

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 24, 2015, 6:30 p.m., CES Room 11

MINUTES

Board Members Present: Chair- Megan Evenson, Vice Chair- Monty Akin, Valerie King, Judy Skirvin, Walt Lovegren
Administrative Team Present: Superintendent-Dr. Lloyd Hartley, Board Secretary- Beth Gregg, CMHS Principal-Amy McNeil, CES Principal-Brad Thorud

- I. CALL TO ORDER- 6:30
- II. The Board of Directors of Clatskanie School District 6J, Columbia County Oregon, convened in regular session on room 11 of Clatskanie Elementary School. The meeting was called to order by Chair Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review- Add Executive Session under ORS 192.660 (2)(h) litigation
- III. 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
- IV. NEW BUSINESS
- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report- Brad Thorud reported that student numbers are down a bit so far. Kinder Kamp was a great success. 39 of 54 KG students attended the weeklong camp. OSU donated \$13,000.00 towards the new CES playground.
 - B. 7-12 Principal Report- Amy McNeil reported that so far CMHS student numbers are up. Junior class has 77 students, 1/3 of staff is new, SpEd is being restructured and Mr. Skirvin is in the second round vying for the \$20,000.00 Teevin forestry grant. The school based health center will offer sports physicals and the CMHS student handbook was presented to the board.
 - C. Superintendent Report- Dr. Hartley shared that Skirvin and Sons will cut the trees near head start at a cost of \$23,000.00. Sample crisis and staff handbooks went out to staff and the board was invited to attend the August 31st staff work day breakfast and morning meeting.

- Financial Report - Janice Essenberg
- V. BOARD MEMBERS REPORTS – Monty Akin commented that our football team is few in numbers. Walt Lovegren commented that he and his wife attended the Columbia Foundation Black Tie, Blue Jeans fundraiser for Columbia County scholarships. The event raised a lot of money for the “Chance to Become” scholarship. Judy Skirvin and Valerie King had no comments. Megan Evenson shared the Kinder Kamp was fun. She has received lots of positive feedback and is excited to start the new school year, as are her children.
- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Adopt Board Goals for 15-16 school year
 - C. Hire Tim Erwin for CMHS Science
 - D. Approval of Minutes of July 27th, 2015

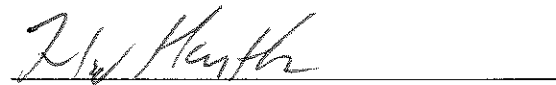
The motion was made to approve the consent agenda with the removal of A.
SKIRVIN/KING-UNANIMOUS

VII. 7:00 p.m. Executive Session: As Per ORS 192.660 (2)(b) to consider the dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. And 192.660 (2)(h) Litigation

7:23 p.m. Reconvene into open Session

VIII. ADJOURNMENT-7:23 P.M.
NEXT BOARD MEETING: September 28, 6:30 p.m., CES


Board Chair, Megan Evenson


Superintendent, Dr. Lloyd Hartley