

COQUILLE SCHOOL DISTRICT 8

October 10, 2012

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 6:03 p.m. and led in the flag salute. Board members present were Cliff Wheeler, Gary Waddington, Claesa Roberson and Fred Eschler. Joanne Beck and Roy Wright 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.

MEETING BUSINESS

- ✓ Gary Waddington made a motion to approve the agenda. Cliff Wheeler seconded the motion and it carried unanimously.

- ✓ Gary Waddington made a motion to approve the minutes from the September 12, 2012 Regular meeting and Executive session. Cliff Wheeler seconded the motion and it carried unanimously.

- ✓ Gary Waddington made a motion to approve the minutes from the October 2, 2012 Joint Work Session. Cliff Wheeler seconded the motion and it carried unanimously.

CORRESPONDENCE-Letter from Roger and Julia Willis

Susan Sheppard explained that she had spoken with Julia Willis about the changes to the bus route. Fred Eschler commented that if the parents took the time to write the letter than they were truly upset with the change. Steve Britton suggested that Superintendent Tim Sweeney make a courtesy call to the parents.

STUDENT AND STAFF RECOGNITION

Traci Gederos, First Community Credit Union's Vice President of Marketing received an appreciation award from Mark Nortness for the generous donation of funds for classroom Smart Boards. Jeff Foster Coquille Valley Schools 4th grade math teacher commented on how much he and his classes were enjoying the boards.

SCHOOL REPORTS

CHS-student representative Ashley Thompson spoke about upcoming sporting events including the parade that is going around Coquille on Thursday in honor of Homecoming.

WHLS-Tony Jones reported that the open house was a success with help from Elaine Steele. He also thanked United Pioneer Methodist Church and Coquille Valley Hospital for donated school supplies. Students are using the gardening and lawn care tools that were purchased by a grant from the Friends of South Coast Kids.

CHS-Sharon Nelson introduced Breana Matthews, Caitlin Ford and McKailey Landmark who gave a presentation on GoogleDocs use at the high school. The integrated approach has made it easier for students to work at their own pace and gain valuable computer skills. Fred Eschler asked if this approach was helping the lower third of students, Briana Mathews commented that it allowed the students to help each other more.

CHS-Jeff Philley noted that the athletic population is 50/50 males and females making the female athletic population higher than it has been in the past. He hopes to have the winter athletic schedules printed early.

CVS-GEAR UP

Mark Nortness introduced Ken Smith who explained that Gear Up is a college readiness program for students that helps them realize dreams. He said a special thanks to Linda Coats for making them aware of some potential problems for lower income families. He is looking into starting a community voicemail system to let the entire community know about events.

Mark Nortness introduced Jessica Bell the school psychologist who discussed how excited the students have been to join in the groups. She also said that October is national anti bullying month and that "hands and words are not for hurting."

Mark Nortness discussed the key indicators that had scored CVS as a focus school he will copy the 36 we need to the board. Superintendent Tim Sweeney received a call about the scoring being wrong and now with the new scoring formula CVS is no longer a focus school but still received \$5,000 and a coach to help.

Lincoln-Geoff Wetherell discussed the upcoming Pumpkin Patch field trip to the Mahaffey Ranch. The Master Gardener's Grant has allowed students from WLHS to assist in the prep for the garden located in back of Lincoln School. He is going to try having parents order school sweatshirts online and also by order form.

Geoff Wetherell attended the SpED conference on October 4 & 5, 2012 for RTI trainings and would like to apply for an RTI coach. Special thanks to Jessica Bell and Amanda Ford for help with SpED. Debbie Reed CHS teacher with SpED.

DEPARTMENT REPORTS

Technology-Walt Wilcott has a new technology assistant Greg Cotrell who is doing a good job with helping. Help desk is taking longer because of all the technology but he is catching up.

E-Rate-486 is completed and we are receiving the services we requested. BEAR the Billed Entity Applicant Reimbursement will be filed and we will get \$25,000 refunded to the district. We are working on a grant for new computer wiring at WLHS that will cost the district \$750 but has a value of \$24,000. Amanda did a good job of setting up the district website.

Maintenance-Jeff Taylor is working on another bay for work on the buses. We are now sharing our mechanic with Myrtle Point School District. HVAC system is up and running well. Three injuries to athletes have occurred.

Busing-Susan Sheppard has calls into companies for a banner but with no response. Traci Gederos offered to be of assistance with getting the banners made. Susan is working on getting more bus drivers but says that the cost of getting started for the drivers is too much. Steve Britton suggested that the district pay the cost if the drivers agree to a one year contract. Teri Pointer will draw up a contract. Bus was down with a bad fuel pump but the students were taken care of with only a 40 minute delay.

BOARD REPORTS

There were no reports.

FISCAL REPORTS-Teri Pointer reported that the audit is scheduled for the week of November 5-9, 2012 and then there would be some changes. Claresa asked about a change in PERS but will not know exact amount of change until July 2013.

SUPERINTENDENT'S REPORT-Tim Sweeney reported that the evaluation team met on Monday October 8, 2012 and that teacher evaluations would change on July 1, 2013. Evaluation team invited any board members who would like to be involved that the next meeting on October 30, 2012 in the board room at 4:00 p.m.

DISCUSSION/ACTION

Claresa Roberson made a motion to approve Resolution #'s 13-175, 13-176 and 13-177. Cliff Wheeler seconded the motion and it passed unanimously.

CONSENT AGENDA

Policies-2nd reading-JEC passed with four votes "yes" and one "no" Gary Waddington, Steve Britton, Claresa Roberson and Cliff Wheeler voted yes and Fred Eschler voted no. JFCJ was tabled for further discussion.

Claresa Roberson made a motion to approve the resignation from Tiffany Brace-bus driver Cliff Wheeler seconded the motion and it passed unanimously.

Gary Waddington made a motion to approve the request from CVS employee Terrie MacQuarrie, to retire from PERS in December 2012 and continue to work in her same capacity until June 2013. Claresa Roberson seconded the motion and it carried unanimously.

STAFF/PUBLIC COMMENTS

There were no staff or public comments.

ADJOURNMENT

Steve Britton adjourned the meeting at 8:24 p.m.

Approved
Steve Britton, Board Chairman