

COQUILLE SCHOOL DISTRICT 8

September 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 6:00 p.m., and led in the flag salute. Board members present were Traci GeDeros, Roy Wright, Larry Payne, Steve Britton, Heather Echavarria 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

- ✓ Larry Payne made a motion to approve the agenda. Steve Britton seconded the motion and it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the special board meeting August 19, 2015. Larry Payne seconded the motion and it passed unanimously.

STUDENT/STAFF RECOGNITION

Jeff Philley introduced Chris Brown as the new full time band/music instructor for the district. Wayne Gallagher introduced Michelle Trowbridge as one of the new SpEd teachers, Rachael Price YTP coordinator, SpEd and Food Service Secretary. Sharon Nelson introduced Kimberly Moore kindergarten teacher. Tony Jones introduced Amy Flora the new vice principal of Winter Lakes School. Geoff Wetherell introduced 3rd grade teacher Tyler Riggs, 4th grade teacher Kim Pugmire, 5th grade teacher Amy May.

SCHOOL REPORTS

WLS- Tony Jones discussed the changes at WLS and the new offerings of electives for the students. Amy Flora discussed the SWITCH vehicle that will be located in a garage across the street from WLS. We are the only school district that has one in Oregon and we have the 19th one from production.

CJrH-Armando Ruiz discussed the beginning of the school year and how excited the new 7th graders were to attend. He also discussed different elective options for the junior high.

CHS-Jeff Philley discussed the part time student counselor that will be available to the students. He also discussed the music program that is now a full program. Art class has 38 students in attendance.

CVE- Geoff Wetherell discussed the new dynamics in his building with the new teachers this year. He mentioned the compliments on how good the building looks. He then talked about the smaller class sizes this year and how well that is working for his building.

AD-Dan Hampton discussed the OSAA award for 3A sportsmanship award and we will receive a banner and \$1,000 for the honor. He then discussed the fall sports and traveling with our new league. He talked about the Booster Club auction coming up Saturday and how much the Booster Club has done for our athletic program. Tim Sweeney asked how the board would feel about us foregoing games against our traditional rivals that have dropped the 2A level and playing more 3A opponents. The board gave the AD their approval to work with the coaches to put the best schedule together they can.

Student Representative-student rep Tianna Huffman discussed the upcoming events including homecoming.

Special Programs-Wayne Gallagher discussed kindergarten assessment going on this week. SpEd has an increase in student population. Wayne discussed where we are at with our food service program since taking back from North Bend on August 20.

Lincoln-Sharon Nelson discussed how large the kindergarten population is with 81 students registered. Lincoln School also has forty-one pre-k students with seventeen on the wait list. This week has been about assessing the students. Friday will be the first day of kindergarten. She also discussed that it is wonderful to have the free lunch and breakfast program this year.

DEPARTMENT REPORTS

Maintenance- Tim Sweeney discussed how great everyone has been with helping in the transitions for Coquille handling its own maintenance department. He also mentioned wasps at CVE would be taken care of by a professional.

Technology- Walt Wilcott discussed that over the summer there were seventy work stations replaced. We now have approximately five hundred work stations in the district. The ChromeBooks that were donated by First Community Credit Union were added to CVE along with a new cart.

Transportation- Susan Shepherd informed the Board that a new bus mechanic had been hired and she discussed his qualifications and that later on she would get him certified to drive the buses. His experience includes twenty years as an Air Force mechanic.

BOARD REPORTS- there were no board reports

FISCAL REPORTS-Teri Pointer discussed that we may need to dip into the contingency fund in order to cover the additional costs of Food Service and Adaptive Life Skills.

SUPERINTENDENTS REPORT

Tim Sweeney discussed acquiring another QZAB loan to help us finish out some projects at all buildings. It would also allow us to purchase the house next to CVE. Tim, Teri and the board discussed how another QZAB loan would work for the district. Tim then discussed that the investigation was still ongoing with North Bend School District regarding Food Service. He also notified the Board that we have received a letter from the Oregon Department of Education about the district possibly being in violation of serving afternoon snacks at CVE.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following:

- ✓ **QZAB**
 - To pursue a 3rd QZAB loan in the amount of \$600,000
 - To include broader parameters of projects

Heather Echavarria seconded the motion; it passed unanimously.

CONSENT AGENDA

Steve Britton made a motion to approve the following:

Approve CEA Final Proposed Agreement

Donation Young Champion donated 17 pairs of pom-poms for High School Cheer

Surplus 23 broken chairs

Surplus CVE weight room equipment

Traci GeDeros seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT-There was no staff or public comment

MOVE INTO EXECUTIVE SESSION

Cliff Wheeler moved the meeting into Executive Session at 8:10 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 8:42 p.m.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 8:43 pm

Approved