

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

MINUTES

Board Members Present: Megan Evenson-Chair, Monty Akin, Valerie King
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk,
Amy McNeil-CMHS Principal
Guests: Kirk Fraser, Judy Skirvin, John Salisbury

- I. CALL TO ORDER 6:30 The meeting was called to order with the Pledge of Allegiance lead by 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

- III. UNFINISHED BUSINESS

- IV. NEW BUSINESS
 - A. Board Member Application Review: The current board members reviewed the board applicants' statements of interest and asked why they want to be on the board and what experiences they have that they feel makes them a good candidate.
Judy Skirvin would like to serve the community and she has worked in education for many years. She started as a classified employee in the Columbia School District 5J and retired as the Knappa School District Business Manager, all of which helps build leadership qualities.
John Salisbury also wants to serve his community. He has experience in leadership as a past board member and Chair. He also feels that his experience as an attorney will benefit the district.
Kirk Fraser was a student leader in high school, he dabbled in law, has a degree in computer sciences and would like to raise the CMHS student state test scores.
 - B. Appoint Board Member Position #3: The motion was made to appoint Judy Skirvin to Board position #3.
KING/AKIN-UNANIMOUS
 - C. Appoint Board Member Position #5: The motion was made to appoint John Salisbury to Board position #5.
AKIN/KING-UNANIMOUS
The Oath of Office was given to the new members.
 - D. Policy Updates Discussion: Dr. Hartley explained the schedule and processes for policy updating. We went over the policy Summaries for June, October and January.

- V. SUPERINTENDENT'S REPORT
 - A. 7-12 Principal Report: Dr. Hartley reported on activities at CES.
 - B. Superintendent Report: Dr. Hartley welcomed Judy and John to the Board. The ESD Board meeting and dinner is scheduled for June 17. Please let Beth know if you will be attending. He also reported on early releases every Monday next year, purposeful conferences, budget concerns on class sizes, (there was a reported 65 kids at kindergarten Roundup), the certified negotiation team is taking the contract to the union for a vote, classified meet tomorrow.
- Financial Report - Janice Essenberg: Janice reviewed the written financial report.
 - C. K-6 Principal Report: Amy McNeil went over her written board report.

VI. BOARD MEMBER REPORTS: Valerie King thanked Mr. Fraser for applying for the board appointment and Judy and John for accepting their appointments. Monty Akin also thanked them all for volunteering. Megan Evenson welcomed the new members and thanked Mr. Fraser for his interest and invited him to run for an open position during election time. She really enjoys the Woods competitions. They are a lot of fun. All thanked our teachers for all of their hard work.

VII. CONSENT AGENDA: John Salisbury asked that items B and C be voted on separately.

- A. Financial Report
- B. Policies
- C. 2014-15 School Year Calendar
- D. Teacher Appreciation Week May 5-9 Resolution
- E. Minutes for the March 31, 2014 board meeting
- F. Motion to Support School Based Health Clinic
- G. Hire John Hanrahan- Next Step Teacher

The motion was made to approve Consent Agenda items A,D,E,F and G as presented.

KING/AKIN-UNANIMOUS

The motion was made to approve item B as presented.

AKIN/KING Akin, King and Evenson –in favor, Skirvin and Salisbury- abstained. **MOTION PASSED**

The motion was made to approve item C as presented.

8:45 **KING/AKIN** King, Akin, Evenson – in favor, Salisbury - against, Skirvin – Abstained. **MOTION PASSED**

VIII. EXECUTIVE SESSION 8:50

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

IX. Reconvene 9:17

X. ADJOURNMENT 9:18

NEXT BOARD MEETING: May 19, 6:30 p.m., CES Media Center



Megan Evenson, Board Chair



Dr. Lloyd Hartley, Superintendent