

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
April 27, 2015, 6:30 p.m., CES Board Room (Room 11)

MINUTES

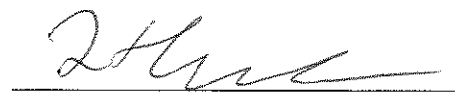
Board Members Present: Chair: Megan Evenson, Monty Akin, Walt Lovegren.  
Administration Team: Superintendent/CES Principal-Dr. Lloyd Hartley, Board Secretary-Beth Gregg, CMHS Principal Amy McNeil, Deputy Clerk Janice Essenberg

- 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. Forest Stewardship Presentation- Scott McGregor presented a detailed presentation and solutions to the problems with the dead and dying trees and the dangers they present. It has been decided that after a clean up day at the site, landslide dangers will be checked, dangerous trees will be marked for disposal and the job will be put out for bid.
  - C. Student Body Report: CMHS-Ryan Froke presented a Leadership update. Mary Schulte presented the MS Leadership update.
  
- III. NEW BUSINESS: None
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: Written Report and Brad Thorud showed the "RTI Implementers of the Year" award to CES
  - B. 7-12 Principal Report: Written Report
  - C. Superintendent Report: Written Report
    - Financial Report – Janice: We are where we should be right now financially. See written report.
    - Superintendent Hartley provided a written report.
  
- V. BOARD MEMBER REPORTS: Monty Akin thanked Scott McGregor and the Duggins' for the forest report and all of the work they have been doing. He is also happy to hear we got a grant for the playground improvements. Walt Lovegren agreed with Monty and congratulated CES for getting the RTI award, Megan Evenson appreciates everyone working together and is excited about the forestry plan and the playground.
  
- VI. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of minutes of March 16, 2015

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

- VII. ADJOURNMENT: 7:03 P.M..  
NEXT BOARD MEETING: May 18, 2015, 6:30 p.m., CES

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent