

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
April 16, 2018, 6:00 p.m., CES Library

MINUTES

Board Members Present: Monty Akin-Board Chair, Megan Evenson, Judy Skirvin
Admin Team Present: Tami Burgher-Board Secretary
Guests: Rebekah Jacobson-Attorney GHR, Cody Mann-The Chief, Jackson Hogan-The Daily News, numerous staff and community members (see list)

I. CALL TO ORDER

A. Flag Salute: Monty Akin-Board Chair called the meeting to order at 6:00 pm

The regular meeting was adjourned to go into executive session at 6:01 pm

Executive Session pursuant to:

- ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

The Executive Session was adjourned at 6:53 pm. The regular session reconvened.

II. Open Session – action taken on executive session – if any:

**A motion was made to enter into a resignation agreement with Mr. Hartley
ME/JS – Unanimous**

ADJOURNMENT: 6:55 pm
NEXT BOARD MEETING: TBD


Megan Evenson, Board Member


Tami Burgher, Board Secretary