

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
June 15, 2015, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Chair: Megan Evenson, Vice Chair: Monty Akin, Judy Skirvin, Walt Lovegren  
Admin Present: Superintendent: Dr. Lloyd Hartley, Business Manager: Daniliz Ortega, CMHS Principal: Amy McNeil,  
CES Principal: Brad Thorud

- I. CALL TO ORDER- 6:30 p.m.  
The Board of Directors of Clatskanie School District 6J, Columbia County, Oregon convened in regular session in Room 11 of Clatskanie Elementary School. The meeting was called to order by Chair Megan Evenson.
  - 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. Board Calendar 2015-16 school year
  - B. Budget Resolution - Imposing The Tax  
The motion was made to approve the Budget Resolution imposing the tax.  
SKIRVIN/AKIN-UNANIMOUS
  - C. Budget Resolution - Categorizing The Tax  
The motion was made to approve the Budget Resolution categorizing the tax.  
SKIRVIN/AKIN-UNANIMOUS
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report
  - C. Superintendent Report  
- Financial Report - Janice Essenberg
  
- VI. BOARD MEMBERS REPORTS
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Resignation -Heather Stafford
  - C. Approval of minutes of May 18, 2015 board meeting
  - D. Budget Adoption
  - E. Budget Appropriation Transfer for 2014-2015
  - F. Hire James Helmen- CMHS Dean of Students
  - G. Accept the resignation of CJ Butenschoen
  - H. Hire Mary Neal-CES Kindergarten Teacher
  - I. Adopt Board CalendarThe motion was made to approve the Consent Agenda with the additions of G, H and I.  
LOVEGREN/AKIN-UNANIMOUS
  
- VIII ADJOURNMENT-7:00 p.m.  
NEXT BOARD MEETING: July 27, 2015, 6:30 p.m., CES

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent