

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 20, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Chair, Monty Akin-ViceChair, Judy Skirvin, Walt Lovegren
Admin Team Present: Dr. Lloyd Hartley- Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk, Amy McNeil – CMHS Principal, Brad Thorud- CES Principal
Guests Present: Liana Harden, Sarah Thorud, Jim Helmen

BUDGET HEARING was called to order by Chair, Megan Evenson at 6:29 pm.
There were no public comments
Budget Hearing closed and Board meeting opened

- I. CALL TO ORDER: 6:31The meeting was called to order by Chairperson Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: Liana Harden (OSU Extension Agent for Grow Healthy Kids)gave a great presentation, reviewing the progress the program has made and sharing ideas for moving forward. She is leaving our area and we will miss her.
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: None

- III. NEW BUSINESS
 - A. Board Calendar 2016-17 school year: The Board approved of the new board meeting calendar.
 - B. Budget Resolution: The motion was made to approve the appropriation transfer for 2015-16
SKIRVIN/LOVEGREN-UNANIMOUS
 - C. Budget Resolution: The motion was made to approve the proposed 2016-17 budget.
SKIRVIN/AKIN-UNANIMOUS

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: Brad Thorud reported on the Science Fair, Awards and Recognition (6th grade), CES will be hosting the Summer Lunch Program as well as the City Park and Solhavn, free lunch for all youth 1-18. The new playground is under construction. Theresa Trotter, Terri Isaacson and Linda McConnell have all retired and will be missed.
 - B. 7-12 Principal Report: Amy McNeil presented her CMHS report.
 - C. Superintendent Report: Dr. Hartley
- Financial Report - Janice Essenberg: There were no findings in the interim audit.

- V. BOARD MEMBERS REPORTS: Walt enjoyed chaperoning the safe and sober graduation party and feels that the school year went well. Monty appreciates the admin work and would like to see more time for the science fair. Judy appreciated being able to greet the graduates at graduation. Everyone did a phenomenal job this year. Megan conveyed to Liana Harden our best wishes as she leaves our area for a new job. The science fair had great prizes, Congratulations to Theresa, Terri and Linda on their retirements. Thanks to Lloyd for his negotiations work and graduation went well. All agreed that the 2015-2016 school year was a good one!

VI. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of May 23, 2016
- C. Policies Update
- D. Policy IKA -- Grading and Reporting System Update
- E. Approve Classified Contract
- F. Approve Certified Salary for 2016-17
- G. Approve Administrative Contracts for 2016-17
- H. Added: Retirement of Linda McConnell and Terri Isaacson July 1, 2016.

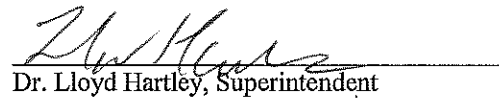
The motion was made to approve the consent agenda items A-H.

AKIN/LOVEGREN-UNANIMOUS

VII. ADJOURNMENT 7:45 pm

NEXT BOARD MEETING: July 25, 2016, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent