

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
March 19, 2018, 6:30 p.m., CES Library

MINUTES

Board Members Present: Monty Akin-Board Chair, Megan Evenson, Judy Skirvin  
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Brad Thorud-CES Principal, Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, Janice Essenberg-Deputy Clerk  
Guests: Cody Mann-The Chief, Jackson Hogan-The Daily News, numerous staff and community members (see list)

I. CALL TO ORDER – 6:32 pm

- A. Flag Salute: Monty Akin-Board Chair called the meeting to order at 6:32 pm
- B. Agenda Review

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment

- 1. Katherine Willis, Clatskanie resident, spoke about the upcoming recall petition and process.
- 2. Phil White, Clatskanie resident, spoke about the recall/resignations of the board.
- 3. Pam Sigler, Clatskanie resident and former CES Teacher, spoke about her family history in Clatskanie and in support of CES staff and students.
- 4. Viv Navarro, Clatskanie resident, spoke about the board recall, state of the district and board vacancies.
- 5. Jessie Shefstad, Clatskanie resident, spoke about filling the board vacancies as soon as possible.
- 6. Rachel Kujala, Clatskanie resident, spoke about the CES Auction held on March 17<sup>th</sup>.
- 7. Darliss Engelking, Clatskanie resident, spoke about her public records request and the board recall.

B. Student Body Report: None

III. NEW BUSINESS

A. Announce Board resignations

- 1. Valerie Williams
- 2. Walt Lovegren

B. Declare Board Vacancies

C. Determine how to fill the vacancy (e.g. to appoint someone after interviewing any interested candidates who attended Monday's meeting)

D. Next Steps

E. 1. Appoint Board Member(s)

F. 2. Schedule meeting to appoint

G. 3. Wait until April board meeting

H. 4. Other

There was discussion about how to proceed in filling the vacancies. They need to create interview questions. The interviews will be done in a public meeting. J Skirvin would like time to put the vacancies in the paper. M Evenson would like to have a meeting this week to appoint new board members.

**A motion was made to hold a special meeting on Thursday, March 22, 2018 to fill the board vacancies.**

**ME/MA**

There was discussion about whether that was too soon. J Skirvin would like to see the vacancies appointed in a couple of weeks, after advertising in the paper, so all residents will be aware of the vacancies and can apply. All three board members must approve since there are two vacancies.

**A motion was made to consider applications to fill the two board vacancies on Friday, March 23<sup>rd</sup> at 6:30 pm.**

**ME/JS – UNANIMOUS**

Dr. Hartley pointed out that the Budget Committee vacancies could be filled at the same time. People can indicate whether they would like to apply to be a board member or a budget committee member on the board application form.