

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
April 25, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson- Chair, Judy Skirvin, Walt Lovegren
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Daniliz Ortega-Business Manager,
Amy, McNeil- CMHS Principal, Brad Thorud-CES Principal
Guests Present: Laura Lovegren, Sarah Thorud, Neil Rininger, Jim Helmen

- I. CALL TO ORDER 6:30 The meeting was called to order by Chairperson Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment - Laura Lovegren requested that the board donate bus transportation to and from PDX for the drug and alcohol free graduation celebration trip. The request was approved.

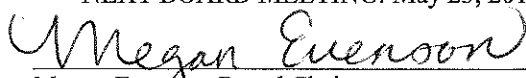
This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective 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.

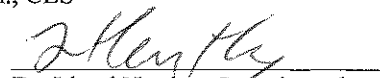
- B. Student Body Report
- III. NEW BUSINESS
 - A. Oregon Rising
- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report- Brad reported on the activities at CES.
 - B. 7-12 Principal Report- Amy reported on the activities and athletics at CMHS.
 - C. Superintendent Report
 - Financial Report - Janice Essenberg couldn't be here. Daniliz Ortega presented the financial report.
- VI. BOARD MEMBERS REPORTS: Judy enjoyed the forestry competition and was pleased with the number of people volunteering to help. Walt congratulated Brad on getting to see his playground begin to happen, Megan is impressed with the collaboration between CMHS and CES.
- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Approval of minutes of March 28, 2016
 - C. Playground Bid Approval – Five Rivers Construction \$198,000.00
 - D. PACE Trust Agreement

The motion was made to approve the consent agenda as presented.
LOVEGREN/SKIRVIN-UNANIMOUS

Executive Session: To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

- VIII ADJOURNMENT
NEXT BOARD MEETING: May 23, 2016, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent