

## COQUILLE SCHOOL DISTRICT 8

November 18, 2015  
Board Work Session  
Special Board Meeting  
Lincoln Elementary  
School District Board Room  
1366 N. Gould, Coquille, OR 97423

### ORDER

Cliff Wheeler called the meeting to order at 6:05 p.m., and led in the flag salute. Board members present were Traci GeDeros, Roy Wright, Heather Echavarria, Misty Thrash and Steve Britton. Larry Payne was 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.

### MEETING BUSINESS

- ✓ Steve Britton made a motion to approve the agenda. Traci GeDeros seconded the motion and it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the regular board meeting October 14, 2015. Roy Wright seconded the motion and it passed unanimously.

### BOARD WORK SESSION

Coquille Police Officer Dan Henthorn showed videos of A.L.I.C.E training which stands for:

**Alert** – notify as many people as possible with the danger zone

**Lockdown** – secure in place, and prepare to Evacuate or Counter, if needed

**Inform** – continue to communicate the intruder's location

**Counter** – interrupt the intruder and make it difficult or impossible aim. Last resort

**Evacuate** – remove yourself from the danger zone when it is safe to do so

The purpose of the training is to teach staff and students how to participate in their own survival in the event of an active shooter. The School Board agreed that the implementation of this training would be valuable to our district. We will be working with Officer Henthorn for trainings.

- ✓ Links to the videos:

<http://youtu.be/CqkUw9egsWc>

<http://youtu.be/5IvbpCbZpnM>

### STUDENT/STAFF RECOGNITION

Jeff Philley introduced football coach Dave Thomason who introduced three football players Chandler Fisher, Kody Woody and Zachary Breikreutz. They talked about making it to the state playoffs and winning a playoff game for the first time since 1970. Coach Thomason was proud to mention that Coquille took home 3 out of 4 "best of" awards. The players discussed their future plans and Coach Thomason talked about being invited for the second year in a row to coach the East West Shrine game this summer.

### SCHOOL REPORTS

**WLS-** Tony Jones came in after the meeting had started due to a wrestling commitment. VP Amy Flora discussed the growing attendance and the social activities that the students are participating in.

**Student Rep** Tianna Huffman discussed the upcoming student activities.

**CJrH-**Armando Ruiz talked about Gear-Up and the upcoming trip to University of Oregon where students will get to attend a volleyball game and eat at Track Town Pizza.

**CHS**-Jeff Philley discussed his and Armando Ruiz's attendance at the upcoming COSA Law Conference that will take place in December in Eugene; and will include sessions on Social Media, Bullying and Harassment and Education of Homeless Students. He also discussed having training for students on internet safety, the last training occurred about four years ago. There will be an upcoming class for students who need help applying for financial aid.

**CVE**- Geoff Wetherell discussed the annual Turkey Trot that will be taking place on Monday, November 23, 2015 and that it has been going on since 1980. There will be an assembly where he raffles off a Thanksgiving dinner basket. He also talked about having a presenter to discuss bullying. His student leadership team has decided to implement a greener school environment.

**AD**-Dan Hampton discussed the volleyball team placing 4<sup>th</sup> in state for the second year in a row. He then discussed the possibility of league changes at the upcoming OSAA meeting in February. He was excited about the community support of the football team last Friday for the state playoff game at Blanchet Catholic School.

**Special Programs**-Wayne Gallagher discussed yesterday being the food service audit and there were three minor findings in the audit that he fixed today. We will not be audited again for three years in the food service program. He then discussed the new food service storage at CVE that is scheduled to be completed by the first of December.

The SpEd program is working on completing student evaluations by December 1, 2015.

**Lincoln**-Sharon Nelson discussed the annual kindergarten pumpkin patch trip and thanked the Eagles and their president Katie Kindgren for paying for the students to go. The students had harvest parties in October.

## **DEPARTMENT REPORTS**

**Maintenance**-Tim Sweeney discussed the water backing up at the high school in the parking lot after the paving last summer. He and Carl Hull removed about forty pounds of asphalt from the parking lot. He also discussed the overwhelming amount of work that still needs to be completed.

**Technology**- Walt Wilcott discussed that he has been working with a new Internet Protocol phone system that he is planning to implement. It will have the ability to handle conference calls, paging and transfer between buildings as it uses the existing wireless network.

**Transportation**-Sharon Nelson discussed the activities that have been going on in the district and that we need more sub bus drivers.

**BOARD REPORTS**-Roy Wright discussed the policy committee meeting. The board decided to pull policy GCDA/GDDA from the first reading as new information was received since the policy committee meeting in October about possible upcoming changes.

**FISCAL REPORTS**-Teri Pointer mentioned the regular information was included in the board packet she also handed out information about the process for Myrtle Point students who are attending Winter Lakes School.

## **SUPERINTENDENTS REPORT**

Tim Sweeney discussed adding the Veritime system to the bus barn and there has been a challenging transition period for the drivers.

He shared with the board the need for a new math curriculum. It has been more than nine years since there has been a math adoption at the elementary level and more than twelve years for junior and

senior high. There was discussion with the board about the using QZAB funds for this; the board requested a cost sheet for text books. There will be continuing discussion in January.

### **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following:

**Resolution #16-12**-an increase in appropriation and expenditure of \$250.00 for the Cheer Club. From Walter Hogan, Dan & Chris Dunnington and Michael Hogan.

**Resolution #16-13**-an increase in appropriation and expenditure of \$245.00 for Cheer Club. From First Community Credit Union.

**Resolution #16-14**-an increase in appropriation and expenditure of \$200.00 for Lincoln Student Support. From Rochelle Tucker. For student supplies.

**Resolution #16-15**-an increase in appropriation and expenditure of \$1,007.20 for Cheer Club. From Les Schwab in Coquille for jackets.

**Resolution #16-16**-an increase in appropriation and expenditure of \$105.00 for High School Athletic Club. From Bob Scolari

**Resolution #16-17**-an increase in appropriation and expenditure of \$1,771.28 from PacifiCorp. Part of SB 1149

**Resolution #16-18**-an increase in appropriation and expenditure of \$308.00 for the Girls Soccer Club. From Les Schwab in Coquille. For windbreakers.

**Resolution #16-19**-to formalize the action made at the Board Meeting of October 14, 2015 to move scholarship funds to the Oregon Community Foundation

**Resolution #16-20**-an increase in appropriation and expenditure of \$500.00 for Carl Perkins Grant. For a Laser Engraver.

**Resolution #16-21**-an increase in appropriation and expenditure of \$755.41 for IDEA Section 619 Grant. For Pre-K

**Resolution #16-22**-an increase in appropriation and expenditure of \$10,000.00 grant from Trust Management Service, LLC. For SWITCH Vehicle curriculum.

Traci GeDeros seconded the motion; it passed unanimously.

### **CONSENT AGENDA**

Roy Wright made a motion to approve the following:

#### **Donations**

**Resignation** Don Muller – bus driver

**Hire** Marci Gallagher – food service/maintenance/custodial supervisor

**Retirement** Tim Sweeney - coaching

#### **Policies – 2<sup>nd</sup> reading**

- ✓ **AC**
- ✓ **AC-AR**
- ✓ **GBDA**
- ✓ **GBM**
- ✓ **KG**

**Policies – 1<sup>st</sup> reading**

- ✓ **GBK/JFCG/KGC**
- ✓ **JEDA**
- ✓ **JFC**
- ✓ **JFCG/JFCH/JFCI**
- ✓ **JFCG/KGC/GBK**
- ✓ **JG**
- ✓ **JGD**
- ✓ **JGE**
- ✓ **JHCD/JHCDA-AR**
- ✓ **JHCDA**
- ✓ **KGC/GBK/JFCG**

Heather Echavarria seconded the motion; it passed unanimously

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

**MOVE INTO EXECUTIVE SESSION**

Cliff Wheeler moved the meeting into Executive Session at 8:42 p.m.

**ORS 192.660(2)(f)** To consider information or records exempt by law from public inspection

Cliff Wheeler moved back into the regular Board Meeting at 9:08 p.m.

**ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 9:10 p.m.

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Approved