

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
May 23, 2016, 6:30 p.m., CES Board Room (Room 11)

MINUTES

Board Members Present: Megan Evenson-Chair, Valerie King, Judy Skirvin, Walt Lovegren
Admin Team Present: Dr. Lloyd Hartley- Superintendent, Beth Gregg-Secretary, Amy McNeil – CMHS Principal,
Brad Thorud- CES Principal
Guests Present: Autumn Krause, Neil Rininger, Jim Helmen

- I. CALL TO ORDER: 6:30 The meeting was called to order by Chairperson Megan Evenson.
 - A. Flag Salute
 - B. Agenda Review

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: Autumn Krause spoke in favor of more CTE classes at CMHS.
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: Brad reported on the happenings at CES and Kinder Kamp will be August 8-12.
 - B. 7-12 Principal Report: Amy presented her report and introduced all to Krista Cabellero, new Chief editor.
 - C. Superintendent Report: Lloyd went over his report to the Board.
- Financial Report - Janice Essenberg

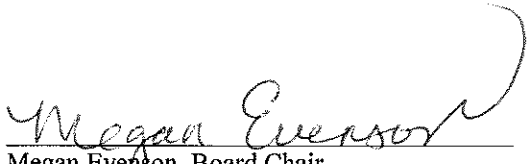
- VI. BOARD MEMBERS REPORTS: Walt was at the Forestry contest last week and also attended the CMHS "Dude Be Nice" assembly. Valerie and Judy had no comments, Megan recommended someone to Brad for a science fair judge.


- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Approval of minutes of April 25, 2016
 - C. Hire Simon Tena, CES Special Education
 - D. Hire Caroline Alexander, CMHS Special Education
 - E. Hire Ellen Ingamells, CES
 - F. Hire Leslie Barnes, CES
 - G. Hire Suzie Smith, CES
 - H. CMHS new key system
 - I. Move June board meeting to June 20, 2016

The motion was made to approve consent agenda items A-I.
KING/SKIRVIN-UNANIMOUS

Executive Session: 6:55 To conduct deliberations with persons designated to carry on labor negotiations.
ORS 192.660(2)(d)

- VIII ADJOURNMENT 7:15
NEXT BOARD MEETING: June 20, 2016, 6:30 p.m., CES


Megan Evenson, Board Chair


Dr. Lloyd Hartley, Superintendent