

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
January 13, 2014, 6:30 p.m., CES Media Center

MINUTES

Board Members Present: Michael Moravec - Chairperson, Megan Evenson -Vice Chair, Monty Akin, Valerie King

Administration Team: Superintendent Dr. Lloyd Hartley, Deputy Clerk Janice Essenberg, CMHS Principal Amy McNeil

Guests: Jeff Skirvin, Tim Kay, Peggy Stock - OSBA

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 the media center of Clatskanie Elementary School. The meeting was called to order by Chair Michael Moravec.

- A. Flag Salute
- B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

*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.*

- A. Public Comment: None
- B. Student Body Report: None
- C. Weight Room Dedication – Jeff Skirvin told the Board about a former Clatskanie student, Arne Sundberg, who was a weightlifter in the 1932 Summer Olympics. He requested permission to dedicate the weight room in honor of Mr. Sundberg and presented a plan to include a mural and possibly photos. The Board agreed to add the request to the consent agenda.
- D. Challenge Day Presentation – Tim Kay provided an overview of the Challenge Day program, including a video created by CMHS students which placed second nationally and earned a \$4,800 program scholarship for the school.

III. UNFINISHED BUSINESS

- A. School Board Calendar discussion: after considering the schedules of Board members, the Board adjusted the meeting date to the fourth Monday of the month, with exceptions for holidays and the last week of school. The proposed dates are: February 24, March 31, April 28, May 19 and June 23.

IV. NEW BUSINESS

- A. Open enrollment and interdistrict transfer discussion – Dr. Hartley provided an update on the two separate processes, recommending the Board consider allowing up to 50 students eligible for open enrollment. The Board will defer a vote until further guidance comes from the legislature.
- B. Emergency Closure Makeup Days discussion – Dr. Hartley recommended adding two days at the end of the school year.

V. SUPERINTENDENT'S REPORT

- A. 7-12 Princial Report: Principal McNeil shared some of the highlights from her written report. She mentioned that new Athletic Director Ryan Tompkins is doing a fine job in his new role, he has already started a new team – girl's soccer.
- B. Superintendent Report: Dr. Hartley reported that the Title IIA grant had finally been approved. He will attend the COSA Conference on January 30-31 at Salishan.
  - Financial Report: Janice submitted the December financial report and noted that the November tax turnovers were very good.
- C. K-6 Principal Report

VI. BOARD MEMBER REPORTS: Valerie King went to the OSBA Annual Conference and learned a lot; it was good to learn that districts around the state struggle with bullying issues. In addition, she participated in a webinar on common core curriculum standards. Megan Evenson has talked with CMHS staff. She noted that morale is up and Amy is much appreciated. Monty Akin referred to a New Year's editorial in the Clatskanie Chief that encouraged people to volunteer in the community. He echoed that sentiment for volunteers in the District. Michael Moravec attended the Winter Concert and thought it went really well. He was very impressed with the students. He has had several interactions with new Athletic Director Ryan Tompkins and is impressed with the job he's doing. Michael also thanked Brad Thorud for stepping up as the new Dean of Students and noted he is looking forward to the 2014 calendar year. Finally, Michael read the resolution approving the NWRESD Local Service plan for 2014-2015,

VII. CONSENT AGENDA

- A. Financial Report
- B. Minutes for the November 18, 2013 board meeting
- C. School Board Calendar 2013-14 revision approval (as noted in item IIIA).
- D. Hire Brad Thorud – Dean of Students
- E. Revise 2013-14 school calendar
- F. NWRESD Local Service plan for 2014-2015
- G. Weight Room Dedication

A motion was made to approve the consent agenda as revised.

Evenson/Akin – UNANIMOUS

VIII. Executive Sessions 8:15

IX. Reconvene: 10:27

X. ADJOURNMENT: 10:27

NEXT BOARD MEETING: February 24, 2014, 6:30 p.m., CES Media Center

  
Michael Moravec, Board Chair

  
Dr. Lloyd Hartley, Superintendent