

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
August 12, 2013, 6:30 p.m., CES Media Center  
Minutes

Board Members Present: Michael Moravec-Board Chair, Megan Evenson-Vice Chair, Monty Akin, Erick Holsey

Staff Present: Superintendent Dr. Lloyd Hartley, Board Secretary Beth Gregg, CMHS Principal Jeff Baughman,  
CMHS AP/AD Amy McNeil

- I. CALL TO ORDER-6:34 p.m.  
The Board of Directors of Clatskanie School District 6J, Columbia County, Oregon, convened in regular session in the media center of Clatskanie Elementary School. The meeting was called to order by Chair Moravec.
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment – no comments. Superintendent Hartley introduced Brian and Natalie Jensen to the Board. *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. UNFINISHED BUSINESS
  
- IV. NEW BUSINESS
  
- V. SUPERINTENDENT'S REPORT
  - A. 7-12 Principal Report- Written report was submitted, eligibility language is incorrect in written report. No autoshop this year due to costs of supplies, sharing update: there are 10 students or less that are interested in each district. Rainier will not bus their students but may allow them to drive themselves. Friday August 23rd Mr. Baughman and Mrs. McNeil will attend a conference on violence prevention. They met with Brienne Meres regarding mental health services from CCMH who will also do our drug testing. We will provide drivers ed seventh period for about \$175.00 through a driving school in St. Helens. Amy McNeil shared School to Watch information. She has joined the group. She has also created a coaches handbook and a student/parent handbook for athletics. It is posted on the district website. She presented it at the meeting. Amy is using schedule star for sports for games and practices. It is also available on the website in athletics. The first parent meeting for athletics is August 21 at 6 pm. She will have someone from NWRESD to present about concussions.
  - B. K-6 Principal Report- PBIS training is grant funded. Dr. Hartley explained the idea behind using PBIS and its supports for the students.
  - C. Superintendent Report- In service Aug 27 and 28 starts at CES at 8:00, Board members are invited on the 27<sup>th</sup>. Synergy is here and is a much more powerful system than past systems. Brad and Sarah Thorud will be attending a Title conference with Dr. Hartley. CES is moving from targeted assist to school-wide assist in Title I. It is a year long process to change but it is best for the students. School-wide assist provides assistance for all students. Dr. Hartley also reported that the District Office has completed the move to Clatskanie Elementary School at 815 S Nehalem St. Board meetings will be in the CES Media Center.

VI. CONSENT AGENDA

- A. Hire Staff - Doug Aske (facilities director), Brian Jensen (Language Arts 7-12)
- B. Minutes for the July 20, 2013 workshop and July 22, 2013 board meeting

A motion was made to approve the consent agenda as presented.

**Evenson/Holsey-Unanimous**

VII. ADJOURNMENT 7:15 p.m.

NEXT BOARD MEETING: September 9, 2013, 6:30 p.m., CES Media Center

  
Michael Meravec, Board Chair

  
Dr. Lloyd Hartley, Superintendent