Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' SPECIAL BOARD MEETING April 16, 2018, 6:00 p.m., CES Library

MINUTES

Board Members Present: Monty Akin-Board Chair, Megan Evenson, Judy Skirvin

Admin Team Present:

Tami Burgher-Board Secretary

Guests:

Rebekah Jacobson-Attorney GHR, Cody Mann-The Chief, Jackson Hogan-The Daily News, numerous

staff and community members (see list)

CALL TO ORDER

A. Flag Salute: Monty Akin-Board Chair called the meeting to order at 6:00 pm

The regular meeting was adjourned to go into executive session at 6:01 pm

Executive Session pursuant to:

• ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

The Executive Session was adjourned at 6:53 pm. The regular session reconvened.

11. Open Session – action taken on executive session – if any:

A motion was made to enter into a resignation agreement with Mr. Hartley ME/JS – Unanimous

ADJOURNMENT: 6:55 pm **NEXT BOARD MEETING: TBD**