

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
November 24, 2014, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson- Chair, Monty Akin, Valerie King (left @ 7:35), Judy Skirvin, Walt Lovegren  
Administrative Team Present: Superintendent Dr. Lloyd Hartley, Board Secretary Beth Gregg, CMHS Principal Amy McNeil

I. CALL TO ORDER - 6:32 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.

- 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

C. Liana Harden - Grow Healthy Outdoor Trails – Liana comes to us from Oregon State University. Her program advocates for change in the community by offering healthy activities like hiking and bike riding and healthy foods. Current plans include trails around the cemetery next to CES, continuing down to the PUD, and the other is around CMHS. Plans for cameras and lighting are included in the trail plans. We have received a safety grant to pay for those items. The timeline for the trails is: CMHS is in progress now and will continue until complete. The trail around the cemetery will begin construction in the summer and be complete by fall of 2015. The trail linking it to the PUD is not yet scheduled. Liana also shared that the wellness policy on foods for parties at school is being changed to add recommendations for healthy foods. She hopes we will consider and adopt the changes when it is ready. She can be contacted at [liana.harden@oregonstate.edu](mailto:liana.harden@oregonstate.edu)

III. NEW BUSINESS

A. Appoint Superintendent to oversee district logging plan

The motion was made to appoint Dr. Hartley to oversee the district logging plan, award bids and make decisions.  
**Skirvin/Lovegren – Unanimous**

- B. Policy Review - First Reading
- C. Policy Committee meeting date discussion – Date for meeting will be set next month. Committee volunteers are Megan Evenson and Judy Skirvin.
- D. Specific Policy Review IGDJ, IGDJ-AR, JFCIA-AR (Interscholastic Activities) – It was decided that the AR will be changed by the administration.

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report – Family Literature Night was a big success. Over 50 student and family attended.
- B. 7-12 Principal Report – The ODE/CTE Audit is complete and the report is back. There are changes at CMHS and district level that must be addressed. They include more space in the girl's locker room; more handicapped seating in the auditorium, more and van accessible disabled parking, bathrooms by auditorium must be made accessible also. Posting of EOE statement and other changes also.
- C. Superintendent Report: Dr. Hartley attended the Kiwanis Gala and also the OSBA Annual Convention.  
- Financial Report

- V. BOARD MEMBERS REPORTS: Judy Skirvin enjoyed attending the OSBA Annual Convention, she highly recommends it to the other members. Monty Akin congratulated the football team for going to state, Walt Lovegren had no comment. Megan Evenson commented that CES Literature Night was a lot of fun.

VII. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of October 24, 2014 meeting
- C. Approve Intergovernmental Agreement - Clatskanie Fire Department

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

**Akin/Skirvin - Unanimous**

Executive Session: 7:50 p.m.

ORS 192.660 (2) (h) To review legal rights, duties and advice from attorney's

Reconvene: 8:10 p.m.

- VIII. ADJOURNMENT – 8:15 p.m.  
NEXT BOARD MEETING: December 15, 2014, 6:30 p.m., CES

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Board Chair, Megan Evenson

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Superintendent, Dr. Lloyd Hartley