

COQUILLE SCHOOL DISTRICT 8

December 12, 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 6:01p.m. and led in the flag salute. Board members present were Cliff Wheeler, Gary Waddington, Claesa Roberson, Joanne Beck and Roy Wright. Fred Eschler 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.

- ✓ Joanne Beck made a motion to approve the minutes from the November 14, 2012 Regular meeting. Gary Waddington seconded the motion and it carried unanimously.

CORRESPONDENCE

There was no correspondence

SCHOOL REPORTS

WLHS-Tony Jones was not in attendance but asked Claesa Roberson to relay that WLHS three December graduates were unable to have a ceremony so instead opted to have a dance. The graduates would like all to attend.

Claesa stated that things were moving forward for the Backpack Buddies program and that it now has a pantry room at the Pioneer Methodist Church where the WLHS students helped clean and stock shelves. Backpack Buddies received its first donation of \$200 from Claesa Roberson.

CHS-Ashley Thompson took photos of the School Board for the CHS yearbook. Tasia Hyatt and Ashley Thompson CHS student representatives discussed the blood drive at the High School and that they had expected better numbers to donate. Steve Britton made the comment that had he known he would have been there to donate. Sharon Nelson stated that the blood mobile is from Roseburg now and is run differently. Tim Sweeney suggested that we have a civil war blood drive competition with Myrtle Point.

Tasia also discussed the Christmas assembly and the different activities that are planned for the students. There will be a staff versus students' basketball game.

Sharon Nelson discussed the proficiency for students and how the process works in terms of students completing and passing classes.

Steve Britton mentioned that the drop-out rate for Oregon was one of the highest nationally. Tim Sweeney stated that Oregon ranks 46th nationally with the lowest percentage of Caucasian student graduates. Federally schools have four years to graduate High School. Oregon allows five years.

Jeff Philley discussed the increase in participation of sports and that Coquille offers the top eight sports for our students. Winter Lakes Basketball tournament at the high school Friday and Saturday.

Cliff Wheeler asked about the reclassification of our school district, Jeff Philley explained that we are in the third year of our four year block to change. In the spring we will know what the change is going to be and then have a year to make the change. Jeff is pushing the reclassification to be that we play in a league with local proximity.

Lincoln-Geoff Wetherell was not in attendance his report included scores for reading assessments.

CVS-Mark Nortness discussed online programs for students to work on at home and that during the conferences they handed out information to the parents on ways for them to help their children succeed. He also discussed the CORE classes that students have to pass. RTI, Response To Intervention grant is underway and a training for tracking and immediate assistance to struggling students. The grant is a 5 year program with a coach, materials and training there was a class at Lincoln on December 12, 2012.

DEPARTMENT REPORTS

Maintenance-Jeff Taylor reported that he had been busy making repairs as needed and that the field maintenance seminar he attended would be helpful in keeping the fields in good repair for sports.

Technology-Walt Wilcott reported that he believes the I-Max Cam Pro for CHS security cameras is going to work well. They are using them at Myrtle Point and are very happy with the system. He also discussed the server going down during Thanksgiving break and solutions he is working on so that it would not happen again. E-rate issued a Funding Determination Commitment Letter and installation at WLHS can move forward. He is working out the issues for the N-computing system.

Busing-Susan Shepherd discussed the training and hiring of new bus drivers, there will be three new drivers next week.

BOARD REPORTS-

There were no board reports

FISCAL REPORTS-

Teri Pointer discussed the Projected Cash Carry Over and how between now and January it would fluctuate quite a bit with more solid numbers after January.

SUPERINTENDENT'S REPORT-

Tim Sweeney discussed his and Sharon Nelsons attendance at the COSA Law Conference in Eugene.

Sharon Nelson and Teri Pointer attended the Funding Coalition meeting that had information about the Governor's proposed budget for the coming school year and different solutions that are being discussed to resolve the PERS issue. Another topic was ESD concerns with funding and how that will be resolved. Tim Sweeney also said that he is working closely with Tenneal Wetherell, the superintendent of ESD to resolve cost concerns.

DISCUSSION/ACTION

Cliff Wheeler made a motion to approve Resolution #'s 13-182, 13-183, the correction of resolution #12-163 that was adopted June 11, 2012 and surplus items of 3 copiers and 1 freezer
Joanne Beck seconded the motion and it passed unanimously.

CONSENT AGENDA

Joanne Beck made the motion to approve the consent agenda which included:

- ✓ Temporary contract for Cammie Owens for the 2012-2013 school year

Cliff Wheeler seconded the motion and it passed unanimously

STAFF/PUBLIC COMMENTS

There was no staff or public comment

Move into Executive Session

Steve Britton moved the meeting into Executive Session at 7:42 p.m.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee or staff member, unless that person requests and open hearing.

Steve Britton moved back into the regular Board Meeting at 8:07 p.m.

ADJOURNMENT

Steve Britton adjourned the meeting at 8:07 p.m.

Approved

Steve Britton, Board Chairman