

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
June 18, 2018, 6:30 p.m., CES Library

MINUTES

Board Members present: Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Kara Harris  
Board Members absent: Ian Wiggins  
Admin Team present: Jim Carlile-Superintendent, Tami Burgher-Board Secretary, Jim Helmen-CMHS Asst Principal, Janice Essenberg-Business Manager  
Guests: Cody Mann-The Chief, Jackson Hogan-The Daily News

Public Budget Hearing opens 6:30 pm  
Public Budget Hearing closes 6:30 pm

- I. CALL TO ORDER: The meeting was called order by Megan Evenson-Board Chair at 6:30 pm  
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. NEW BUSINESS

- A. Board Calendar for 2018-19 school year

**A motion was made to approve the Board Calendar as presented.**

**KH/KE - Unanimous**

- B. Budget Resolution – Adopting the Budget  
C. Budget Resolution – Making Appropriations  
D. Budget Resolution – Imposing the Tax  
E. Budget Resolution – Categorizing the Tax

**A motion was made to Adopt the Budget as stated, Make the Appropriations as stated, Impose the Tax as stated and Categorize the Tax as stated, in the attached resolution.**

**KE/CO - Unanimous**

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: Written

B. 7-12 Principal Report: J. Helmen presented the CMHS principal report. All 57 seniors graduated, with \$428,000 in scholarships. Graduation went smoothly and we thank all that had hand in that. Jim discussed our new teachers that have been hired, Language Arts, CTE/Forestry, Life Skills at the Middle/High and Elementary. No Guidance Counselor has been hired, may change the position to a Head Secretary/Registrar. Mental health is very important. Congratulations to our student athletes that got all-league and all-state recognition. There will be a new coaching handbook that is being put together along with new coach evaluation procedures.

- C. Superintendent Report

- Financial Report - Janice Essenberg: J. Essenberg presented the Financial Report. One thing to note is in the General Fund Revenue, there are no intermediate sources, we will transfer money from the CIP Fund. A big thank you to Janice for being our Business Manager for the many years, she is retiring and we wish her well.