

COQUILLE SCHOOL DISTRICT 8

April 10, 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 6:00 p.m., and led in the flag salute. Board members present were Cliff Wheeler, Claesa Roberson, Roy Wright and Gary Waddington, Fred Eschler and JoAnne Beck 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

- ✓ Cliff Wheeler made a motion to approve the agenda. Gary Waddington seconded the motion and it passed unanimously.
- ✓ Gary Waddington made a motion to approve the minutes from the March 13, 2013 Regular meeting. Roy Wright seconded the motion and it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes from the March 20, 2013 Work Session meeting. Claesa Roberson seconded the motion and it passed unanimously.

STUDENT AND STAFF RECOGNITION

Tony Jones presented two students from WLHS Sara Greene and Sarai Perkins who discussed their experience at WLHS.

PRESENTATIONS

Mary Johnson presented the Bandon, Oregon *Washed Ashore Ocean Awareness through Art* project to clean up the ocean and process Marine Debris into art supplies.

Linda Short discussed getting started on the swimming program for the second and third grades students to have swimming lessons next year.

Jeff Collier from CVS discussed the math website that has been set up by the school to help students learn math with links to math help and access to the textbooks.

SCHOOL REPORTS

WLHS-Tony Jones thanked his teaching staff for all the hard work that they have done this year.

CHS- Ashley discussed the student activities at CHS including the graphics department working to make designs for local businesses and the play at Sawdusters called CSI Neverland on April 19 and 20, starting at 7:00p.m.

Sharon Nelson discussed state testing for this year's graduates from CHS alternative assessment, senior project exit interviews, and the Oregon Healthy Teen Survey.

AD- Jeff Philley showed a YouTube video of a fully automatic timing system for track.

Lincoln-Tim Sweeney discussed April 26, 2013 being a work day with the teachers working on the new Oregon Report Cards. Safety Day is May 3, kindergarten roundup from 5-5:45, then BBQ burgers and the carnival at 6:00.

CVS- Geoff Wetherell discussed Career Day for the 8th graders and that they go to the high school to get acclimated. SCESD is bringing in Tim Feeney to observe children that are having more difficulties in class.

All reports for SpEd are at ODE

DEPARTMENT REPORTS

Maintenance-Written report

Technology- Walt discussed finishing the cameras at the high school and wireless internet at WLHS. CHS received four new access points during spring break. CVS was a cabling project that involved getting the printers all at one port. Set up new mini lab for Compass Testing at the high school.

Busing- Susan discussed field trips and that one of the buses is having mechanical issues.

BOARD REPORTS-

There were no board reports

FISCAL REPORTS- Teri Pointer discussed the budget and the freeze on spending; ending fund balance is the same.

SUPERINTENDENT'S REPORT-

Tim Sweeney discussed the meeting with North Bend's Superintendent and the best way to help North Bend School District with an alternative education program.

There will be a meeting on April 16, 2013 for steering committee at 4:00 p.m. in the board room to discuss PreK at Lincoln.

SB 290 meeting at Roseburg tomorrow, Tim anticipates this being the last meeting.

DISCUSSION/ACTION

Claresa Roberson made the motion to approve resolutions:

- ✓ #13-189-an increase in appropriations and expenditures of \$11.50 from Claresa Roberson
- ✓ #13-190-an increase in appropriations and expenditures of \$1,752.71 from PacifiCorp-part of SB1149
- ✓ #13-191-an increase in appropriations and expenditures of \$5,000 from Plum Creek Foundation for the replacement of Cunningham Creek Bridge
- ✓ Board members and staff that receive board packets can do so electronically or have a hard copy

Gary Waddington seconded the motion; it passed unanimously

CONSENT AGENDA

Cliff Wheeler made the motion to approve the consent agenda

- ✓ Revised 2013-2014 Budget Calendar
- ✓ Approval of Hugh, MacAdam & Wartnik, LLC as the firm to conduct the 2012-2013 audit

Claresa Roberson seconded the motion; it passed unanimously

Move into Executive Session

Steve Britton moved the meeting into Executive Session at 7:47 p.m.

ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law. 8:28 p.m.

Steve Britton moved back into the regular Board Meeting at 8:28 p.m.

Claresa Roberson made the motion to approve the leave of absence for Jennifer Crim, Gary Waddington seconded the motion; it passed unanimously

ADJOURNMENT

Steve Britton adjourned the meeting at 8:30 p.m.

Approved
Steve Britton, Board Chairman