

COQUILLE SCHOOL DISTRICT 8

August 19, 2015
Special Board Meeting
Lincoln Elementary
School District Board Room
1366 N. Gould, Coquille, OR 97423

ORDER

Cliff Wheeler called the meeting to order at 6:02 p.m., and led in the flag salute. Board members present were Traci GeDeros, Roy Wright, Larry Payne, Steve Britton, Heather Echavarría and Misty Thrash. 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. Larry Payne seconded the motion and it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the special board meeting July 1, 2015. Misty Thrash seconded the motion and it passed unanimously.

MOVE INTO EXECUTIVE SESSION

Cliff Wheeler moved the meeting into Executive Session at 6:02 p.m.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent

Cliff Wheeler moved back into the regular Board Meeting at 6:20 p.m.

Superintendent Sweeney and the Board discussed options of food service and the supplies needed to handle it in house.

STUDENT/STAFF RECOGNITION

DEPARTMENT REPORTS

Maintenance- Written report

Technology- did not attend

Transportation- did not attend

BOARD REPORTS- Steve Britton discussed the facilities committee meeting that occurred on Monday August 19, 2015 with a tour of the district and the construction. There was discussion the junior high school needs more lockers and the purchase cost of three tiered lockers will be around \$8,000. There was also discussion about purchasing a house located near CVE.

FISCAL REPORTS- Teri Pointer mentioned that normally at this time of the year the accounting department is still closing the previous year's books and therefore not as much cash comparison information was available. She did handout the information that she had to this point in the process. There was also discussion about another QZAB loan to help with the purchase of the property by CVE

SUPERINTENDENTS REPORT

Tim Sweeney discussed the admin meeting and the discussion that occurred during their meeting. Part of the discussion was about the future with North Bend Food Service. They then discussed the conversation about the enrollment in the kindergarten and 1st grade classes. They set a cap of numbers at 72 for kindergarten and 60 for 1st grade before it will become necessary to add more teachers.

DISCUSSION/ACTION

Traci GeDeros made a motion to approve the following:

Resolution #16-2-an increase in appropriation and expenditure of \$3,500 for the YTP Grant. Part of the SCESD grant carryover

Resolution #16-3-an increase in appropriation and expenditure of \$3,087.39 from PacifiCorp. Part of SB 1149 to offset energy costs.

Surplus old tractor

Move Food Service to Coquille School District

Purchase house adjacent to CVE

Steve Britton seconded the motion; it passed unanimously

CONSENT AGENDA

Roy Wright made a motion to approve the following:

Approve hire Jennifer Sweeney – Language Arts Teacher

Resignation James Castleberry – Social Studies Teacher

Resignation Jennifer Sproul – 5th grade Teacher

Larry Payne seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT-Shelby Case discussed different ideas to get young adults to subscribe to the Coquille Valley Courant. The Board gave Shelby some other ideas for subscriptions.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:35pm

Approved