

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 17th.
- 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 23rd 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.

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report: Brad Thorud gave the CES report. He spoke about RTI systems. Also a documentary at the Birkenfeld Theater called "Resilience: The Biology of Stress and Science of Hope". The program examines the effects of trauma and toxic stress on the brain and body and how it influences behavior. He encouraged all to attend. Several staff members attended the PBIS Conference in February. They returned with many great ideas to help make CES even better. There are 375 students at CES at this time. The 6th Annual CES Spring Auction was very successful; exceeding their goal of \$20,000...they raised \$43,000. The funds will go towards a shared Science and art Lab and computer lab space. Conferences are coming up in April as is 6th Grade Outdoor School.

B. 7-12 Principal Report: A. McNeil spoke about continuing Professional Development for special education on classroom accommodations, specially designed instruction and modifications for students qualifying for alternative diplomas. Bianca Adkinson is a part of the alternative education program (credit recovery). She is doing a phenomenal job working with the students. Other topics included, Measure 98, PSAT/SAT results (reading results and adjusting teaching strategies), working on forecasting for next school year, and mental health issues. The district was awarded all three TAP (Technical Assistance Program) grants including Seismic, Long Range Facility Plan and Facility Assessment for a total of \$75,000. Current enrollment is 349. Senior projects are coming up. The Clatskanie Middle High School Girls Basketball team went to state for the first time since 2011. Several girls received all league awards and one received an all state award. Jim Helmen spoke about attendance at CMHS and special education.

C. Superintendent Report: Dr. Hartley spoke about the consent agenda. Our District Calendar is ready for adoption with the addition of one conference day to accommodate conferences and Senior Projects. The district received a PACE Award for our LED Lighting Project. We will be presented with this at PACE Day in April.

- Financial Report - Janice Essenberg: The general fund is on track. The state fund adjustments will be coming through in May. The district will be getting ready for the upcoming budget season.

V. BOARD MEMBERS REPORTS: J. Skirvin appreciates everyone's hard work and reports given. Also, for the community support. She has been working on Forestry projects. M. Evenson congratulated CES on a successful auction; it is not an easy job. She also thanked M. Akin for stepping into the Board Chair role on short notice, Amy McNeil for her work on the TAP grants and the Girl's Basketball Team on their successful season. She also loves her community. There is division in the district and the world. She shared a quote from a book she has been reading, "People are hard to hate close up, move in". We are all human. Be kind and compassionate to everybody whether you agree or not. M. Akin is proud of the CES Staff and the Thorud's on their successful spring auction, their efforts are appreciated. He then recognized the recall effort and shared that it is important to support your boss. He is hoping to get through this with minimal damage to the district and the children. He is trying to keep the whole district in mind throughout this process.

VI. CONSENT AGENDA

- A. Financial Report
- B. Adopt 18-19 school calendar
- C. Approve Minutes of February 26, 2018 board meeting

A motion was made to approve the consent agenda items A-C.

ME/JS – Unanimous

The regular meeting was adjourned to go into executive session at 7:26 pm.

Executive session:

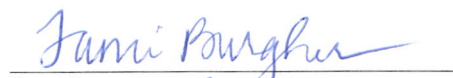
ORS 192.660(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The Executive Session was adjourned at 7:52 pm. The regular session reconvened.

VII. Open Session – action taken on executive session – if any: None

ADJOURNMENT: 7:52 pm
NEXT BOARD MEETING: April 23, 2018


Monty Akin, Board Chair


Superintendent Board Secretary