

COQUILLE SCHOOL DISTRICT 8

October 14, 2015
Regular Board Meeting
Lincoln Elementary
School District Board Room
1366 N. Gould, Coquille, OR 97423

ORDER

Cliff Wheeler called the meeting to order at 6:00 p.m., and led in the flag salute. Board members present were Traci GeDeros, Roy Wright, Heather Echavarría and Misty Thrash. Larry Payne and Steve Britton were unable to 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.

Cliff Wheeler led in a moment of silence for Umpqua Community College

MEETING BUSINESS

- ✓ Roy Wright made a motion to approve the agenda. Traci GeDeros seconded the motion and it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the special board meeting September 9, 2015. Traci GeDeros seconded the motion and it passed unanimously.

STUDENT/STAFF RECOGNITION

Susan Shepherd was presented with a retirement gift from the School Board.

Our student spotlight this month focused on second grade – Mrs. Wells introduced Synthia Salazar who demonstrated to the School Board and audience what they were learning. Mrs. March introduced Taya Boklund and Ada Millet who showed the Board a flipbook they had created. Mrs. Jones introduced Bailey Smith, Taylor Kreiser, Drew Roberson and Gavin Fisher who gave a lesson on what they had learned about pumpkins. Mr. Wetherell also explained that on October 15, 2015 the first and second graders will be attending the MaHaffy Ranch annual pumpkin patch field trip.

SCHOOL REPORTS

WLS- Tony Jones gave a brief report about the start of the school year and how many credits students have already earned. Amy Flora showed a power point presentation about the SWITCH Vehicle and the progress students have made so far this year.

Student Rep Tianna Huffman discussed the upcoming Homecoming activities at CJ/SH

CJrH-Armando Ruiz discussed the Wildcat wake up for the 7th and 8th graders which has included activities such as yoga and volleyball.

CHS-Jeff Philley said a heartfelt thank you to Susan Shepherd for her years of service to the district. He then discussed that counseling services are going well at the high school. He also discussed the new freshman intervention class and how that is helping students with the transition from junior high to high school.

CVE- Geoff Wetherell discussed that the first progress report are going out this Friday; and that the fall conferences that will be next week. He also expressed to the Board his appreciation for the band program.

AD-Dan Hampton discussed activities that the fall sports season is winding down and that the playoffs would be beginning soon. He also talked about OSAA awarding Coquille High School with a \$1,000 check and a banner to be displayed in the gym for winning the 2014-15 class 3A sportsmanship award.

Special Programs-Wayne Gallagher discussed the food service program and how student participation is up from last year. He then switched gears to discuss SpEd and that with the overall district enrollment increase from last year we have seen a sharp increase in students who need Special Education services. He pointed out that there were growing numbers of students who needed Speech Language services and that our number of students who are medically fragile had gone up significantly as well.

Lincoln-Sharon Nelson also discussed her appreciation to the Board for how well the music program is going and invited the Board to stop by and observe Mr. Brown in action. She also informed the Board that lock-down drills have been a success.

DEPARTMENT REPORTS

Maintenance-there is a written report with completed and in-process projects.

Technology- Walt Wilcott discussed that e-rate was completed with a refund of \$27,898. He then talked about that 30 new Kindle Fires were purchased for CVE to be used by younger students. He also discussed his vision for a new district wide phone system.

Transportation- Susan Shepherd talked about that the training for Keryn Ogle is going well and that Keryn will be set to replace Susan when she officially is retired at the end of October.

BOARD REPORTS- Annie Donnelly, from the Oregon Community Foundation, which is a non-profit organization, can help us get a better investment return on our scholarship funds. This will hopefully allow the district to give student more scholarship money each year.

FISCAL REPORTS-Teri Pointer discussed the cash carryover sheet and the changes caused by the increase in the student population. Which means there will need to be a supplemental budget addressed soon.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the following:

- There has been some vandalisms on the playgrounds at both CVE and Lincoln
 - To combat the vandalism he has asked Walt Wilcott to install cameras on the perimeter of CVE
 - And he has offered a \$50 reward for information that leads to the arrest of the perpetrator.
- Tim also discussed that the purchase of land on Central Ave was moving slowly.
- With the increase in the number of medically fragile students that had arrived in the district more nursing support was needed from the South Coast ESD.
- Tim updated the Board on negotiations between North Bend and Coquille to officially come to closure on the food service program.
- He also discussed how he had been working with Chief Blue to make a continuous 20 mph school zone from the Devil's Kitchen to City Hall and that the plan included a new flashing light system.
- Tim reviewed for the Board his thinking behind the school closure of October 2, 2015. He also shared with the Board what the district had learned from the closure and what we needed to improve on if we ever had to go into a lock-down, evacuation, lock-out situation again.

- Finally, Tim shared some ideas for the Board to consider that would enhance the overall safety of the district.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following:

Resolution #16-4-an increase in appropriation and expenditure of \$1,810.48 from PacifiCorp. Part of SB 1149

Resolution #16-5-an increase in appropriation and expenditure of \$200.00 for Coquille HS Athletic Fund. From George Johnson

Resolution #16-6-an increase in appropriation and expenditure of \$70.00 for CHS Student Support from Soroptimist of Bay Area for girls undergarments

Resolution #16-7-an increase in appropriation and expenditure of \$6,079.05 for Title IIA.

Resolution #16-8-an increase in appropriation and expenditure of \$1,700.00 for CHS Athletic Fund. From Dr. Amavisca, Dr. Millet and Brewers Southwest Physical Therapy for Sports

Resolution #16-9-an increase in appropriation and expenditure of \$4,462.50 for Title I.

Resolution #16-10-an increase in appropriation and expenditure of \$80.00 for SPR&I.

Resolution #16-11-authorizing QZAB borrowing

OCF (Oregon Community Foundation) move the appropriate scholarship funds over to OCF
Misty Thrash seconded the motion; it passed unanimously.

CONSENT AGENDA

Traci GeDeros made a motion to approve the following:

Donation

Surplus CVE Old Student desks

Surplus CVE 5 old stoves

Surplus CVE and Lincoln old food warmers

Retirement Susan Shepherd – Transportation Supervisor

Retirement Terry Forbes – CHS Head Custodian

Policies – 1st reading

✓ **AC**

✓ **AC-AR**

✓ **GBDA**

✓ **GBM**

✓ **KG**

Roy Wright seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT-There was no staff or public comment

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 8:27 pm

Approved