

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 28, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Valerie Williams, Walt Lovegren, Judy Skirvin
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Beth Gregg-Retiring Secretary, Brad Thorud-CES Principal, Jim Helmen-CMHS Assistant Principal, Janice Essenberg, Deputy Clerk
Guests: Beth McDonald, Linda Sherman, Gary & Karen Nolan, Roxane Wilcoxon, Diane Arnst

- I. CALL TO ORDER: 6:34 p.m. The meeting was called order by Board Chair, Megan Evenson, with the Pledge of Allegiance.
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: Comments regarding Beth Gregg's retirement, she will be missed.
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: None

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report: Mr. Thorud reported Nov. 21 & 22 were conferences with 80% parent participation. Upcoming- Family Literacy Night on Nov. 29th, Winter Program on Dec 15th & PBIS Assembly Dec 16th.
 - B. 7-12 Principal Report: Written report
 - C. Superintendent Report: Thanked Beth Gregg for her service upon retirement, discussed budget issues, especially concerning Measure 98 and its possible impact.
- Financial Report – Submitted written Monthly Financial Report & Food Service Report for 7/1-10/16

- V. BOARD MEMBERS REPORTS: V. Williams-No comment, J. Skirvin-Commended the Challenge Days held at CMHS, she attended one of the three days & found it created a very positive environment for students, W. Lovegren-Had a parent approach him with positive comments about CMHS. M. Evenson-Enjoyed the Homecoming festivities at CMHS.


- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Hire Dawn Warren – Certified teacher
 - C. Resignation – Beth Gregg
 - D. Approval of minutes of October 17, 2016 meeting

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

WILLIAMS/LOVGREN-Evenson, Williams, Lovegren in favor/Skirvin abstained

- VII. ADJOURNMENT 7:12 pm
NEXT BOARD MEETING: December 12, 2016, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent