

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
December 12, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Walt Lovegren, Judy Skirvin  
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, *Janice Essenberg - Deputy Clerk*  
Guests: Matt Graves, Auditor, Pauly Rogers and Co PC

- I. CALL TO ORDER: 6:31 pm. The meeting was called to order by Board Chair, Megan Evenson, with the Pledge of Allegiance.
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment: Matt Graves summarized the 2015-2016 Audit Report for the Clatskanie School District. The audit was clean with no significant issues.  
*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: None
  - B. 7-12 Principal Report: Honor graduates will be presenting their projects in February. Presented on-track graduate graphs showing the percentage of students on track to graduate and the percentage of students that have shown essential skills halfway through the semester. The accreditation visit went extremely well, will be getting a report in a couple of weeks. Megan Evenson asked about any feedback on the new math curriculum. Jim Helmen responded that the math curriculum is very rigorous, which is helping us see the where the holes are so we can address them.
  - C. Superintendent Report: Discussed budget, ending fund balance is getting low. May send out a survey to staff about possible cuts and their opinions. Discussed possibly qualifying for special education high cost disability money through the state now that we have a high needs program at the elementary school.  
- Financial Report - Janice Essenberg: Presented the Monthly Financial Report and Food Service Fund Report. Property tax money is starting to come in.
  
- V. BOARD MEMBERS REPORTS: None
  
- VI. CONSENT AGENDA
  - A. Financial Report
  - B. Division 22 Report
  - C. Hire Tami Burgher – Board Secretary
  - D. Hire Julie Hathaway – Administrative Secretary
  - E. Approval of minutes of November 28, 2016 meeting

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

**AKIN/SKIRVIN-UNANIMOUS**

Executive Session:

ORS 192.660(2) (i) To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

VII      ADJOURNMENT: 7:41 pm  
          NEXT BOARD MEETING: January 23, 2017, 6:30 p.m., CES

  
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Megan Evenson, Board Chair

  
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Dr. Lloyd Hartley, Superintendent