

COQUILLE SCHOOL DISTRICT 8
March 12, 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 6:05 p.m., and led in the flag salute. Board members present were Claesa Roberson, Misty Thrash, Roy Wright and Larry Payne. JoAnne Beck and Cliff Wheeler were 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

- ✓ Roy Wright made a motion to approve the agenda, minutes from the regular board meeting February 12, 2014 and the work session February 26, 2014. Larry Payne seconded the motion and it passed unanimously.
- ✓ Claesa Roberson made a motion to approve future meetings Larry Payne seconded the motion and it passed unanimously.

SCHOOL REPORTS

WLHS-Tony Jones handed out graduation rates with a comparison of other schools in Oregon.

CHS-Tasia Hyatt discussed the blood drive and what a success it was with 3 board members in attendance. She also talked about the plans for new student orientation.

CVS-Geoff Wetherell continued to discuss the orientation of students and staff to prepare for the move of buildings.

AD-Dan Hampton talked about playoffs and different sports that were starting and the softball complex progress.

SpEd-Wayne Gallagher discussed ELL and MLC he also discussed the placement of TAG students. OAKS' testing is being used as a screener. Title information will be returned by March 17th.

Lincoln-Sharon Nelson thanked the PTK for the success of Dr. Seuss night.

DEPARTMENT REPORTS

MAINTENANCE-Written report

TECHNOLOGY-Walt Wilcott discussed the new electronic CHS track system to keep times for runners. He then had a presentation on ChromeBooks with ChromeBooks for the board members to try out and a power point presentation.

TRANSPORTATION-Susan Shepherd discussed drivers being sick and training a couple of new drivers. She also mentioned that she would be changing bus rules along with the building changes for the next school year.

FISCAL REPORT

Teri Pointer discussed that there would be a new estimate in 3 weeks of figures. She is working diligently on the Budget.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the amazing accomplishments of the students in our district. There have been many great achievements lately. He also thanked the Booster Club for all the donations and work they have put into the new baseball complex.

DISCUSSION/ACTION

Larry Payne made a motion to approve the following:

- ✓ #14-41-an increase in appropriation and approves an increase in expenditure of \$2,187.50 for the Track Club. Donated The Steve Prefontaine Foundation Inc. to be used for HyTek Meet Manager 4.0, Interface for Timing System and Pole Vault Poles
- ✓ #14-42-an increase in appropriations and expenditures of \$4,205.50 for OrRTI Project. For RTI trainings
- ✓ #14-43-an increase in appropriations and expenditures of \$200.00 for the Baseball Club. Donated by First Community Credit Union for equipment
- ✓ #14-44-an increase in appropriations and expenditures of \$2,223.00 form PacifiCorp part of the SB 1149 funds to offset energy costs

Misty Thrash seconded the motion; it passed unanimously

Consent Agenda

Roy Wright made a motion to approve the Budget Committee members:

Appoint Budget Committee Members

- ✓ Heather Echavarria
- ✓ Amanda Taylor

Claresa Roberson seconded the motion; it passed unanimously.

Roy Wright made a motion to approve the consent agenda which included:

- Approve** hire of Dave Thomason-Lunch Monitor
- Approve** hire of Debra Sifford-Bus Driver
- Approve** retirement of Nancy Galbraith
- Approve** Renewal/Non-Renewal of Staff
- Donation**-David Elmer \$400 for Wrestlers motels rooms
- Donation**-Knights of Columbus Christmas food baskets
- Policies 1st reading**
 - ✓ **GBED**
- Policies-2nd reading**
 - ✓ **IKA**-remove
 - ✓ **IKAC**
 - ✓ **IKH**

Larry Payne seconded the motion; it passed unanimously.

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

Steve Britton adjourned the meeting at 7:38 pm

Approved