

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
December 11, 2017, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Walt Lovegren-Board Chair, Monty Akin-Vice Chair, Megan Evenson, Judy Skirvin, Valerie Williams
Absent: Janice Essenberg, Deputy Clerk
Admin Team Present: Dr. Lloyd Hartley-Superintendent, Tami Burgher-Secretary, Amy McNeil-CMHS Principal, Jim Helmen-CMHS Assistant Principal, Brad Thorud-CES Principal
Guests: Nate Strong-CHS Leadership, River Turk-CMS Leadership

I. CALL TO ORDER

- A. Flag Salute: Walt Lovegren-Board Chair called the meeting to order at 6:30 pm
- 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: Nate Strong, CHS Leadership, reported on what is going on in December at the high school. They are having "Days of December", different events each day to bring students together to connect and spread good vibes. They have written letters to others, had free hot chocolate in the Commons and had a Secret Snowman. That is where the students give back to the staff, Nate commented it is good to see the staff smile. River Turk updated us on what is happening at the Middle School. They are doing "Adopt a Family" where they raise money to buy gifts and food for a needy family for the holidays. They are also preparing for the Winter Ball and organizing fundraisers for the 8th Grade Trip to Wild Waves.

III. NEW BUSINESS: None

IV. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report: B. Thorud updated the Board on what is going on at CES. They had their Fall Conferences with a confirmed 90% participation rate. They also hosted "Family Literacy Night" with a western inspired theme. There was a great turn out. The Winter Program is this Thursday at 1:00 pm, all are invited to attend. There is a PBIS Recognition Assembly on Friday at 9 am to celebrate the great cougars at CES. The 6th Annual CES Spring Fundraising Auction is slated for March 17th. The Staff is beginning to organize that event.
- B. 7-12 Principal Report: A. McNeil updated the Board on CMHS. Stimson Miller Foundation and Stimson Lumber both donated \$7,500 each to the CMHS Forestry to aid in purchasing an excavator for the program. CTE is going strong at CMHS! She also spoke about statistics regarding the PSAT....the good news is the average score went up with 15 students passing essential skills. CMHS has started having JV basketball games in the upper gym, which has boosted gate income and snack shack sales.
- C. Superintendent Report: Dr. Hartley attended a state superintendent's meeting where they learned the potential impact of Measure 101 on Oregon's ballot this January. If this measure does not pass, it could potentially put a \$300 million to \$1 billion hole in the state budget.... it would have an impact on education. Not this year, but next year. We also have Lil Guisinger, former Rainier Business Manager but now a NWRESD employee, coming to the district office two days a week.

- Financial Report - Janice Essenberg: Submitted report in writing

- V. BOARD MEMBERS REPORTS: J. Skirvin went to the CMHS Bazaar held last weekend, there were a lot of things made by the kids, it was really nice. Megan Evenson heard the fundraiser CMHS had at the Fine Arts Center was very good and well attended; \$500 was raised. She also attended the CES Literacy night, it was well attended. M. Akin hosted four of the Australian Basketball Team players while they were here in Clatskanie on a summer tour.

They were great kids. Walt Lovegren spoke with a potential Honor Grad that had high praise for the College and Career Readiness Center, they have been a great help with scholarships.

- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Approve Minutes of November 27, 2017 board meeting

There was a motion made to approve the consent agenda as presented.

ME/MA – UNANIMOUS

The regular meeting was adjourned to go into executive session at 6:52 pm

ORS 192.660 (2) (i) To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

- C. Action on Superintendent Evaluation (if any)

The executive session was adjourned at 7:25 pm


There was a motion made to extend Dr. Hartley's contract through June 30, 2021.

MA/VW-UNANIMOUS

ADJOURNMENT: 7:28 pm
NEXT BOARD MEETING: January 22, 2018



Walt Lovegren, Board Chair



Dr. Lloyd Hartley, Superintendent