

## COQUILLE SCHOOL DISTRICT 8

December 9, 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 6:03 p.m., and led in the flag salute. Board members present were Traci GeDeros, Roy Wright, Heather Echavarria, Misty Thrash, Steve Britton and Larry Payne. 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. Roy Wright seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the special board meeting November 18, 2015. Misty Thrash seconded the motion; it passed unanimously.

### STUDENT/STAFF RECOGNITION

Sharon Nelson discussed the upcoming Winter Program on Tuesday December 15, 2015 at 6:00 p.m. and encouraged the board to attend.

### SCHOOL REPORTS

**WLS-** Tony Jones referred to the handout given to the board; he highlighted bullet points two and three that includes increased student population and comparison of the last three years and the production percentage for students going up.

**Student Rep** Tianna Huffman discussed the end of the canned food drive and how they had more coins donated than canned food and would be using the coins to purchase canned food. She went on to talk about the upcoming holiday themed games on Tuesday December 15, 2015.

**CJrH-**Armando Ruiz was unable to attend

**CHS-**Jeff Phillely discussed the band concert that took place on December 7, 2015 and how well it was attended. He then talked about the upcoming Winter Lakes Basketball Tournament and the high school drama production that are both taking place Friday December 11, and Saturday December 12, 2015. Jeff discussed the assembly that was led by the cyber-crimes unit from Homeland Security to help educate students on internet safety. They will be back every other year for these assemblies. There was discussion about the progress with new lockers for students and that they would be installed over Winter Break. Tim Sweeney explained the planned schedule to accomplish the removal and installation.

**CVE-** Geoff Wetherell discussed the annual Turkey Trot. He also mentioned how successful movie nights are going for all the students with 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> grades having a night, the 4<sup>th</sup> and 5<sup>th</sup> grades having a different night and 6<sup>th</sup> grade their own movie event.

**AD-**Dan Hampton discussed the recent OSAA meeting and that Creswell was granted permission to remain in our league for another two years. He also discussed LaPine possibly staying for another four years. Dan then discussed the league game in LaPine on December 22, 2015. Basketball coach Johnny Begin will be taking the team the day before for a special men's basketball league game at Gill Coliseum.

**Special Programs**-Wayne Gallagher told the board that he and Tim moved boxes of food from North Bend food storage to the newly completed food storage at CVE on Tuesday.

**Lincoln**-Sharon Nelson showed the board a breakdown of how well the Lincoln School of Early Learning students are doing with testing and placement.

#### **DEPARTMENT REPORTS**

**Maintenance**-Tim Sweeney discussed the back parking lot at CVE being damaged and that Knife River has repairs underway.

**Technology**- Walt Wilcott told the board of the upcoming installation of hotspots for two of the buses, which will help students when they travel out of town for events to keep up with school work. He will also be working on the installation of more cameras.

**Transportation**-Sharon Nelson said that the buses are running well and staff is currently at a good level as they had readjusted routes.

**BOARD REPORTS**-There were no board reports

**FISCAL REPORTS**-Teri Pointer asked if there were any questions about the reports included in the packet. She explained how the new Federal 1095 report would be completed for each staff member. The 1095 form tracks health coverage offered to each staff member as required by the Affordable Care Act.

#### **SUPERINTENDENTS REPORT**

Tim Sweeney explained that the gate projects the Facilities Committee discussed at the October 21, 2015 meeting should be completed by mid-January with the exception of the large gate at the bus barn. He then went on to discuss that the No Child Left Behind Act was being repealed by the federal government.

#### **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following:

**Resolution #16-23**-an increase in appropriation and expenditure of \$1,640.41 from PacifiCorp. Part of SB 1149

**Resolution #16-24**-an increase in appropriation and expenditure of \$1,460.03 from PacifiCorp. Part of SB 1149

**Resolution #16-25**-an increase in appropriation and expenditure of \$350.00 for the Girls Basketball Team. From First Community Credit Union to be used for uniforms.

**Resolution #16-26**-an increase in appropriation and expenditure of \$350.00 for the Girls Basketball Team. From The Coquille Booster Club to be used for uniforms.

Larry Payne seconded the motion; it passed unanimously.

#### **CONSENT AGENDA**

Roy Wright made a motion to approve the following with the exception of **JFCG/KGC/GBK**:

**Resignation** Kasi Libby – Cook

**Retirement from PERS** Mark Allen – Educational Assistant

**Policies – 2nd reading**

✓ **GBK/JFCG/KGC**

✓ **JEDA**

✓ **JFC**

✓ **JFCG/JFCH/JFCI**

✓ **JFCG/KGC/GBK** – move to January 13, 2015 board meeting

✓ **JG**

- ✓ JGD
- ✓ JGE
- ✓ JHCD/JHCDA-AR
- ✓ JHCDA
- ✓ KGC/GBK/JFCG

Traci GeDeros seconded the motion; it passed unanimously

**STAFF/PUBLIC COMMENT**-Andrew Sheeler introduced himself as the new reporter for The World.

**ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 6:52 p.m.

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Approved