

COQUILLE SCHOOL DISTRICT 8
December 18, 2013
Regular Board Meeting
Lincoln Elementary
School District Board Room
1366 N. Gould, Coquille, OR 97423

ORDER

Steve Britton called the meeting to order at 6:04 p.m., and led in the flag salute. Board members present were Larry Payne, Claresa Roberson, Misty Thrash, JoAnne Beck, Cliff Wheeler and Roy Wright. 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

- ✓ JoAnne Beck made a motion to approve the agenda Cliff Wheeler seconded the motion and it passed unanimously.
- ✓ JoAnne Beck made a motion to approve the November 13, 2013 minutes. Cliff Wheeler seconded the motion and it passed unanimously.
- ✓ JoAnne Beck made a motion to approve the November 20, 2013 minutes. Cliff Wheeler seconded the motion and it passed unanimously.

STUDENT AND STAFF RECOGNITION

National Honor Society hosted a blood drive it was talked about by Tom Hallmark an NHS member.

SCHOOL REPORTS

WLHS-Tony Jones discussed opening of the adult education program partnered with Southwestern Oregon Community College to help adult learners earn their GED.

CHS-Nancy Ferrer student representative and ASB secretary discussed CHS activities.

CVS-Geoff Wetherell talked about the turkey trot and the competition and his schools canned food drive.

AD-Dan Hampton discussed donations made to the wrestling team that helped the students who needed it.

SpEd-Wayne Gallagher gave the Board a handout from ODE regarding the current status of the Coquille SPED and what the information means.

Lincoln-Sharon Nelson discussed the activities the kids are having with the canned food drive, coins for kids with cancer and the scholastic book fair hosted by PTK.

DEPARTMENT REPORTS

MAINTENANCE-November work order printout distributed and it was discussed that Carl Hull was handling most of the jobs; hired out work included fixing of a water leak at Lincoln and lighting and ballast changes.

TECHNOLOGY-Walt Wilcott talked about the free computers the district received from Xerox closing. With the help of his assistant Greg Cotrell 75 of the 92 are up and running. He also

discussed the trip to Prineville to look at how they have implemented Chromebook technology in their classrooms.

TRANSPORTATION-Susan Shepherd discussed the transportation audit and that everything was taken care within a day, the poor weather conditions with ice and snow in the out of town areas, and how some of the tires need to have new casings.

BOARD REPORTS-Teri Pointer and Steve Britton attended a meeting in Coos Bay at LNG for school funding. Steve asked Teri to discuss what the company wanted to accomplish with a foundation that could potentially help with district costs.

FISCAL REPORT

Teri Pointer discussed the ending fund balance being the same but will have changes on next month's report.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the changes in school funding that may cost our district \$81,000 this year. If that happens we will be unable to buy back the furlough days. He also discussed with the board moving the furlough day from February 14, to May 22, 2014, in case the funds could be negotiated to buy back the last two furlough days. The Board approved moving the furlough day to May 22, 2014. The land swap between the City of Coquille and the school district has gone through all the processes and will be voted on at the City Council meeting on January 6, 2014.

DISCUSSION/ACTION

Larry Payne made a motion to approve the following:

- ✓ #14-23-resolution authorizing the use of a facsimile signature by Teri Pointer, Business Manager.
- ✓ #14-24-an increase in appropriations and expenditures of \$1,463.62 from PacifiCorp part of the SB 1149
- ✓ #14-25-an increase in appropriations and expenditures of \$14,000.00 for the Hupperich Scholarship account. Funds to be used with restrictions as stated by the trust account. Post High School education
- ✓ #14-26-an increase in appropriations and expenditures of \$400.00 for the Wrestling Club from John Owens, wrestling coach

JoAnne Beck seconded the motion; it passed unanimously

JoAnne Beck made a motion to approve the following:

- ✓ High Capacity Washer, #00002244, purchased Jan 1986 and a High Capacity Dryer, #00002245, purchased Jan 1985, Both at Coquille Valley School, neither working.

Larry Payne seconded the motion; it passed unanimously

JoAnne Beck made a motion to approve the following:

- ✓ Reconfiguration-Misty Thrash had some questions about bell schedules at the high school for the 7th and 8th graders. And could there still be discussions about areas of concern. Reconfiguration means moving the 7th & 8th grade to CHS and making it a Junior/Senior High School. Moving 1st and 2nd grade to Coquille Valley School and making it an elementary school serving grades 1-6. Making Lincoln an Early Learning Center serving children ages 3-5 and partnering with Head Start to bring their program to Lincoln School.

Cliff Wheeler seconded the motion; Larry Payne, Misty Thrash, Steve Britton and Roy Wright voted for reconfiguration. Claesa Roberson was opposed to reconfiguration. The motion passed 6 to 1

Roy Wright made a motion to allow:

- ✓ Expenditure of QZAB funds on necessary changes due to the Reconfiguration

Cliff Wheeler seconded the motion it passed unanimously

Consent Agenda

Joann Beck made the motion to approve the consent agenda which included:

- ✓ Approve the hire of Jennifer Hampel-Student Success Coordinator

Cliff Wheeler seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

Operation Coquille spokesperson discussed the radio station and FCC ruling of broadband width with the board. Tim Sweeney will be following up.

Denise Layton asked about the results of the survey and that with an almost 17% return rate could it be used in the future to help the parents participate.

Steve Britton adjourned the meeting at 7:26 pm

Approved