

## COQUILLE SCHOOL DISTRICT 8

October 8, 2014

Regular Board Meeting

Lincoln Elementary

School District Board Room

1366 N. Gould, Coquille, OR 97423

### ORDER

Steve Britton called the meeting to order at 6:04 p.m., and led in the flag salute. Board members present were Misty Thrash, Larry Payne, Denise Layton, Cliff Wheeler and Roy Wright. Claresa Roberson was unable to attend. Others present were Superintendent Tim Sweeney and Board Secretary Brenda Goble. A list of people in the audience is included as part of the minutes.

### MEETING BUSINESS

- ✓ Roy Wright made a motion to approve the agenda. Misty Thrash seconded the motion and it passed unanimously.
- ✓ Larry Payne made a motion to approve the Regular Board Minutes from September 10, 2014. Cliff Wheeler seconded the motion it passed unanimously.

### STUDENT AND STAFF RECOGNITION

Geoff Wetherell introduced Michelle Philley as the new attendance secretary for CVE. Michelle than talked a little about herself.

**Lincoln**-Jeff Foster talked about his pre-k class and the collaboration between Lincoln, Head Start, and early intervention and how great the process has been for the students. He talked about the library lady and the puppet "Hector" that she brings with her on library day. There was also a brief slide show.

### SCHOOL REPORTS

**WLS**- Tony Jones discussed being at full capacity for his building. He also talked about how nice the new sign looked.

**CHS**-Jeff Philley introduced Tiana Huffman as tonight's student representative. She discussed the upcoming events for the JR/SR high, including activities for Homecoming week.

Jeff Philley discussed students getting college credits this year and how great the school was going with the 7<sup>th</sup> and 8<sup>th</sup> graders as part of the building. They have been doing well with the extra elective classes and enjoying them.

**CVE**-Geoff Wetherell discussed how busy the building has been since the start of school. Grandparent's day was a big success and he is looking forward to the first Eagle assembly tomorrow.

**AD**-Dan Hampton discussed the numbers for fall athletics being a little lower than last year and how well the new sound system was working at the stadium.

**SpEd**-Wayne Gallagher did not attend

### DEPARTMENT REPORTS

**Maintenance**- Written report

**Technology**- Walt Wilcott discussed finishing up projects from the summer and the E-RATE being completed and the refund was \$25,000. Mealtime's new software is mostly going well with some growing pains. Tim Sweeney explained the monitors that will be installed by the next board meeting.

**Transportation**-Susan Shepherd-discussed trips for sports games being longer especially the drive to LaPine and she will be using two drivers. Ten hours is the maximum drive time. So she will use a team of two drivers

for the longer trips in our new sports league. Sharon Nelson introduced Jeff Simonds who is a parent that they have been working with to get all the system and protocols for busing up-to-date with all the changes in the buildings.

**BOARD REPORTS**-Roy Wright discussed the Policy Committees first meeting.

The OSBA convention was discussed along with travel plans for the entire group. We are using a van from Myrtle Point School District and taking one other vehicle.

**FISCAL REPORTS**-Teri Pointer was unable to attend

**SUPERINTENDENT'S REPORT**

Tim Sweeney discussed finances for the district that will be affected by decision of the state and the governor's new budget for K-12 education. He also discussed the work of the Teacher Evaluation Committee SB and how the district's evaluation system for licensed staff was 118 pages long. The district plans to bring in a teacher evaluation expert Barry Vitcov, to work with the district on implementing a new evaluation rubric that is much more users friendly. The Oregon Department of Education (ODE) is interested in this process and will be offering the district extra resources to help with this work.

Achievement Compact – ODE is allowing the Coquille School District to resubmit the current Achievement Compact. The district has spent a great deal of time and resources to creating an early learning center and the state wants to give the district time to see if the district's commitment will pay high off in higher success rates for students on standardized tests.

**DISCUSSION/ACTION**

Cliff Wheeler made a motion to approve the following with the exception of the Europe trip as the Board has determined the European trip not to be a district function:

- ✓ #15-8-an increase in appropriation and expenditure of \$300.00 for: \$100.00 to Cheer, \$100.00 to Wrestling and \$100.00 to the Math Club. From Dr. Nancy Keller
- ✓ #15-9-an increase in appropriations and expenditures of \$200.00 for JR/SR High Athletics. From George Johnson
- ✓ #15-10-an increase in appropriations and expenditures of \$500.00 for Coquille Cheer Team. From Coquille Booster Club
- ✓ #15-11-an increase in appropriations and expenditures of \$1,880.83 from PacifiCorp. Part of the SB 1149 funds to offset energy project costs
- ✓ #15-12-an increase in appropriations and expenditures of \$25.00 for 8<sup>th</sup> grade Volleyball. From Linda Robustelli
- ✓ #15-13-an increase in appropriations and expenditures of \$150.00 for the Girls Soccer club. From Myrtle Point Booster Club for a soccer net

Roy Wright seconded the motion; it passed unanimously

**CONSENT AGENDA**

Cliff Wheeler made a motion to approve the consent agenda:

- Approve resignation-Lynne Miller-EA
- Approve hire-Michelle Philley-CVE secretary
- Policies 1<sup>st</sup> reading**

- ✓ **JFC**
- ✓ **JF/JFA**
- ✓ **JG**
- ✓ **JGAB**
- ✓ **JGAB-AR**

Larry Payne seconded the motion; it passed unanimously.

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

**MOVE INTO EXECUTIVE SESSION**

Steve Britton moved the meeting into Executive Session at 7:22 p.m.

**ORS 192.660(2)(f)** To consider information or records exempt by law from public inspection  
Steve Britton moved back into the regular Board Meeting at 7:27 p.m.

**ADJOURNMENT**

Steve Britton adjourned the meeting at 7:28 pm

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Approved