

**Coquille School District # 8**  
School Board Meeting  
Wednesday, September 12, 2012  
Lincoln School 1366 N. Gould, Coquille, Or 97423

**ORDER**

Steve Britton called the meeting to order at 6:03pm and led the flag salute. Board members present were Fred Eschler, Gary Waddington, Joanne Beck, Steve Britton, and Claesa Roberson. Board members Cliff Wheeler and Roy Wright did not attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer, Accounting Clerk Marci Gallagher, High School Principals Sharon Nelson and Jeff Philley, Middle School Principal Mark Nortness, Lincoln Principal Geoff Wetherell, Winter Lakes Principal Tony Jones, Maintenance Supervisor Jeff Taylor, Transportation Supervisor Susan Shepherd. Others present Jeff Foster, Kayla and Jeff Reents.

**MEETING BUSINESS**

- Gary Waddington made a motion to approve agenda. Joanne Beck seconded and the motion carried unanimously.
  
- Joanne Beck made a motion to approve the minutes from the August 15, 2012 regular meeting. Gary Waddington seconded the motion and it carried unanimously.
  
- Claesa Roberson made a motion to accept executive session minutes, Joanne Beck seconded the motion and it carried unanimously.
  
- Tim stated that there would be a board work session between Myrtle Point School Board and Coquille School Board which would take place on October 2, 2012 at 6:30pm in the board room at Coquille School District. Joanne Beck made a motion to approve amended agenda, Gary Waddington seconded and it carried unanimously.

**BOARD REPORTS**

There were no reports.

**CORRESPONDENCE**

Tim Sweeney shared with the board the certificate that was received from the Relay for Life.

Steve Britton added that it is nice when schools contribute to important causes.

Sharon Nelson shared that the Fuel up to Play 60 is to increase awareness of physical activity. Sharon shared they would be applying for the 2<sup>nd</sup> phase of the Fuel of to Play 60 grant. Their hope is to get all students involved with the Fuel up to play 60, and they will continue to move forward.

Steve Britton recognized the following staff as contributors to the success of Fuel up to play 60 which were Jamie Perry, Linda Devereux, Norm Devereux, and Sharon Nelson.

Sharon said that Frank Hladky and Amy England should also be recognized.

2012 OSBA Conference Schedule and Registration information was shared with the board. Steve Britton added that he would like to attend the conference. Claesa Roberson will look at her schedule and see if she can attend.

OSBA fall regional meeting will be October 15, 2012 in Bandon.

### **STUDENT AND STAFF RECOGNITION**

There were no recognitions.

### **STUDENT REPORTS**

Jenna Owens the student publicity manager at Coquille High School thanked the board for bringing back freshman orientation. She felt that it made the freshman feel more welcomed. Jenna reported that Fuel up 60's first meeting would be on Thursday, September 13, 2012. Picture day is also Thursday, September 13, 2012. On September 21, 2012 the Hall of Fame game would take place. Jenna stated they were in the beginning phase of planning Homecoming which will be held on October 13, 2012. Parade will begin at 4pm.

Sharon Nelson reported that they have a school wide grid and want others to join in. Jenna feels school is going well thus far.

Tory Renard a CVS 8<sup>th</sup> grader reported that so far this year has been going well. The new heating and air system is good. She reported that the Boy Scouts worked on the front area with some brick work instead of bark. Mr. Bell and Mr. Hull were helpful in that process. This year CVS will be doing student council instead of leadership. At CVS Tory said the plan for the student council is to be involved in assemblies, dances and school spirit and try to get more students involved. Tory read a letter from Don and Arlene about the concrete work engineered by the Boy Scouts and they felt the kids did a good job, and were very polite.

### **SCHOOL REPORTS**

**CHS**-Sharon Nelson's report for the high school included that teachers have a clear purpose and consensus. Their hope is to have better buy in by students as the staff prepares to roll out standards based curriculum. Claesa commented on having only one band class, and Sharon replied that at the HS there are only 13-15 students in that class. Sharon said at times it is difficult to schedule band classes because the students are required to take core classes.

**CVS**-Mark Nortness reported for CVS, he handed out a report on the Focus School update which includes a state mandated coach 8 hrs per week, self assessment, plan development and team visitation, and student handbooks. Mark reported that Open House went well. He reported that lunches were much healthier this year.

**CHS**-Jeff Phillely A.D reported and handed out fall schedules for review. He said the health and safety procedures that the district is taking are positive things. Some of the measures that are taken in the fall are heat index reporting daily and physical therapist at practices which have been helpful in reducing and preventing injuries. Coaches trained in first aid they had 32+ people attend the training. They have had sport specific instruction given on certain sports such as cheer. The impact concussion course was given to athletes in boys and girls soccer, football, cheer. The course helps decide if an athlete is ready to play again after he or she suffers a concussion.

**LINCOLN**-Geoff Wetherell reported for Lincoln Elementary that it is paradise on earth to see the kids back. He reported having a bigger group of 16 more students. The kick off to the new year

has been good. He felt that Open House should be advertised more next year. Geoff added that they are assessing students right now, and that he is excited to have some high school students coming over to help in the classrooms. He said that Lincoln is a pilot school for the state for Kindergarten preparedness. He is excited that the KUBS program is on the horizon, to catch the younger kids; the program has made a lot of progress. Grandparents' day will be at the end of the month. No sale fundraiser; Lincoln decided to have parents reward them \$10.00 and the kids won't be bugging people to buy things from them; Geoff felt it is a good idea not to have the younger kids do fundraisers because many people are getting socked from middle school and high school students. He said he is very proud of his staff, they are a PBS school. They are implementing the clothes pin system, which is helping students promote good behavior. The staff at Lincoln will be visiting a school in Central Curry to look at RTI.

**WLHS**-Tony Jones reported for Winter Lakes High School that they were off to a rocky beginning; he said it has been fast and furious with the move and trying to get the building ready, and they have about 70 kids attending. He reported that kids are coming out of the wood work; they have a couple of Powers students attending. He reported the new building lay-out is good, he said there is more space. Staff is in the same structure as before. There will be more attention on assessments, and Individual Learning Plans for each student so they meet the student's needs. Winter Lakes Virtual Academy has 17 students this has attracted home school students and they are moving in the right direction. On Wednesday, September 19 they will be having an Open House from 5-7pm and a ribbon cutting at 6pm. There will be new locks tomorrow, and all classrooms doors will have locks. About 14 locks needed to be changed. He thanked the district for their support. Tony reported that they have a closed campus, but students could earn rights to go to the Safeway during lunch. Tony reported that there is no interaction between the pre-k and WLHS students.

## **DEPARTMENT REPORTS**

Walt Wilcott reported that the first week was a mad house but is getting better. He said there is a lot of new staff so making sure each person was set up was time consuming. He said that there were 80 PC's that they updated software on. He reported taking out older computers and putting flat screens in Lincoln. He reported there were no CRT monitors left. He said it took 1-2 weeks to get WLHS up and running. CVS added 6 Smart Boards in which the First Community Credit Union organized the funding for those. At CHS he added 7 more projectors and 9 document cameras. He spent a week in Camas Valley helping out. Tony has a student helper from the high school who will be keeping the website updated. Amanda Taylor built the new website. Air conditioning was installed in the server room. There are new copiers in the schools that are networked which make it easy to send documents from one person to the next.

Jeff Taylor said it has been a busy summer. New roofs at Lincoln resealed the wings. New sprinkler system at Fortier Field was installed. Vertical blinds will be installed in Lincoln starting September 24. HVAC @ CVS has some tweaking to do, but they are getting there.

Commissioning will take place on September 21. They are doing some air balancing now. He reported that there is 16 hours of training for the new system.

At the HS the K-line is in, and the track finish line tower was completed. At WLHS there was a lot to do, but good projects, locks will be installed tomorrow.

Susan Shepherd reported for transportation that in June she attended the state conference in Bend. She said there were some great sessions; she completed her certification in Bend. She attended a head start session and she said this was a good session because it had a lot of information on student management. She said there are a lot of changes she combined N. Bank Rd and Coos Bay Hwy, which added 6 more miles per day to that route. Line-ups were

changed at the schools but all went well. She is working with MP to combine activities on a month to month basis to help each district with busing. She said they are in need of drivers like most districts. The art class is going to be making signs for hiring bus drivers, placing ads in the shopper. She said that the foot traffic on 10<sup>th</sup> street is way too heavy, so they added a stop to help get those kids off the road and riding the bus.

### **BOARD REPORTS**

There were no reports

### **FISCAL REPORTS**

Teri Pointer said that her projected cash carry over at the end of the year is \$350,000. Contingency of \$100,000. Life Skills at \$75,000. Teri discussed the budget, received, projected and totals. Teri said we are good for this biennium. By next year all tiers for PERS will be the same. 26.7% calculations which could cost the district as much as \$300,000 this year. Teri reported that it has been a rocky start at Myrtle Point but the District Office is doing well now. Myrtle Point is pleased that things are getting ironed out. Teri said that she will be spending Thursday in Myrtle Point.

### **SUPERINTENDENT'S REPORT**

Superintendent Sweeney reported that the HVAC system seems to be working well at CVS, there were some holes in the piping that were fixed by the contractors, which will greatly reduce energy costs. There has been \$750,000 put into CVS the last two years. Mr. Sweeney says kudos go out to Mark's staff, they did very well with adjustments to returning to school. Also the custodians worked hard to get stuff cleaned and ready for the first day of school. Everyone worked together and it all came together. There will be a comprehensive commissioning of the new HVAC system the September 21. Tim shared and invited board members to attend the Open House that will be at Winter Lakes High School on September 19. Superintendent Sweeney also shared with the board as one of his goals from them was to address safety issues. Tim said Cliff had concerns about the lighting outside one of the doors at CVS when it is dark. There has been a motion sensor light installed at that door. The board requested a work session with Myrtle Point School Board and this will take place on October 2, 2012 at 6:30pm in the board room at Lincoln elementary. Superintendent Sweeney talked about the district rating from the Oregon Department of Education and handed out a information.

Fred Eschler asked about the potential of sharing counselors with Winter Lakes and administrators said they can share a counselor with Winter Lakes. Fred Eschler also asked about the Smart Board usage if there was some type of meter to see how much they are being used. Walt responded that there is an hour meter on the Smart Boards so if we wanted to see how long they are in use we can check that. Jeff Foster from CVS said that the Smart Boards are always in use. Director Roberson said she thinks it is great to see the use of the technology by teachers and the students.

### **DISCUSSION/ACTION**

Motion to approve resolutions was made by Claresa Roberson Agenda item #10. Joanne Beck seconded. No further discussion, all in favor, motion passed.

## **CONSENT AGENDA**

Fred Eschler requested that policy JEC & JFCJ be pulled out and looked at further at the next meeting.

- JEC is the policy of 21 years olds being admitted into school
- JFCJ deals with weapons in the schools

Motion was made to approve consent agenda items which included approval of Extra Duty contracts for 2012-13, approve hire of Art Teacher Adrienne Baraona, approve hire of Joelle Wheeler volunteer HS soccer coach, approve hire of Dondi Howard HS JV volleyball coach, Accept resignation from Vicki Strader. Gary Waddington made the motion and Joanne Beck seconded the motion all were in favor.

## **STAFF/PUBLIC COMMENT**

There were no comments.

**EXECUTIVE SESSION**-Meeting was moved into executive session at 8:27 p.m. At 9:26 p.m. Steve Britton moved the meeting back into regular session.

Fred Eschler made a motion that the board shows their support for the administrative team at CHS. JoAnne Beck seconded and the motion carried unanimously.

## **ADJOURNMENT**

Steve Britton adjourned the meeting at 9:27 p.m.

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Approved  
Steve Britton, Board Chair