

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
September 15, 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, CMHS Principal Amy McNeil, Deputy Clerk Janice Essenberg

Guests: Nina Brewer, James Byrne, Ryan Froke

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: None
- B. Student Body Report: Ryan Froke, Student Body President, presented information on back to school activities at CMHS.

III. UNFINISHED BUSINESS - None

IV. NEW BUSINESS

- A. OSBA Regional Meeting: October 1, at NWRESA. Megan Evenson, Monty Akin and Judy Skirvin all would like to attend.
- B. Log 5 acres of timber at CMHS - Discussion: Principal McNeil described the condition of the timber on the site – rotting logs, a tree that blew over during a wind storm hitting a neighbor's house – creating a safety issue. Any financial gain realized from the sale of the timber would go toward a roof at the Middle School and/or other facilities needs. Board discussed the possibility of thinning and replanting versus cutting the entire site.

V. SUPERINTENDENT'S REPORT

- A. 7-12 Principal Report: In addition to her own written report, Principal McNeil shared some of the highlights from Ryan Tompkins' Athletic Report - Fall sports are in full swing, with 4 high school and 3 middle school sports offered. Currently 90 students are participating in High School sports and 50 students participate in Middle School sports.
- B. K-6 Principal Report: In addition to the written report, Superintendent Hartley discussed the CES student achievement goals and how staff plans to reach them by using individual student data to design instruction that targets "gaps" in student learning.
- C. Superintendent Report:
  - Financial Report - Janice submitted the August financial report.
  - Superintendent Hartley provided a written report and also briefly discussed the new Smarter Balance tests that students will take.

VI. BOARD MEMBER REPORTS: Judy Skirvin noted that everything looks good and there's an exciting start to the year. Megan Evenson asked Superintendent Hartley to advertise for a new Board member.

VII. CONSENT AGENDA

- A. Financial Report
- B. Board Member Resignation – John Salisbury


C. Minutes of August 25, 2014 meeting

A motion was made to approve the consent agenda, with a change in the minutes to the correct the spelling of guest James Byrne.

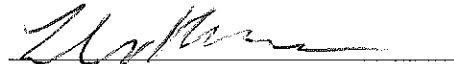
**SKIRVIN/AKIN-Unanimous**

VIII. ADJOURNMENT: 7:30 p.m.

NEXT BOARD MEETING: October 27, 2014, 6:30 p.m., CES Room 11



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent