

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 26, 2015 6:30 p.m., CES Board Room (Room 11)

Minutes

Board Members Present: Chair-Megan Evenson, Monty Akin, Judy Skirvin, Valerie King, Walt Lovegren
Admin. Team Present: Superintendent/CES Principal-Dr. Lloyd Hartley, Board Secretary-Beth Gregg,
CMHS Principal-Amy McNeil, Business Manager-Daniliz Ortega
Guests: Larry and Brandi McCallister, Mark Leinonen, Calvin Olsen, Tracy Prescott-MacGregor,
Jana Crawford, Jeff Skirvin, Mary Schulte

A. 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.

B. Flag Salute

C. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment –*Mary Schulte informed the Board of a pen pal opportunity her classes have with students in Spain.*

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- Austin Levi presented an update on MS leadership activities at CMHS.

C. Nicole Lawrence- School Based Health Center Update- not present.

III. NEW BUSINESS

A. Alcohol/Tobacco/Drug Policy update and discussion- Larry McCallister presented other district's policies on the subject. Amy McNeil, Dr. Hartley and board members discussed the policy update.

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report- Brad Thorud presented an update on PBIS, Community Partnerships, Missoula Children's Theatre and the playground redesign, rebuild workshops, the Spring Auction and other news from CES.

B. 7-12 Principal Report-Amy McNeil asked for MS parent or community member volunteers for the CMHS Site Council, Connie McLeod retired from the CMHS kitchen, Amy is on the NWAC accreditation team this year, Speech and Debate and Drama are going to State this year. From the Athletic department we are informed that gymn use is up and they are working on getting Boys' Golf.

C. Superintendent Report- Dr. Hartley presented the Board members each a book titled "Leading From Within" as recognition for Board Appreciation Month. The teacher job description has been sent to the union and classified job descriptions will be going out within a month. Robert Kaiser has informed us that the Port Westward funds will be coming through. We are waiting to hear the plan for the payments. We are looking into updating the district technology on a lease/option as it will update us on a three year cycle at about the same cost as buying. Please consider moving the June board meeting from the 22nd to the 15th.

- Financial Report - Janice Essenberg- Daniliz Ortega reported that all \$\$ that is due at this time has been collected.

VI. BOARD MEMBERS REPORTS-Valerie thanked the Board for letting her be gone so long with her new baby. Judy welcomed her back and commented on the nice crowd at the meeting. Monty reported that a past exchange student is returning for a visit soon. Megan commented that she and her daughters enjoyed the Missoula's Children Theatre. She thanked Sarah and Brad Thorud for putting up the Children's Theatre staff while they were here. She also encouraged all those present to attend the Spring Auction at CES on March 14.

VII. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of December 15, 2014 meeting
- C. Policy IGAL Kindergarten Education

A motion was made to approve the consent agenda.

SKIRVIN/AKIN- UNANIMOUS

The Board recessed at 7:30 for a five minute break before the Executive Session. When they returned we reconvened into open session to discuss the logging of five acres behind CMHS.

Logging- Audience members are passionate about not logging the timber in the five acres that is planned. It has been reported that the trees have root rot and other issues posing danger to the homes nearby. After discussing the desire to keep as many trees on the land as possible, a meeting is planned for 6:30 February 12 in the Board room. The meeting is to discuss, plan and make a presentation to present to the Board. Tracy Prescott is the contact person.

Jeff Skirvin will get the property lines marked. Those interested can meet with Dr. Hartley on January 27 from 5-6 pm to organize the meeting.

Executive Session: 8:38

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.

- VIII Reconvened to ADJOURNMENT 9:11 p.m.
NEXT BOARD MEETING: February 23, 2015, 6:30 p.m., CES

Board Chair

Superintendent