

## COQUILLE SCHOOL DISTRICT 8

February 11, 2015  
Regular Board Meeting  
Lincoln Elementary  
School District Board Room  
1366 N. Gould, Coquille, OR 97423

### ORDER

Steve Britton called the meeting to order at 6:03 p.m., and led in the flag salute. Board members present were Misty Thrash, Larry Payne, Cliff Wheeler, Roy Wright, Traci GeDeros and Claesa Roberson. 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

- ✓ Claesa Roberson made a motion to approve the agenda. Larry Payne seconded the motion and it passed unanimously.
- ✓ Larry Payne made a motion to approve the minutes from January 14, 2015 Regular Board Meeting and January 21, 2015 Work Session. Misty Thrash seconded the motion and it passed unanimously.

### STUDENT AND STAFF RECOGNITION

Coquille JR high-Jeff Philley introduced teacher Nathan Helland and 8<sup>th</sup> graders Robbie Ogle and Brandon Benner who demonstrated a Microsoft program called Kodu for students to create games with different characters and landscapes. It gives student a visual of "what if" scenarios.

Jeff introduced student representative Anna Sweeney who discussed her online college course through Southwestern Oregon Community College. There was some discussion about how the program worked for students. There is a Southwestern Oregon Community College advisor that helps the students get the right courses to give them a head start in college.

### SCHOOL REPORTS

**WLS**-Tony Jones handed out a Cohort Graduation Rate comparative. He explained how the numbers worked and that Winter Lakes is doing well overall.

Tony discussed the new radio station and the plan to have it up and running by spring break. He received call letters this week. The new radio station is KRWL, Radio Winter Lakes. Board members asked how many hours a day it would run and what content it would have.

**CJR/SRH**-Jeff Philley asked Anna to discuss a few other activities going on at the junior senior high. Jeff talked about how appreciative he is of the staff for all the extra activities they have taken on. With an extra thanks to Neil Ekelund being an eighteen year teacher and coach. Jeff invited the board to a sendoff on February 13, 2015 for the cheerleaders as they are going to Portland for state championships.

Tim said he was stopped in Bandon by a parent who complemented how well the Coquille cheerleaders helped the Bandon's cheer team and that they were very kind and polite.

**CVE**-Geoff Wetherell discussed the Eagle and letter that was a surprise from Tim Sweeney for the chain link fence to add side walk appeal to the buildings. He then discussed the alpha program at CVE which is small segments of art, P.E., library, and music. He also discussed staff meetings that enabled staff to discuss what learning activities are working and what ones are not. Next week is the 100<sup>th</sup> day celebration at CVE

**AD-**Dan Hampton discussed the meeting about the softball field and that the plan is to have it completed in the next two months for the start of the season. He also wanted the board to be aware of how concussion training is being handled now.

**Special Programs-**Wayne Gallagher and Armando Ruiz did not attend

**Lincoln-**Sharon Nelson discussed how good things are going with the students. She also thanked the staff for their work with the students. Encouraged the board to come and see the classrooms.

## **DEPARTMENT REPORTS**

**Maintenance-** Written report

**Technology-** Walt Wilcott talked about the plan to add WIFI to two of the buses the cost is \$1,000 a bus with a monthly data plan fee of \$40. Tim discussed how he is working with ODE to get this cost offset as it is for the students to do their school work on sporting trips. Walt went on to discuss his meeting with Tony Jones and Robin O'Kelly about the radio station. He has also updated all the Library software which now means that students can get e-books.

**Transportation-**Susan Shepherd discussed the amount of mileage the buses had traveled with the new travel for sporting events. The Board asked that Susan give them a comparison of this year's mileage compared to last year.

**BOARD REPORTS-**There were no Board Reports

**FISCAL REPORTS-**Teri Pointer did not attend

## **SUPERINTENDENT'S REPORT**

Tim Sweeney discussed that he would be traveling for different activities over the next couple of weeks, with it ending on February 23, 2015 in Salem for Legislative Day. He will be taking several staff members and students Tyler Martell and Anna Sweeney to meetings with Senators and Representatives to discuss the K-12 budget. He also discussed the Cool Schools Grant that is being applied for by grant writer Dan Cumberland for \$142,000 for insulation to go with the roofing projects. Tim asked the board to allow him to spend about \$8,500 to add borders and woodchips to Lincoln's upper playground. The board agreed to the request.

## **DISCUSSION/ACTION**

Cliff Wheeler made a motion to approve the following:

- ✓ #15-29-an increase in appropriation and expenditure of \$900.00 for the Softball Club. From Four Mile Logging, Green Mountain Chipping and Tony Holman Logging.
- ✓ #15-30-an increase in appropriation and expenditure of \$250.00 for the Wrestling Club. From John Breuer.
- ✓ **Adoption**-Local Service Plan
- ✓ **Approve**-Division 22 Standards
- ✓ **Approve**-2015-2016 School Calendar

Traci GeDeros seconded the motion: it passed unanimously

## **CONSENT AGENDA**

Cliff Wheeler made a motion to approve the consent agenda:

- ✓ **Resignation**-Neil Ekelund-Junior High Football Coach
- ✓ **Resignation**-Albert Dixon-JV Football Coach
- ✓ **Adopt**-2015-2016 Budget Calendar

- ✓ **Policies-2nd reading**
  - ✓ **EEA**
  - ✓ **EEAC**
  - ✓ **GBN/JBA**
  - ✓ **GCBDA/GDBDA-AR (1)**
  - ✓ **GCBDA/GDBDA-AR (2)**
  - ✓ **GCBDA/GDBDA-AR (3) (D)**
  - ✓ **GCBDA/GDBDA-AR (4)**
  - ✓ **IGBA**
  - ✓ **IGBA\_AR**
  - ✓ **IGBAB/JO-AR**
  - ✓ **IGBAF**
  - ✓ **IGBAH**
  - ✓ **IGBAJ\_AR**
  - ✓ **IK**

Misty Thrash seconded the motion; it passed unanimously

**STAFF/PUBLIC COMMENT**-Steve Britton asked the audience for any comments about the work session topic of separate graduation ceremonies between Winter Lakes School and Coquille High School. There were no comments. He then released any staff or audience who wished to leave before the work session.

**WORK SESSION**-Graduation

Steve Britton as well as Tim Sweeney premised what the discussion would be for the Coquille School District

Steve Britton talked about how the board recognizes that Winter Lakes School and Coquille High School are separate entities within the same school district. There was discussion about having separate graduations and enrichment events for each building. We are united district while each building meets the state standard for curriculum each building has its own curriculum therefore it is difficult for students to switch from Winter Lakes School to Coquille High School or Coquille Valley Elementary. Winter Lakes is a student based learning for students with different needs and learning abilities.

Roy Wright made a motion to resolve that Winter Lakes School and Coquille High School are separate entities within the same school district and therefore shall have separate graduations.

Larry Payne seconded the motion; it passed unanimously.

Claresa Roberson made a motion to adopt the curriculum guide of Coquille High School as the graduation requirement for that school.

Misty Thrash seconded the motion; it passed unanimously.

Claresa Roberson made motion for students to attend the enrichment events and activities of the school they are enrolled in.

Cliff Wheeler seconded the motion; it passed unanimously.

**ADJOURNMENT**

Steve Britton adjourned the meeting at 8:32 p.m.

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Approved