

COQUILLE SCHOOL DISTRICT 8

March 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 6:01 p.m., and led in the flag salute. Board members present were Cliff Wheeler, Claresa Roberson, Joanne Beck, Roy Wright and Gary Waddington, Fred Eschler did not 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

- ✓ Gary Waddington made a motion to approve the agenda. Roy Wright seconded the motion and it passed unanimously.
- ✓ JoAnne Beck made a motion to approve the minutes from the February 13, 2013 Regular meeting. Cliff Wheeler seconded the motion and it passed unanimously.

CORRESPONDENCE

The Board received a letter from Pioneer United Methodist Church letter concerning Winter Lakes High School students being a pleasure to have around.

Coquille swimming pool is working to have a swimming program for 2nd and 3rd grade students. Whoozit's scholarship for Coquille High School student of \$500

STUDENT AND STAFF RECOGNITION

CHS wrestlers Austin Flood and Michael Romine were present to discuss their medals from the State wrestling tournament that was held in Portland.

Frank Hladky discussed his trip to China.

SCHOOL REPORTS

WLHS- Tony Jones discussed WLHS & Virtual Academy reaching 100 students, global lessons, parent conferences and the chess team win.

CHS- Sharon Nelson discussed the annual state proficiency conference, with handouts for the board and discussed the common core standards and state standards.

AD- Jeff Philley discussed baseball season being cancelled and the board inquired about a way to insure that this did not happen again next year.

Lincoln-Tim Sweeney discussed the 100 day celebration, Read Across America, parent conferences & vision screening. The canned food drive starts next week at all three schools to stock the pantry for the Backpack Buddies program.

CVS- Geoff Wetherell discussed OAKS testing, the Positive Family Support grant and Smarter Balance testing.

GEAR Up- A presentation was given by Ken Smith about the Gear Up Grant progress.

DEPARTMENT REPORTS

Maintenance- Jeff Taylor acknowledged Ryan Dillard for his help last month while Jeff was out.

Technology- Walt discussed the Coquille School District website and the camera installation at the High School.

Busing- Susan discussed Ken Mean's retirement after 25 year and passing her State exam for testing and training other drivers.

BOARD REPORTS-

There were no board reports

FISCAL REPORTS- Teri Pointer discussed the spending freeze and the posting of the Accounts Payable position.

SUPERINTENDENT'S REPORT-

Tim Sweeney shared information about state funding, gave an update on Jefferson school and mentioned the board work session on a district staff weapons policy.

DISCUSSION/ACTION

Cliff Wheeler made the motion to approve Resolution #13-188 JoAnne Beck seconded the motion; it passed unanimously

CONSENT AGENDA

Approve Renewal/Non-Renewal of Staff

JoAnne Beck made the motion to approve the consent agenda

Roy Wright seconded the motion; it passed unanimously

Move into Executive Session

Steve Britton moved the meeting into Executive Session at 8:30 p.m.

ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law.

Steve Britton moved back into the regular Board Meeting at 8:47 p.m.

Claresa Roberson made the motion to grant a onetime stipend of \$2000 for Geoff Wetherell in consideration of all the extra work he has done this year in his new position. Claresa Roberson seconded the motion; it passed unanimously.

Sharon Nelson is retiring as principal of CHS and next year she will be a part time principal at Lincoln, Jeff Philley will become CHS principal starting 2013-2014 school year.

ADJOURNMENT

Steve Britton adjourned the meeting at 8:54 p.m.

Approved

Steve Britton, Board Chairman