

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
November 23, 2015, 6:30 p.m., CES Board Room (Room 11)

Minutes

Board Members Present: Megan Evenson-Chair, Monty Akin-Vice Chair, Valerie King, Judy Skirvin, Walt Lovegren  
Admin Staff Present: Dr. Lloyd Hartley-Superintendent, Beth Gregg-Secretary, Janice Essenberg-Deputy Clerk,  
Amy McNeil-CMHS Principal, Brad Thorud-CES Principal  
Guests Present: Sarah Thorud, Jim Helmen, Mary Schulte, Ashley Rininger

- I. CALL TO ORDER: The meeting of Clatskanie School District 6J Board of Directors was called to order by Chairperson, Megan Evenson at 6:30 p.m.
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment-None
  - B. Student Body Report: CHS-Cassidy reported on another successful canned food drive for Turning Point, after raising funds in October for cancer awareness CHS Leadership was able to donate \$400.00 to the Paradiso family, Homecoming was great fun and Rachel Haas has been elected as the new state president of OASC. CMH: Mary Schulte reported that the 7-8 grade Leadership class has also had a successful year so far. Spirit week was fun, they have another dance coming up and are collecting coats, hats, gloves and warm socks calling it the Stay Alive Drive with items to be donated to the shelter in Longview. There are 45 students in the class.
  
- III. NEW BUSINESS
  - A. Policy Review: The policy review team, Lloyd, Megan, Judy and Beth, will meet on December 2<sup>nd</sup> to review Changes and recommend policy updates to the Board at the December meeting.
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: Brad Thorud reported that CES is in a good place right now. On 11/9, Lisa Bates from ORTI did a walk through and is very impressed by the gains that have been made at CES. Our RTI math group is presenting at the conference in the Spring. Brad also presented attendance and other data to the board.
  - B. 7-12 Principal Report: Amy McNeil reported that the Forestry class and club is receiving a \$10,000.00 grant plus a match from a generous donor this year!
  - C. Superintendent Report
    - Financial Report - Janice Essenberg presented the financial report.
  
- VI. BOARD MEMBERS REPORTS: Megan commented on attending the OSBA conference on 11/14/15. She attended several presentations and discussions including labor negotiations and board self evaluation. She said Literacy Night was fantastic! All other members declined comment.
  
- VII. CONSENT AGENDA
  - B. Financial Report
  - C. Approval of minutes of October 26, 2015 board meeting


The motion was made to approve the consent agenda, items A and B.

**KING/SKIRVIN-UNANIMOUS**

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

- VIII Open Session and ADJOURNMENT: 8:33 p.m.  
NEXT BOARD MEETING: December 14, 2015, 6:30 p.m., CES

  
Megan Evenson, Board Chairperson

  
Dr. Lloyd Hartley, Superintendent