, Amy McNeil and Dr. Hartley.

VI. CONSENT AGENDA

- A. Financial Report
- B. Policy Updates
- C. Division 22 Assurances Report – Dr. Hartley presented the Division 22 Report to the community.
- D. Resignation – Richard Nelson
- E. Approve Superintendent Evaluation
- F. Approve Minutes of December 11, 2017 board meeting

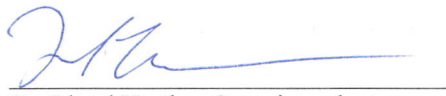
There was a motion made to approve the consent agenda as presented, items A-F.

**ME/JS - UNANIMOUS**

ADJOURNMENT: 7:02 pm

NEXT BOARD MEETING: February 26, 2018

  
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Walt Lovegren, Board Chair

  
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Dr. Lloyd Hartley, Superintendent