

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

MINUTES

Board Members Present: Chair- Megan Evenson, Vice-Chair- Monty Akin, Judy Skirvin, Walt Lovegren

Administrative Team: Superintendent/Special Programs Director- Dr. Lloyd Hartley, Board Secretary- Beth Gregg, CMHS Principal- Amy McNeil, CES Principal- Brad Thorud

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

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. NEW BUSINESS

A. Elect Board Chair and Vice Chair:

Monty Akin nominated Megan Evenson for Chair. **AKIN/SKIRVIN-UNANIMOUS.**
Megan Evenson nominated Monty Akin for Vice-Chair. **EVENSON/LOVEGREN-UNANIMOUS**

B. District Goals for the 15-16 school year: Dr. Hartley provided a summary sheet and implementation plan for the 2015-2016 District Goals.

IV. CONSENT AGENDA

- A. Approval of minutes of June 15, 2015 board meeting
- B. Hire Robin Manning- CMHS Math
- C. Special Districts Resolution for Workers Compensation Insurer
- D. Cafeteria Bid- Intergovernmental Cooperative Purchasing Agreements
- E. Award food and non-food RFP to SYSCO Portland
- F. Update to policies JFCG/JFCH/JFCI: Use of Tobacco, Alcohol or Drugs; JFCIA: Student Interscholastic/Co-Curricular Activity Drug Testing and JFCIA-AR: Student Drug Testing

G. 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 Brown and Brown Northwest, 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— 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. Brown & Brown Northwest 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

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

V. Executive session- 7:27

As per ORS 192.660 (2) (h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Reconvened to public session: 7:55

VI. ADJOURNMENT- 8:01 p.m.

NEXT BOARD MEETING: August 24, 2015, 6:30 p.m., CES


Board Chair-Megan Evenson


Superintendent-Dr. Lloyd Hartley