Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' SPECIAL BOARD MEETING June 6, 2018, 6:00 p.m., CES Library

MINUTES

Board Members present:	Megan Evenson-Board Chair, Kathy Engel-Vice Chair, Chris Ouellette, Ian Wiggins, Kara Harris
Admin Team present:	Jim Carlile-Interim Superintendent, Tami Burgher-Board Secretary
Guests:	Cody Mann-The Chief, Jackson Hogan-The Daily News

- I. CALL TO ORDER: The meeting was called to order by Megan Evenson-Board Chair at 6:00 pm
 - A. Flag Salute
 - B. Agenda Review: We have a revised agenda, with the addition of the Superintendent search update and board reports.

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.

- III. NEW BUSINESS
 - A. Staffing: K. Engel and K. Harris met with J. Carlile last Thursday and discussed Brad Thorud's possible contract and the best way to move forward. They recommend to reverse the previous board's decision and re-instate Mr. Thorud.

A motion was made to rescind the Board's prior non-renewal of Brad Thorud's probationary contract KH/CO - UNANIMOUS

A motion was made to renew Brad Thorud's administrator contract for the 2018-19 school year. IW/KE - UNANIMOUS

B. Superintendent search update: Mr. Carlile updated the board on the search for a new Superintendent. We are working from behind, as most schools advertise in January and have someone hired by now. Our process will be very different than if we started earlier, it is crunch time. We have advertised and have 3 or 4 candidates so far, but nothing solid except some maybes. C. Ouellette asked what we do if we don't find someone, as Mr. Carlile is done on June 30th. That really isn't an option, the ESD may have to appoint another superintendent. We are hoping to meet with one of the candidates as soon as possible.

IV. BOARD REPORTS: K. Engel updated us on the Senior Award Night held on Monday, June 4th. It was well planned, the staff was great, it was a wonderful event. She also discussed the wonderful support from the community in the CES Principal issue, but it is time to move on now and create two great schools and one great district. K. Harris agreed with K. Engel. The awards night yielded over \$400,000 in scholarships to our senior class. She agreed that we need to move forward as one district and bring the community and schools together.

ADJOURNMENT: 6:12 pm NEXT BOARD MEETING: June 18, 2018

Megan Evenson, Board Member

Jim <mark>G</mark>arlile, Superintendent