

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 27, 2017, 6:30 p.m., CES Library

MINUTES

Board Members Present: Walt Lovegren-Board Chair, Megan Evenson, Valerie Williams
Absent: Monty Akin-Vice Chair, Judy Skirvin
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, Brad Thorud-CES Principal, Janice Essenberg-Deputy Clerk
Guests: Jack Boothe-CHS Leadership, Sam Shockley-CHS Student, River Turk-CMS Student Council

I. CALL TO ORDER

- A. Flag Salute: Walt Lovegren-Board Chair, called the meeting to order at 6:30 pm
- B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

- A. Public Comment: None

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.

- 1. Denise Rowland – ELL at CES: Unable to attend

- B. Student Body Report: Jack Boothe shared events at CHS in the last month and upcoming events: Crummy Carolers, a canned food drive and, on 1/3/18, is the Winter Formal dance. Jack was elected as the NW Representative at OASC Conference. River Turk shared events at the middle school: Attitude of Gratitude, they have adopted a family for the holiday season (supplying gifts and food) and they wrapped up the Socktober event where they gathered clothing to donate to a shelter in St. Helens.

III. NEW BUSINESS: None

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report: B. Thorud shared his CES report. The Wellness Committee has been revived after waning when Liana Hardin left for a different position. Their mission is to "Oversee the physical and social-emotional well being of the CES community". They have also started the Partnership and Enrichment Committee. Enrollment at CES is 366 students. In the past month, they have had the Halloween Parade, Fall Conferences and the Scholastic Book Fair. Upcoming events are Family Literacy Night, the Winter Program, PBIS Recognition Assembly and the CES Spring Auction in March.

B. 7-12 Principal Report: A. McNeil shared her CMHS report. They have been working on Measure 98 with the report due in February along with 9th Grade on Track. They are collecting data and working on how to present it to staff. Their biggest concern right now is mental health. Conferences had lower attendance even though over 160 individual letters were sent out asking parents of students with a D or lower to attend. Maybe it is because they receive weekly grade reports electronically? Winter sports are getting underway. The Veteran's Day Assembly and breakfast was a huge success! Thank you to all for their help and participation.

C. Superintendent Report: Dr. Hartley presented a spreadsheet of "where we are" budget wise...we are doing pretty good, but not where we would like to be. We are trying to increase the balance. Also, there are concerns about next year and declining enrollment. The lighting project is complete. They may have to do some tweaking to the lights on the football, baseball and softball fields. Lil Guisinger, former business manager for Rainier, was hired at the NWRES. She will be spending two days a week in Clatskanie and two days a week in Rainier, starting next week.

- Financial Report - Janice Essenberg: Since November 1st more than \$3.5 million in property tax revenue has come in. They will be discussing next year's budget over the next several months.

- V. BOARD MEMBERS REPORTS: M. Evenson is excited about the "Mind Up" curriculum being considered by CES' Wellness Committee. She knows someone who uses it and they love it. She also asked about the progress on the greenhouse. Dr. Hartley will get her that information. W. Lovegren commented that it was hard to watch our football season come to an end, but they did well.
- VI. CONSENT AGENDA
- A. Financial Report
 - B. Approve Minutes of October 30, 2017 board meeting
 - C. Award Food/Supplies RFP #53017 to Sysco Portland for 17-18 school year

There was a motion to approve the consent agenda as written.

ME/VW - UNANIMOUS

ADJOURNMENT: 7:03 pm

NEXT BOARD MEETING: December 11, 2017



Walt Lovegren, Board Chair



Dr. Lloyd Hartley, Superintendent