

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 22, 2016, 6:30 p.m., CES Board Room (Room 11)

Minutes

Board Members Present: Megan Evenson-Chair, Monty Akin, Valerie King, Walt Lovegren

Admin Members Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk, Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, Brad Thorud-CES Principal

Guests: Sarah Thorud

- I. CALL TO ORDER: 6:30 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: None

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: None

- III. NEW BUSINESS

- IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report- Brad announced his new staff, the new playscape will have a grand opening one week before open house in September. Open house is scheduled for September 27. Kinder Kamp had 45 attendees great participation with students and parents.
 - B. 7-12 Principal Report-Amy announced her new staff. Card keys to the outside doors of CMHS are coming this week. CMHS has new programs and classes, Career and College Readiness, Tigers RX (community fitness classes), Senior essential skills/Senior project class. Needs a MS volleyball coach.
 - C. Superintendent Report
 - Financial Report - Janice Essenberg:

BOARD MEMBERS COMMENTS: Board Goals: Amy and Brad will meet with their teachers to work on the goals for the school board. The Board's message to them about goal setting for the district: Keep the same game plan all the way through. Remember electives, graduation rates and maintenance. Also consider closing campus for freshman and sophomore students. Maintenance issues include: CMHS Parking lot, football field and painting CES.

Board Reports: Valerie had no comment. Monty says the playground looks fantastic but the community is concerned about the condition of the football field. Walt says it's good to see the playground come to life, he also has facility upkeep concerns. Megan is excited for an upcoming opportunity to meet the new staff.

- V. CONSENT AGENDA

- A. Financial Report
 - B. Approval of minutes of July 25, 2016
 - C. Interlocal Cafeteria Paper Contract
 - D. Interlocal Cafeteria Produce Contract
 - E. Change October 24 meeting to October 17

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

Lovegren/Akin- Unanimous


VII

ADJOURNMENT 7:45 p.m.

NEXT BOARD MEETING: September 26, 2016, 6:30 p.m., CES



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent