

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
February 24, 2014, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Megan Evenson -Vice Chair, Monty Akin, Valerie King

Administration Team: Superintendent Dr. Lloyd Hartley, Deputy Clerk Janice Essenberg, Board Secretary Beth Gregg, CMHS
Principal Amy McNeil

Guests: Heather Stafford, Chris Boothe, Tim Warren

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 the media center of Clatskanie Elementary School. The meeting was called to order by Vice-Chair Megan Evenson.

- A. Flag Salute
- B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

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.

- A. Public Comment: None
- B. Student Body Report: None
- C. Grow Healthy Update-Liana Harden: Liana provided the information on the Grow Healthy Kids program. It includes funds for Farm to School, the one mile trail at CES, CES garden, Teens as Teachers CMHS program, and student education on eating and exercise. It is a great program provided by OSU.

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Open Enrollment Discussion --This was moved to the consent agenda for approval after a short discussion.

V. SUPERINTENDENT'S REPORT

- A. 7-12 Principal Report: Principal McNeil shared some of the highlights from her written report. She mentioned that CMHS needs more volunteers for the "Challenge Days" scheduled for Tuesday, Wednesday and Thursday of next week.
 - Superintendent Report: Dr. Hartley reviewed his written report.
 - Financial Report: Janice submitted the January financial report.
- B. K-6 Principal Report- Reviewed his written report.

VI. BOARD MEMBER REPORTS: Monty was happy to hear about the upcoming middle school play and the possibility of new art classes. He also asked Janice why food service is doing better. Amy says more high school students are eating at school. Valerie gave huge props to CMHS staff attending suicide prevention

training. She also thanked Michael and Erick for their service on the Board. (Even though they were not here) Megan agreed with both Monty and Valerie and says she likes the sound of a school base health center that was mentioned in Amy's report and the GROW program.

VII. CONSENT AGENDA

- A. Financial Report- Janice reported that the Auditors will be here one day the week of March 10.
- B. Resignations – Linda Anderson and Kirstin Sadiq
- C. Teacher Renewals
- D. Minutes for the January 13, 2014 board meeting
- E. School District Calendar 2013-14 revision approval (if dates changed).
- F. Open Enrollment- set limit to 20 additional number of students
- G. Board Resignations- Michael Moravec and Erick Holsey

A motion was made to approve the consent agenda as presented.

Akin/King – UNANIMOUS

Break 7:25 pm

VIII. Executive Sessions 7:31 pm

ORS 192.660 (2)(f) To consider records exempt from public inspection.

ORS 192.669 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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.

IX. Reconvene: 10:09

X. ADJOURNMENT: 10:10

NEXT BOARD MEETING: March 31, 2014, 6:30 p.m., CES Media Center



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent