

COQUILLE SCHOOL DISTRICT 8
November 5, 2015
Special 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, Cliff Wheeler, Roy Wright and Claesa Roberson. 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

- ✓ Larry Payne made a motion to approve the agenda Misty Thrash seconded the motion and it passed unanimously.
- ✓ Roy Wright made a motion to approve the Regular Board Minutes from October 8, 2014. Cliff Wheeler seconded the motion and it passed unanimously.
- ✓ Roy Wright made a motion to declare position #7, Denise Layton's position vacant, Larry Payne seconded the motion and it passed unanimously.

CANDIDATES

The Board asked each candidate to speak a few minutes about their interest in being on the board. They discussed the value of each as a board member, while all three candidates are good; it was Larry Payne, Cliff Wheeler, Steve Britton and Roy Wright in favor of Traci GeDeros. Claesa Roberson voted for Heather Echavarría. Misty Thrash voted for Ryan Olson.

STUDENT AND STAFF RECOGNITION

CVE-Geoff Wetherell introduced Breanna Byers, Jenny Johnson and Melissa Begin to present the new reading curriculum.

SCHOOL REPORTS

CHS-Jeff Phillely discussed how this week is college application week. He described how the high school staff is helping seniors fill out college applications. He also discussed the GEAR Up program which helps make students in grades 7-12 aware of different post-high school educational opportunities.

CVE-Geoff Wetherell discussed how well things were going for the students and staff. Also the upcoming Missoula Children's theater this week and he thanked Nancy Keller for getting them to come here. Upcoming canned food drive and the 34th annual Turkey Trot.

AD-Dan Hampton discussed how athletics are going and that the high school volleyball team is going to state for the first time in more than a decade. Also the football team did well and will be participating in state playoffs as well; they will be traveling to Vale.

Armando Ruiz-discussed the junior high athletics and they were doing well.

Special Programs-Wayne Gallagher discussed his attendance at a regional TAG summit in Coos Bay and how we are not being funded federally. Oregon is 49 out of 50 in the United States when it comes to spending funds on TAG students.

Special Education is working to get all of their paperwork submitted before the December 1, child count.

He is working on the 3rd leg of the smarter balance district test coordinator for reading and math.

Lincoln-Tim Sweeney discussed that Sharon Nelson and three other staff members are headed to Portland for the early learning conference.

DEPARTMENT REPORTS

Maintenance- Written report

Technology- Walt Wilcott talked about installing the new OAKS and Smarter Balance testing programs on the computers. He had some trouble with the Chromebooks and the tech support was amazing. He is having discussions with other districts to figure out how to change sharing bandwidth and support services in the consortium.

Jeff Philley discussed how using the Chromebooks in the Jr/Sr high was working. Steve Britton asked if there were plans to get more. Jeff feels the balance right now is working really well for the staff and students.

Transportation-Susan Shepherd discussed that the old bus was gone and that the Depoe Bay after school program received the bus. Routes and schedules are more comfortable now.

BOARD REPORTS-there were no Board Reports

FISCAL REPORTS-Teri Pointer discussed how well things were going in the accounting office. Audit is coming up in the next couple of weeks and she feels the district is prepared.

SUPERINTENDENT'S REPORT

Tim Sweeney discussed the COSA Off the Record Meeting in Coos Bay and he was allowed to invite principals, the major discussion topic was funding for the K-12 education. He also explained to the Board that some of the playground equipment at CVE would be moved to Lincoln due to a misunderstanding about the age appropriateness of the equipment.

DISCUSSION/ACTION

Larry Payne made a motion to approve the following:

- ✓ #15-14-an increase in appropriation and expenditure of \$796.80 for the District PLT Grant. From the State for PLT travel expenses.
- ✓ #15-15-an increase in appropriations and expenditures of \$1,924.00 for Title IA.
- ✓ #15-16-an increase in appropriations and expenditures of \$16,042.00 for Pre-K salaries. Second year of this grant.
- ✓ #15-17-an increase in appropriations and expenditures of \$734.42 for IDEA part B, Pre-K. For Pre-K supplies.

Roy Wright seconded the motion; it passed unanimously

CONSENT AGENDA

Cliff Wheeler mad a motion to approve the consent agenda:

- ✓ **Resignation**-Denise Layton-resignation from the School Board
- ✓ **Hire**-Denise Layton-Payroll Clerk
- ✓ **Hire**-Katie Kindgren-D.O. Accounting Technician
- ✓ **Policies-2nd reading**
 - ✓ **JFC**
 - ✓ **JFCF**
 - ✓ **JF/JFA**
 - ✓ **JG**
 - ✓ **JGAB**
 - ✓ **JGAB-AR**

Roy Wright seconded the motion; it passed unanimously

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

ADJOURNMENT

Steve Britton adjourned the meeting at 8:03 p.m.

Approved