

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
March 16, 2015, 6:30 p.m., CES Board Room (Room 11)

MINUTES


Board Members Present: Chair: Megan Evenson, Monty Akin, Valerie King, Walt Lovegren, Judy Skirvin.  
Administration Team: Superintendent/CES Principal-Dr. Lloyd Hartley, CMHS Principal Amy McNeil,  
Deputy Clerk Janice Essenberg

- I. CALL TO ORDER – 6:30 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
  - B. Student Body Report: None
  
- III. NEW BUSINESS: None
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: In addition to the written report, Superintendent Hartley discussed the CES Auction. About \$23,000 was raised and about 200 people attended. The auction met the fundraising and attendance goals set by the team.
  - B. 7-12 Principal Report: In addition to her own written report, Principal McNeil shared some of the highlights from Ryan Tompkins' Athletic Report – about 40 people participated in the Spring Cleanup of the athletic fields. In addition, the Co-curricular Drug, Alcohol and Tobacco Code of Conduct was updated and the changes were reviewed with the Board.
  - C. Superintendent Report:
    - Financial Report - Janice submitted the February financial report.
    - Superintendent Hartley provided a written report.
  
- V. BOARD MEMBER REPORTS: Monty Akin helped with the Spring Cleanup of the athletic fields. He was happy with the turnout despite the nasty weather. Walt Lovegren attended a meeting of the "Friends of the Forest" (5 Acre Committee) with Monty. Megan Evenson congratulated and thanked the community for the successful auction at CES. In addition she said that Jen Nelson will be greatly missed. Finally, Megan thanked the Spring Cleanup crew for all their work.
  
- VI. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of minutes of February 23,2015
  - C. Adopt 2015-16 calendar
  - D. 2<sup>nd</sup> reading and adopt OSBA policy updates
  - E. Resignation – Jen Nelson
  - F. Resignation – Linda Johnson
  - G. Approve confidential and administrative contracts

The motion was made to approve the consent agenda as presented.  
**KING/SKIRVIN-UNANIMOUS**

VII. ADJOURNMENT: 6:50 P.M..  
NEXT BOARD MEETING: April 27, 2015, 6:30 p.m., CES

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent