

COQUILLE SCHOOL DISTRICT 8

January 9, 2013

Regular Board Meeting 6:00PM

Lincoln Elementary

School District Board Room

1366 N. Gould, Coquille, OR 97423

ORDER

Steve Britton called the meeting to order at 6:05p.m., and led in the flag salute. Board members present were Cliff Wheeler, Fred Eschler, Claresa Roberson, Joanne Beck and Roy Wright. Gary Waddington did not attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Brenda Goble. A list of people in the audience is included as part of the minutes.

Amendments

School reports by student representatives were moved before Executive Session. Staff and public comment was moved after Executive Session with a 30 minute total time limit.

- ✓ JoAnne Beck made the motion to accept the amendments and Cliff Wheeler seconded it. It carried unanimously.

MEETING BUSINESS

- ✓ Cliff Wheeler made a motion to approve the agenda. Roy Wright seconded the motion and it carried unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes from the December 12, 2012 Regular meeting. Roy Wright seconded the motion and it carried unanimously.

Move into Executive Session

Steve Britton moved the meeting into Executive Session at 6:13 p.m.

ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Steve Britton moved back into the regular Board Meeting at 6:55 p.m.

STAFF/PUBLIC COMMENTS

Members of the Coquille School District staff spoke about the impact that Mark Nortness has had on their careers and lives. Armando Ruiz, Terrie MacQuarrie, Forrest T Martin, Mary Craddock, Jeff Foster, Kayla Reents, Jennifer Sproul, Elaine Nickerson, Caron Newman, Maureen March, and Becca Jones wanted to thank Mark for the student and staff support he has given over the years.

CORRESPONDENCE

Letters from Coquille Valley Staff

Letter from TSPC

SCHOOL REPORTS

WLHS-Tony Jones discussed one of the evaluation tools for WLHS staff is to keep track of students for five years after graduation. WLHS has completed the 3rd parent survey and the numbers are identical to the survey conducted in the spring.

CHS- Student representative Ashley Thompson took another photo for the year book then discussed upcoming high school events.

Sharon Nelson discussed the relay for life assembly coming up on January 10, 2013 with the guest speaker being Grant Crim a cancer survivor.

AD-Jeff Philley related that the current middle school basketball season has been extended two weeks. He felt the seasons have been getting shorter.

Tony Jones will be running the 3A district wrestling meet.

Steve Britton asked about the athletes traveling to Redmond for the upcoming tournament and how safe the buses are going over the pass.

Tim Sweeney asked about Jeff's thoughts on the realignment of the district. Jeff said that we have a year before the change will take affect but he is still working on the athletes being able to play against teams closer to home even if that means we are playing larger schools.

Lincoln-Geoff Wetherell discussed the assembly that included the raffling of six donated bikes for students. The 100th day celebration is coming up soon with the children making hats with 100 items on them.

DEPARTMENT REPORTS

Maintenance-Jeff Taylor reported that he had been busy making repairs as needed. Cliff Wheeler asked how the HVAC system was working Jeff stated that is worked really well. JoAnne Beck asked about the classrooms being warmer, Jeff said that everyone was happy with the temperature in the classrooms. Tim Sweeney stated that the savings for the new system was supposed to be in the \$20,000 range and that we were only seeing a savings of about \$5,000.

Technology-Walt Wilcott reported that the remote access for the server was working great as he had been out of town just before the break and had to use the remote access. Over the break screens were updated and he found a monitoring server that is free, so he can be more proactive with software dilemmas.

Busing-Susan Shepherd discussed the hiring and testing of bus drivers and how she deals with the weather for the buses. At the moment we are two buses short due to mechanical problems.

BOARD REPORTS-

There were no board reports

FISCAL REPORTS-

Teri Pointer discussed putting together a brochure of Business services we can offer including auditing and payroll. Myrtle Point would like to join and will offer technology services.

Teri also discussed the help we are getting from South Coast Business Employment Corporation with a work experience person for the district office that can help with some of the work.

Steve Britton asked which employees were doing work for Coquille and Myrtle Point, Teri gave him the list.

SUPERINTENDENT'S REPORT-

Tim Sweeney thanked the Administrative Team for the professionalism they showed during the week.

Tim had prepared a power point presentation of the hoped for changes to the CVS field. The cost of the improvements will be \$50,000 from the QZAB budget as discussed previously. Claesa Roberson asked how the supervision for the students would be handled for recess at

this section of the school. Generally there are three to five aides watching the children. The School Board gave the ok to move forward on this project with the completion schedule for August 2013. Other plans for the funds are a camera system at the high school and retaining wall for the high school track.

Cliff Wheeler mentioned that he had come across a grant that would help with better doors at all the buildings. The information was given to Dan Cumberland and Marci Gallagher who are writing the grants at this time.

Superintendent Sweeney reviewed the Achievement Compact with the Board. He outlined that the district would be moving forward with implementing Response to Intervention (RTI) in grades k-5 as part of the compact. He also described the proposed changes the district would undertake if Coquille received the funding recommended by the Quality Education Model (QEM) which amount to an additional \$2.1 million.

DISCUSSION/ACTION

There were no discussion/action items

CONSENT AGENDA

JoAnne Beck made the motion to approve the consent agenda which included:

- ✓ Approve Marlene Elkins retirement from PERS effective June 30, 2013 with the ability to continue working for the School District.
- ✓ Approval of the 2013-2014 Budget Calendar
- ✓ Approve Mark Nortness' resignation from the Coquille School District effective June 30, 2013.

Claresa Roberson seconded the motion; yes votes were Cliff Wheeler, Roy Wright and Steve Britton, abstaining was Fred Eschler, the motion carried.

ADJOURNMENT

Steve Britton adjourned the meeting at 8:23 p.m.

Approved
Steve Britton, Board Chairman