

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
February 27, 2017, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Valerie Williams, Judy Skirvin, Walt Lovegren
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Brad Thorud-CES Principal, Amy McNeil-
CMHS Principal, Janice Essenberg-Deputy Clerk
Guests: Saul Tena, Simon Tena, Sierra Bechholdt, Jakob Harris, Jac Coe

- I. CALL TO ORDER: 6:30 pm. The meeting was called to order by Board Chair, Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment

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: Presented by Jac Coe of CMHS. The CMHS Student Council held the first Executive Council meeting on 2/24/17. All grades were invited. Middle school was represented on the Council as well. There was good attendance and Jac felt the students had brought up good points which will be presented to the Principal and Asst Principal at CMHS.

- III. NEW BUSINESS

- IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Mr. Thorud reported that CES is working on streamlining and making RTI Intervention Review Meetings more efficient. CES is going to have a Lockout/Lockdown drill on March 23rd so students will feel more comfortable with the process, if that is ever necessary in the future. They are hoping to have another one at a later date. February 9th was the Lion's Vision Screening, all went well with volunteers from CMHS running the equipment. CES will have a follow up meeting on March 6th to discuss the FEAST (Food, Education, and Agriculture Solutions Together) to discuss improving the food system for those with food insecurity. CES is hoping to have a Garden Coordinator in the future.

- B. 7-12 Principal Report: Ms. McNeil reported that they are conducting the Senior Class Presentations on the next two Mondays. Everyone is invited to attend. Right now it is a pilot program (no grading) for this year's Senior Class, but starting next year, it will be a mandatory part of graduating. The ASPIRE Program by Lisa Christen and Chris Boothe has been very successful and busy, with college campus visits and programs coming to CMHS as well. Students are very excited and some are picturing themselves in college that hadn't considered it before. The graduation picture for Seniors is looking brighter after last month. Students are slowly trickling in to complete their essential skills. CMHS has been studying data collected in regards to Math. The holes are becoming more apparent and that helps identify what needs to be worked on. On Apr 24th, there will be a free heart screening at CMHS for students, this will help identify any students that need further testing for heart issues. Several CMHS students, representing the Future Natural Resource Leaders, attended an Oregon Legislation Session in Salem. They spent the day at the capitol, got to meet the Governor and spoke with different representatives. Winter athletics are complete and CMHS had several students receiving All League Honors and one wrestler place 5th in State. Spring sports began today. M. Akin asked if the block schedule is helping students earn more credits and A. McNeil responded that, if a student uses their time wisely, they can earn eight credits instead of seven in a year.

- C. Superintendent Report: Dr. Hartley reported that he and Jim Helmen got to visit Gaston School District and provide input into their special education program. It was a great opportunity to go to another school and observe their program. Dr. Hartley gave the State of the District Address on 2/21/17 along with a power point explaining where the district is budget wise and what the future may possibly hold when numbers become more concrete. The District received three LED bids for the lighting project. There is a local person that has LED knowledge and may

give his expertise while reviewing the bids. We have four vacancies on the Budget Committee to fill. The Budget Committee meeting dates are April 3, April 17 and May 15, 2017.

- Financial Report - Janice Essenberg: The General Fund is looking good. We received our SIP money and it has been deposited. The Food Service budget is still in the positive.

- V. BOARD MEMBERS REPORTS: M. Evenson stated she is excited about the ASPIRE program at the mid high school and that kids are getting the opportunity to visit colleges. M. Akin is very proud of all of the student athletes that earned All-League honors. J. Skirvin spoke with one of the students that attended the Legislature day in Salem and the student said it was a great experience and was very excited. She also stated that two of the Forestry Class students will be helping out with the 4th of July Logging Show this year. W. Lovegren heard a comment about how dark it is in the back parking lot, he responded that the new LED lights should help with that.

VI. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of January 23, 2017 board meeting
- C. Budget Committee Dates
- D. Resignation – Andrea Hulegaard
- E. Set Open Enrollment to 50 students for the 2017-18 school year
- F. Set Inter-District Transfer to 50 students for the 2017-18 school year
- G. Approve CEA Memorandum 2016-17 (a)


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

WILLIAMS/AKIN - UNANIMOUS

VIII ADJOURNMENT: 7:15 p.m.

NEXT BOARD MEETING: March 20, 2017, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent