

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 26, 2015, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice-Chair, Valerie King, Judy Skirvin, Walt Lovegren  
Administrative Team: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Janice Essenberg- Deputy Clerk, Brad Thorud-CES Principal  
Guests: Matt Graves-Pauly Rogers and CO PC, Neil Rininger

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.

I.

- 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. Matt-2014-15 Financial Audit: Matt Graves went over the Communications to the Governing Body document and gave our audit a "clean" opinion with no reservations.

III. NEW BUSINESS: None

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Mr. Brad Thorud reported on activities at CES.
- B. 7-12 Principal Report: Amy McNeil reported on activities at CMHS.
- C. Superintendent Report: Dr. Hartley gave his report.  
- Financial Report - Janice Essenberg: Financial Report was also included

V. BOARD MEMBERS REPORTS: Monty wonders if Obama is reducing required testing. Walt attended a couple of football games. Judy attended the OSBA meeting and had a lot of fun driving in the homecoming parade. Valerie had no comment. Megan went to the pumpkin patch last week and watched the homecoming parade at CES. Her girls really enjoyed the parade!

VI. CONSENT AGENDA

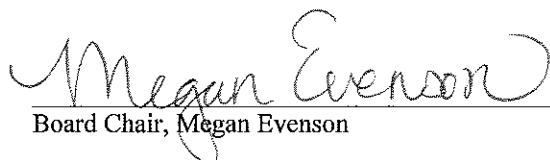
- A. Financial Report
- B. Approval of minutes of September 28, 2015 board meeting
- C. Clatskanie/Rainier Nutrition Services Contract Update

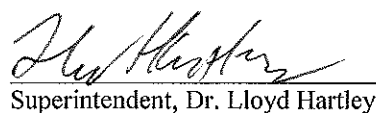
A motion was made to approve the consent agenda, items A-C.

LOVEGREN/AKIN-UNANIMOUS

VII. ADJOURNMENT: 7:10 p.m.

NEXT BOARD MEETING: November 23, 2015, 6:30 p.m., CES

  
Board Chair, Megan Evenson

  
Superintendent, Dr. Lloyd Hartley