

## **COQUILLE SCHOOL DISTRICT 8**

February 13, 2013

Regular Board Meeting 6:00PM

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 Cliff Wheeler, Fred Eschler, Claesa Roberson, Joanne Beck, Roy Wright and Gary Waddington. 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**

- ✓ Gary Waddington made a motion to approve the agenda. JoAnne Beck seconded the motion and it passed unanimously.
  
- ✓ JoAnne Beck made a motion to approve the minutes from the January 9, 2013 Regular meeting. Claesa Roberson seconded the motion and it passed unanimously.

### **PRESENTATIONS**

Key Club-Jackie Pinkston discussed the history of key club and its membership and invited anyone to join that was interested. The key club is celebrating their 50 year anniversary with a celebration at the community building on February 17, 2013.

Audit Presentation-Joe Colo CPA from Hough, MacAdam & Wartnik, LLC discussed the audit that was handed out to the board in January. Joe's feeling is that the audit presented fairly and he was pleased with the results. There is a technicality that he has to mention concerning the GASB statement no. 45 which presents as the School Districts only audit comment.

### **STUDENT AND STAFF RECOGNITION**

Coquille High School Robotics club the Devil Bots shared their current robotics project and how the process of building and tournaments for robotics works. Members of the club that were present for the demonstration were Claire Beery, Anna Sweeney, Ryan Swenson, Tim Smith, Jon Garland, Zach Ray, Zach Amavisca, and Nancy Ferrer. The robotics program is new and was started by a grant. Mr. Swenson and Mrs. England volunteer their time for the students. The president of the Robotics Club, Clare England hoped that they could keep the club going and expand to the middle school also. Tim Sweeney asked Clare how robotics would be helping her in the future and she plans to attend college as a robotics engineer. The metal shop at Coquille High School was able to acquire a 3D printer that was used to make some of the parts for the Devil Bot.

### **SCHOOL REPORTS**

**CHS**-Ashley Thompson the Coquille High School student representative discussed that the winter formal had earned the senior class \$600.

Sharon Nelson discussed the Run-Hide-Fight plan of action for the high school. Sharon said that if there was anything out of the ordinary they would dial 911 immediately. The high school staff and students have practiced different evacuation routes for different disaster scenarios. JoAnne Beck discussed what the process is from the 911 call center; calls first go to Coos Bay

and then are routed to Coquille. Cell phone use of 911 creates a clicking sound that often confuses people in a crisis situation, but is just the transfer process.

Students Mercedes and Tessa talked about how Rachael's Challenge had inspired them to start a club at the high school that encourages students to be kind to each other. Each month a student is selected to receive the kindness of the month honor. This recognition is awarded to the students who demonstrate acts of kindness to others. During spring break for Rachael's Challenge the club will be hosting a fund raising car wash for Avery Walker to help pay for her fight against cancer.

**WLHS**-Tony Jones discussed WLHS Run-Hide-Fight plan and that his staff and students had practiced what they would do in an emergency.

**AD**-Jeff Phillely introduced senior wrestler Marcus Allen who talked about the upcoming district wrestling tournament at the high school. He also discussed that winter sports are almost finished and spring sports are getting ready to start.

**Lincoln**-Tim Sweeney discussed the upcoming events for Lincoln that includes Dr. Seuss night on March 6, 2013. He invited the Board Members to come and read books to the children.

**CVS**-Geoff Wetherell reported that he has enjoyed getting to see the children at the middle school.

Each Principal shared with the board their updated student safety plans and protocols.

## **DEPARTMENT REPORTS**

**Maintenance**-Report included in the board packet

**Technology**-Walt Wilcott reported on security cameras he will be installing at Coquille High School; he has already installed a camera at WLHS. Tim said that he and Walt had added the app to his phone so that he could give the school alerts from his cell phone, Fred asked if the police would have access to view the video remotely in case of an emergency.

Walt said that Mr. Swenson got his Carl Perkins grant which means he was able to purchase iPads.

**Busing**-Susan Shepherd discussed 2 new drivers that have been trained and are working full-time because of the flu going through her department. Susan had a class on student safety that included a DVD to deal with crisis situations. Joanne pointed out that the kids need to know how to open the back door in an emergency. Susan stated she has multiple evacuation drills throughout the year.

## **BOARD REPORTS-**

There were no board reports

**FISCAL REPORTS**-Teri Pointer explained a few points of the audit that needed clarification.

**SUPERINTENDENT'S REPORT-** Tim Sweeney shared with the board the districts graduation rate, as well as four and five year completer rate.

Tony and Tim had a meeting with the police chief Blue and the city manager Marchant because of the concerns regarding WLHS. Tony invited Chief Blue to speak to the Winter Lakes High School students. The district is eager to work with the city to help alleviate their concerns.

Claresa asked when we are having the final report for the Run-Hide-Fight and Tim said he would have more information at the April board meeting.

JoAnne Beck asked about the policy on weapons in our school district, Tim said we would have a first reading of school district weapons policy at the next board meeting.

### **DISCUSSION/ACTION**

- Cliff Wheeler made a motion to amend the agenda for Open Enrollment to include the 0 limit, Roy Wright seconded the motion; it passed unanimously.

Cliff Wheeler made the motion to approve the following:

- ✓ Local Service Plan Adoption
- ✓ Surplus item-air conditioner
- ✓ Resolution #13-185-an increase in appropriations and expenditures of \$325.00 towards Lincoln School Fund
- ✓ Resolutions #13-186-an increase in appropriations and expenditures of \$1,764.58 for the High School Drama Club
- ✓ Resolution #13-187-an increase in appropriations and expenditures from SB1149 of \$7,904.30 from PacifiCorp to offset energy costs
- ✓ Open Enrollment Vote-district has set the enrollment limit at 0

Roy Wright seconded the motion; it passed unanimously

### **CONSENT AGENDA**

Letter of Retirement from Dave Waddington as Varsity Baseball Coach

Cliff Wheeler made a motion to approve the retirement letter from Dave Waddington JoAnne Beck seconded the motion; it passed unanimously.

### **Move into Executive Session**

Steve Britton moved the meeting into Executive Session at 9:25 p.m.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee or staff member, unless that person requests and open hearing.

Steve Britton moved back into the regular Board Meeting at 9:37 p.m.

Cliff Wheeler made a motion that Fred Eschler be allowed to read the executive session minutes from 12-12-12 board meeting and Steve Britton seconded the motion; it passed unanimously.

### **ADJOURNMENT**

Steve Britton adjourned the meeting at 9:40 p.m.

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Approved  
Steve Britton, Board Chairman