

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
September 26, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Board Chair, Judy Skirvin, Walt Lovegren  
Admin Team Present: Dr. Lloyd Hartley- Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk,  
Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, Brad Thorud-CES Principal  
Guests: Megan Kilgore, Dynamic Energy Solutions Team: Jon Gruett-President/Founder, Barry Redman-VP  
Operations/Founder, Greg Wright-VP Sales/Founder, Brian Fawcett-Clatskanie PUD.

- I. CALL TO ORDER 6:32 The meeting of the Clatskanie School Board of Directors 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  
*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
  - C. Dynamic Energy Solutions – LED lighting presentation: They have done Legacy & Kaiser, Fultanos, Latte' Da, Clatskanie River Inn, Clatskanie City Park and the newest addition to CES as well as other lighting projects in the area. Timeline for lighting projects: CES- 30 days, CMHS- 60 days, all other in district 30 days.

The motion was made to request an RFP for the entire project.

**SKIRVIN/LOVEGREN-UNANIMOUS**

III. NEW BUSINESS

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Brad would like another 8 in-service hours per year for all of the trainings required for staff. Dr. Hartley will check instructional hours to see if we have enough to swap some for in-service. All CES students were assessed the first week of school and grouped accordingly. Grades 4-6 have an intervention block in their schedules, there are 363 CES students at this time. 1<sup>st</sup> and 2<sup>nd</sup> grade classes are the fullest, open house and the playground dedication is 9/27 from 5-7. Pizza will be sold in the kitchen.
- B. 7-12 Principal Report: Amy reported that CMHS had the inspirational speaker, Wesley Chapman today. His program is "The Human Project". The students were impressed and excited to hear him. CMHS has an accreditation Review December 6, she requested 2 board members in attendance if possible.
- C. Superintendent Report
  - Financial Report - Janice Essenberg: PERS rate increases are Tier 1 & 2 up to 27.2%, OPSRP is 21.87%

V. BOARD MEMBERS REPORTS: Judy had no comment, Walt is happy to see that the year is starting well. Megan said that her girls and her Mother-in law enjoyed the new playground.

VI. CONSENT AGENDA

- A. Financial Report
- B. Approval of minutes of August 22, 2016 meeting

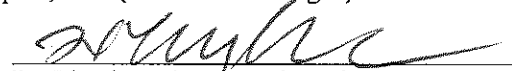
The motion was made to approve the consent agenda as presented.

**LOVEGREN/SKIRVIN-UNANIMOUS**

VII. ADJOURNMENT 7:52 p.m.

NEXT BOARD MEETING: October 17, 2016, 6:30 p.m., CES (Note – date changed)

  
Megan Evenson, Board Chair

  
Dr. Lloyd Hartley, Superintendent