

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 28, 2017, 6:30 p.m., CES Library

BOARD MEETING MINUTES

Board Members Present: Walt Lovegren – Board Chair, Monty Akin – Vice Chair, Judy Skirvin
Admin Team Present: Tami Burgher – Secretary, Amy McNeil – CMHS Principal, Jim Helmen – CMHS Assistant Principal,
Brad Thorud – CES Principal, Janice Essenberg – Deputy Clerk

I. CALL TO ORDER

- A. Flag Salute: Walt Lovegren, Board Chair, called the meeting to order at 6:31 p.m.
- 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 - None

IV. SUPERINTENDENT'S REPORT

A. K-6 Principal Report – CES Principal, Brad Thorud, recapped activities happening at CES. Last week was Kinder Kamp. They had an average of 54 of 59 enrolled kindergarten students attend at least one of the five days with most in attendance all five days. They watched the eclipse on Monday along with parents, siblings and family, approximately 100 in attendance. It was a great week! The hydration stations have been installed. A big thanks to Gary Nolan, CES Head Custodian and staff and the Auction Committee. Class sizes in Kindergarten, 2nd grade & 3rd are becoming concerning as they are large. CES Open House is on September 26th and a CES Fun Run is on September 15th. Mr. Thorud also submitted a Goal Review Report to the board and discussed CES' progress on the goals that were set last school year. Several goals were accomplished and Mr. Thorud also included his recommendation to continue progress towards some of the other goals

B. 7-12 Principal Report – CMHS Principal, Amy McNeil, spoke about the Career & Technical Education money coming from the state, what their plans are and a bit about compliance that goes with receiving the money. CMHS is now offering French I. ODE is not funding the rural school's foreign language, so those that are in 2nd or 3rd year of foreign language will still be on-line. CMHS Open House is September 20th and Homecoming is October 9th-13th. Ms. McNeil also presented CMHS' progress on the Board Goals from 16-17 school year. She highlighted those goals accomplished and what she feels is important in the future. She would like to see the CTE program continue with the Measure 8 money, it is a great program. Special education and our alternative education program is also very important.

C. Superintendent Report: Dr. Hartley had a family emergency & submitted his paper copy. It discussed some staff changes, the EA needs at CES and CMHS, the change in our speech model for the 17-18 school year and the consent agenda.

- Financial Report - Janice Essenberg: July is a quiet month before the storm of the school year. Things are looking good at this time.

V. BOARD MEMBERS REPORTS: J. Skirvin thanked the administration for all of their hard work getting ready for the school year. M. Akin inquired how the meet and greet staff meeting went this morning? A. McNeil said that J. Helmen did a great job and things went well. J. Helmen said ideas and positive things were shared. M. Akin is looking forward to announcing at the home football games this year. W. Lovegren went to the Black Tie and Blue Jeans event in St. Helens to raise money for "The Chance to Become" Scholarship. A lot of money was raised. He wished everyone good luck on the upcoming year.

A. Goal Suggestions for the 2017-18 school year: M. Akin would like to see representation from the student leadership attend board meetings. Last year's representative was very good. Ms. McNeil agreed and she will

discuss it with the Leadership Class. M. Akin also wondered how the higher end math was going at CMHS? Ms. McNeil discussed the revamping of the order of math classes and the other options students have to continue beyond what they offer. J. Skirvin would like to see Goal #3 (The District will create a system/pathway of problem solving/communicating to increase the culture of respect and trust for all) to encompass staff, administration, and building to building as well as, students and parents. Mr. Thorud will develop a goal surrounding Goal #3. Possibly create a Site Council/Committee? This will be discussed further in the future.

- VI. CONSENT AGENDA
- A. Financial Report
 - B. CEA MOU to clarify insurance language
 - C. Cafeteria Paper and Produce Supplies Bid
 - D. Superintendent Hartley contract revision/update
 - E. Approve Minutes of July 28, 2017 board meeting

The motion was made to approve the consent agenda items A-E as presented.

SKIRVIN/AKIN-UNANIMOUS

ADJOURNMENT – 7:13 p.m.
NEXT BOARD MEETING: September 25, 2017



Walt Lovegren, Board Chair



Dr. Lloyd Hartley, Superintendent