

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
September 09, 2013, 6:30 p.m., CES Media Center  
Minutes

Board Members Present: Michael Moravec-Board Chair, Megan Evenson-Vice Chair, Monty Akin, Valerie King

Administration Team: Superintendent Dr. Lloyd Hartley, Board Secretary Beth Gregg, Deputy Clerk Janice Essenberg, CMHS Principal Jeff Baughman, CMHS AP/AD Amy McNeil

Guests: Ken Kern, Cyndi Warren, Megan Kilgore

I. CALL TO ORDER-6:30 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 Chairperson Michael Moravec.

A. Flag Salute

B. Agenda Review

The Chair requested that "Board Comments" be added in II. B

II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES

A. Public Comment – no comments.

*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. Board Comments- Monty welcomed everyone to the 2013-2014 school year. Megan also welcomed everyone and shared that she has been getting positive comments from the community about the start of school. Valerie and Michael agreed that they have also heard positive comments.

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

A. Board meeting change dates discussion: Our Board meetings are currently in the same night as Rainier School Board meetings. After a short discussion it was determined that Clatskanie will move our Board meetings to the first Monday of each month. January will remain on the 13<sup>th</sup> due to the first Monday being the first day back from Winter Break.

B. OSBA Regional Meeting- Megan, Valerie and Lloyd will attend. Beth will register them.

C. OSBA Annual Convention, November 14-17: Board members that plan to attend will contact Beth to be registered.

D. Hire Karen Slotten .5 FTE English-CMHS; Director Akin does not support hiring a retired teacher when there are teachers looking for work. Other members agreed.

A motion was made to hire Karen Slotten for the .5 FTE English position at CMHS for the 2013-14 school year. **Evenson/King- Motion passed.** Vote as follows: Evenson/King/Moravec – in favor; Akin opposed.

E. Resolution 01-2013-14- District Support of Port Westward Rezoning- The Resolution was read and the motion followed.

I move for the Clatskanie School Board to adopt resolution 01-2013-14 supporting the rezoning of 957 acres contiguous to the current Port Westward industrial park on the Columbia River north of Clatskanie from the current Primary Agriculture (PA-80) to Rural Industrial-Planned Development (RIPD).

**King/Evenson-Unanimous**

V. SUPERINTENDENT'S REPORT

- A. 7-12 Principal Report- CMHS survived the storm last week. The building shook, technology has gone down, but there is no evidence that the building or grounds was hit by lightening. Mr. Baughman thanked everyone for doing a great job of dealing with issues during the storm. Amy McNeil, Rhonda Stecker and Jared Baughman will be attending training on evaluating situations. Amy went to OLWEUS for a middle school Anti-Bullying conference. The program for threat assessment costs about \$7,000.00. The cell phone policy is being upheld at CMHS.
- B. Superintendent Report- It has been a good month. Dr. Hartley is learning the district history. He will attend School Law, Special Education and Business Manager conferences this year. He will also be attending Superintendent meetings the second Friday of each month.
- C. K-6 Principal Report-Dr. Hartley explained the team and staff meetings at CES. They include RTI (Response to Intervention), PBIS (Positive Behavior Interventions and Support). Every Thursday the elementary teachers meet to discuss curriculum mapping and allows an opportunity for teachers that teach the same grade to get together to work on goals and curriculum. CES Open House is September 25. Pizza will be served at 5:30 and Open House begins at 6:00.

VI. CONSENT AGENDA

- A. Cafeteria Food and Paper Supplies Bid
- B. Maintenance Supervisor Contract Language Update
- C. Financial Report
- D. Minutes for the September 9, 2013 board meeting

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

**Akin/King-Unanimous**

VII. ADJOURNMENT 7:30 p.m.

NEXT BOARD MEETING: October 7, 2013, 6:30 p.m., CES Media Center

  
\_\_\_\_\_  
Michael Moravec, Board Chair

  
\_\_\_\_\_  
Dr. Lloyd Hartley, Superintendent