

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

MINUTES

Board Members Present: Megan Evenson-Board Chair, Monty Akin-Vice Chair, Walt Lovegren
Admin Team Present: Dr. Lloyd Hartley-Superintendent,

- I. CALL TO ORDER: 6:30 pm. The meeting was called to order by Board 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. CONSENT AGENDA
 - A. Teacher and Administrative Renewals
 - B. Approve CEA Memorandum 2016-17 (B)

Dr. Hartley reviewed Consent Agenda Items
The motion was made to approve the consent agenda as presented.
LOVEGREN/AKIN - UNANIMOUS

- IV ADJOURNMENT - 6:38 P.M.
NEXT BOARD MEETING: March 20, 2017, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent