

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
April 24, 2017, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Judy Skirvin, Walt Lovegren
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Brad Thorud-CES Principal, Jim Helmen-CMHS Assistant Principal, Janice Essenberg-Deputy Clerk
Guests: Dallas Crawford, August Crawford, Sean Bassinger-The Chief

- I. CALL TO ORDER: Megan Evenson-Board Chair, called the meeting to order at 6:30 pm
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

III. NEW BUSINESS: None

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report: B. Thorud went over his monthly report. The Lockout/Lockdown drill in March went very smooth. It was a great introduction for students to learn the process. They plan on conducting further drills at random in the future. They had very successful conferences with 87.5% of students/parents attend their conference time. Sixth grade Outdoor School was enjoyed by everyone that attended. The CMHS counselors were excellent, the district should be very proud of our young people. Upcoming events include: Kindergarten registration/transition meetings, Sixth grade leadership workshops and PBIS Recognition Assembly.

B. 7-12 Principal Report: A. McNeil went over her monthly report. They have been working on collaborating with CES to align K-12 math curriculum. DJ Crawford, 6th grade teacher, spend Apr. 24th attending an all day workshop with CMHS math department. It is exciting to see what is being done. A. McNeil and J. Helmen have been focusing on attendance. Right now, CMHS has a 91% attendance rate, the state's goal is 89%. They would like to do better. She also went over results of a survey regarding closing campus at CMHS. A majority of the parents/community members/district employees/students wanted campus to remain open. Some thought there should be some sort of restriction on who could leave; but, depending on the restriction, it may be difficult to enforce. The discussion will continue. In sports, the baseball field got a new turf pitching mound, the track field got a pole vault pit and the softball field got a new tarp for the field. CMHS will, once again, host the middle school track district meet. A lot of money is made in concessions during this event.

C. Superintendent Report: Dr. Hartley went over his written report. He attended a COSA Off the Record Meeting and, right now, it doesn't look like there will be any budget clarity until June or July. Many are hoping for a last minute budget package with more money to come through from the legislature. The contract with certified staff has been completed. Dr. Hartley will go over the contract changes in executive session. We have updated the school calendar to reflect a change that came about during certified negotiations.

- Financial Report - Janice Essenberg: J. Essenberg briefly went over her written report. The General Fund is on track at this time. Food Service is doing a little bit better at this point.

- V. BOARD MEMBERS REPORTS: W. Lovegren was able to attend and work at the Clatskanie Forestry competition and had a lot of fun. M. Akin wanted to thank the negotiation team on the CEA Contract completion. J. Skirvin also wanted to thank W. Lovegren and M. Akin for being on the negotiation team, it takes a lot of time. M. Evenson was able to judge the interview portion of the forestry competition. It was very enjoyable!

VI. CONSENT AGENDA

- A. Financial Report
- B. Approve/Update District Calendar 2017-18
- C. Policy Updates: Disregard, the committee needs to review them first.
- D. PEST management
- E. Approve Minutes of March 20 board meeting

The motion was made to approve the consent agenda, items A-F, disregarding C at this time.

MA/WL - UNANIMOUS

Executive Session: 7:06 p.m.

To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

Return to Open Session: 7:30 p.m.

New Business

- A. Approve CEA Certified Agreement (if completed)

A motion was made to approve the CEA Collective Bargaining Agreement as presented.

JS/WL - UNANIMOUS

ADJOURNMENT: 7:32 P.M.

NEXT BOARD MEETING: May 22, 2017, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent