

COQUILLE SCHOOL DISTRICT 8
January 15, 2014
Regular Board Meeting
Lincoln Elementary
School District Board Room
1366 N. Gould, Coquille, OR 97423

ORDER

Steve Britton called the meeting to order at 6:01 p.m., and led in the flag salute. Board members present were Larry Payne, Claresa Roberson, Misty Thrash, Cliff Wheeler and Roy Wright. JoAnne Beck was unable to attend. 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

- ✓ Claresa Roberson made a motion to approve the agenda and December 18, 2013 minutes Larry Payne seconded the motion and it passed unanimously.

STUDENT AND STAFF RECOGNITION

Sharon Nelson introduced Alisha Wells and Maureen March and their students Lincoln Elementary 2nd graders shared there snowman discovery assignment with the Board

Four new employees introduced themselves to the Board.

SCHOOL REPORTS

WLHS-Tony Jones discussed the progress of the radio station. He also introduced Mary Geddry who drafted the application for FCC.

CHS-Tasia Hyatt student body president discussed the activities for the high school.

Jeff Philley thanked Tasia for her report and then discussed the achievement compact and how successful the freshman students are.

CVS-Geoff Wetherell discussed Nancy Keller heading the chess tournament. Many students participated. He also discussed participation points for different activities the reward for the 3rd grade and 7th grade winners is a private movie showing at the Pony Village cinema.

AD-Dan Hampton discussed the lack of a baseball program last year and that his hope is to have a team this year.

SpEd-Wayne Gallagher discussed SpEd files being picked for reporting and all but two met all the criteria.

Lincoln-Sharon Nelson talked about the working with the RTI coach and that all the teachers were working hard to get the student testing and data.

DEPARTMENT REPORTS

MAINTENANCE-Written report

TECHNOLOGY-Walt Wilcott discussed how much work was accomplished during Christmas break and that he was working on a wireless bridge. He also discussed that maintenance had been completed in the computer labs during the break.

TRANSPORTATION-Susan Shepherd discussed how things are going with the buses.

BOARD REPORTS-There were no Board reports

FISCAL REPORT

Teri Pointer discussed how the financial numbers start fluctuating about this time of year, its normal and based on funding from the state.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the radio station problems that Jean Ivy had discussed at the last board meeting. Tim Sweeney also discussed the surplus of scrap metal from Old Lincoln and that the deal with the City of Coquille has been worked out with a four year blanket easement of Fortier field. Negotiations with both unions this spring, Steve Britton and Cliff Wheeler will be at the classified negotiations. Steve Britton, Larry Payne and Cliff Wheeler will be present at the certified negotiations.

DISCUSSION/ACTION

Claresa Roberson made a motion to approve the following:

- ✓ #14-27-an increase in appropriations and expenditures of \$1,617.00 for the Cheer Club from Curtis Jack
- ✓ #14-28-an increase in appropriations and expenditures of \$5,000.00 for the Softball Complex Renovation Grant, for a backstop at the new softball field
- ✓ #14-29-an increase in appropriations and expenditures of \$1,992.00 for the District PLT subgrant-used to offset travel and sub expenses related to Professional Learning Conferences
- ✓ #14-30-an increase in appropriations and expenditures of \$1,606.26 from PacifiCorp part of the SB 1149 funds

Cliff Wheeler made a motion to approve the following:

- ✓ **Surplus** Sylvania DVD/VHS
- ✓ **Surplus** two-projector screens
- ✓ **Surplus** scrap metal from Old Lincoln
- ✓ **Blanket Easement** Fortier Field

Misty Thrash seconded the motion; Steve Britton abstained from voting due to a conflict of interest. The motion passed.

Consent Agenda

Claresa Roberson made the motion to approve the consent agenda which included:

- ✓ **Approve** hire of Carl Hull-Facilities Coordinator
- ✓ **Approve** hire of Brian Bergstedt-CVS Custodian
- ✓ **Policies-1st reading**
 - ✓ **CBA**
 - ✓ **CCG**
 - ✓ **GBDA**
 - ✓ **JHCCA**
 - ✓ **JHFF**
 - ✓ **JOB**

Cliff Wheeler seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

Jeff Foster a 4th grade teacher at CVS congratulated Elissa Coonce for receiving a \$500 grant. With the upcoming reconfiguration could it be considered that students are released earlier at the end of the year to allow the staff extra time to make the move.

Steve Britton adjourned the meeting at 7:16 pm

Approved