

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' ANNUAL ORGANIZATIONAL MEETING
July 28, 2014, 6:30 p.m., CES Media Center

AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment

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.

- III. UNFINISHED BUSINESS

- IV. NEW BUSINESS
 - A. Elect Board Chair and Vice-Chair
 - B. District Goals for the 2014-15 School Year

- V. SUPERINTENDENT'S REPORT
 - A. 7-12 Principal Report
 - B. Superintendent /CES Principal Report

- VI. BOARD MEMBER COMMENTS

- VII. CONSENT AGENDA
 - A. Organization of the Clatskanie School District
 1. Determine amounts of coverage of persons who shall be bonded (ORS 332.525.) The Superintendent recommends the following: \$10,000-\$500,000 broad crime coverage that satisfies State of Oregon public official bond requirements through Beecher Carlson Insurance Co., LLC, covering all employees.
 2. Designate Officers and Agents of Record. The superintendent recommends the following:
 - a. Dr. Lloyd Hartley as Superintendent/Clerk
 - b. Janice Essenberg as Custodian of Funds
 - c. Janice Essenberg as Budget Officer
 - d. Paul Simmons as AHERA designated person
 - e. Authorize the facsimile signature of the Custodian of Funds
 - f. Official auditors for the school year (ORS 297.405, ORS 327.137, and ORS 328.465)—Pauly Rogers and CO PC
 - g. Depository for school funds—recommended local branch of UMPQUA Bank (Clatskanie) and State Investment Pool (ORS 328.441, 294.805-294.895)
 - h. The Clatskanie Chief as the Newspaper of Record
 - i. Beecher Carlson Insurance Agency LLC as Insurance Agent of Record
 - j. Garrett, Hemann, Robertson, Jennings, Comstock and Trethewy, P.C. as Legal Counsel
 - k. Attorney General Model Public Contract Rules as the adopted District Contract Regulations
 - B. Hire Richard Nelson- CMHS Advanced Math
 - C. Revise September Board Meeting Date from Sept. 22 to Sept. 15
 - D. Minutes for the June 25, 2014 Board Meeting

- VIII. ADJOURNMENT
NEXT BOARD MEETING: August 25, 2014, 6:30 p.m., CES Media Center