

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
April 18, 2018, 6:30 p.m., CES Library

SPECIAL BOARD MEETING MINUTES

Board Members Present: Monty Akin-Board Chair, Judy Skirvin, Megan Evenson
Admin Team Present: Tami Burgher-Board Secretary
Guests: See list

- I. CALL TO ORDER: Meeting called to order by Monty Akin-Board Chair at 6:30 pm
 - A. Flag Salute
 - B. Agenda Review

- II. NEW BUSINESS
 - A. Approve Interim Superintendent

A motion was made to hire Jim Carlile as our Interim Superintendent
JS/ME - UNANIMOUS

- III. CONSENT AGENDA
 - A. Approve CMHS Band Trip to Seattle, WA, April 20-22
 - B. Approve CMHS Forestry Trip to Montana, May 3-7
 - C. Approve March 19, 2018 Board Minutes

A motion was made to approve the consent agenda as presented
ME/JS - UNANIMOUS

ADJOURNMENT: 6:35 pm
NEXT BOARD MEETING: TBD


Megan Evenson, Board Member


Tami Burgher, Board Secretary