

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
March 28, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Meagan Evenson-Chair, Monty Akin-ViceChair, Valerie King, Judy Skirvin, Walt Lovegren
Admin Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk,
Amy McNeil- CMHS Principal
Guests: Jim Helmen, Neil Rininger

- I. CALL TO ORDER The meeting of Clatskanie School District 6J Board of Directors was called to order by Chairperson, Megan Evenson at 6:33 p.m.
 - 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-NONE

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report: Things are going well at CMHS. Scheduling Challenge Day for the 16-17 school year, getting this year's seniors ready for graduation, hosting a" lunch with families" day, with more positive things happening every day.
 - C. Superintendent Report: Dr. Hartley presented his report and explained the need to assist in the funding of the new playground at CES, CMHS gym floor repair and maintenance, re-keying CMHS, etc.
- Financial Report - Janice Essenberg present the financial report.

- VI. BOARD MEMBERS REPORTS: Monty was impressed with the organization of the CES auction. Walt had no comment. Judy liked the good things that are happening at CMHS. Valerie and Megan also attended the CES auction and were impressed with the good turnout.

- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Approval of minutes of February 22, 2015 board meeting
 - C. Approve CEA Article 14.B Memorandum
 - D. Approve 2016-17 District Calendar
 - E. Approve 2016-17 Budget Calendar
 - F. Hire Caroline Alexander, SpEd teacher for CMHS.

The motion was made to approve the consent agenda with the addition of item F.
KING/LOVEGREN-UNANIMOUS

Executive Session:7:10 To conduct deliberations with persons designated to carry on labor negotiations.
ORS 192.660(2)(d)

- VIII ADJOURNMENT: 7:48
NEXT BOARD MEETING: April 25, 2016, 6:30 p.m., CES

Megan Evenson, Board Chair

Dr. Lloyd Hartley, Superintendent