

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 27, 2014, 6:30 p.m., CES Rm 11

MINUTES

Board Members Present: Megan Evenson – Chairperson, Monty Akin, Judy Skirvin. Valerie King absent with prior notice

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

Guests: Debby Webster, Mary Schulte, James Sager, Cyndi Warren, Walt Lovegren, Jen Nelson, Brad Thorud, James Byrne,  
Nina Brewer, Ryan Tompkins

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 – no changes

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: Debby Webster, CSD Nutrition Services Director introduced herself and explained her position to the School Board.
- B. Student Body Report: Ryan Froke, Student Body President, presented information regarding high school student body activities. Miss Annabelle Martin presented information on the middle school student body activities.
- C. Financial Audit – Matt Graves from Pauly Rogers presented the audit for the 2013-14 school year. The audit was “clean”.

III. NEW BUSINESS

- A. Review Board Member Applications: There was only one applicant for the open board position.
- B. Appoint Board Member: Walt Lovegren was appointed to the open board position.  
A motion was made and seconded to appoint Walt Lovegren to the open board position.  
AKIN/SKIRVIN- UNANIMOUS  
Board Chair, Megan Evenson swore in new board member, Walt Lovegren.

IV. SUPERINTENDENT'S REPORT

- A. 7-12 Principal Report: Fall Data Presentation: Brad Thorud presented information on Math, Reading and PBIS. He presented the actual current results and the goals.
- B. K-6 Principal Report: Amy McNeil presented her board report.  
Ryan Tompkins spoke about the athletic policies that will be on the November agenda.
- C. Superintendent Report: Dr. Hartley presented information on the topics we covered.
  - Financial Report - Janice submitted the September financial report.

V. BOARD MEMBER REPORTS: All members present welcomed Walt Lovegren to the board. Monty Akin thanked Mr. Thorud for his presentation and commented on receiving emails from community members praising a cross country coach, teachers and staff at the district. Megan Evenson enjoyed the CES Open House and Fall Carnival. She also sends her sympathies to Rhonda Stecker. Judy Skirvin attended a board work session in Knappa about common core and she is very happy that Clatskanie beat Rainier in basketball. She is also pleased about the tracking of student assessment and PBIS at CES.

VI. CONSENT AGENDA

- A. Financial Report
- B. Minutes of September 15, 2014 meeting
- C. Approval of Achievement Compact for 2014-15
- D. OSBA Resolution- Promise of Oregon
- E. OSBA Resolution- Legislative Priorities and Policies
- F. OSBA Resolution- Constitution to modify process of Legislative Policies
- G. OSBA Resolution- Constitution to allow appointment of OSBA committee members
- H. Surplus 1980 Chevy Van- approx value \$300-\$400
- I. Intergovernmental Agreement- Rainier- Nutrition Services
- J. Intergovernmental Agreement- Rainier- Technology Services

The motion was made to approve consent agenda items A-J as presented.  
SKIRVIN/LOVEGREN- UNANIMOUS

VII. ADJOURNMENT: 8:00 p.m.

NEXT BOARD MEETING: November 24, 2014, 6:30 p.m., CES Room 11

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent