

## **COQUILLE SCHOOL DISTRICT 8**

May 8, 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, Claresa Roberson, Roy Wright, Gary Waddington and JoAnne Beck. 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**

- ✓ JoAnne Beck made a motion to approve the agenda. Cliff Wheeler seconded the motion and it passed unanimously.
- ✓ Gary Waddington made a motion to approve the minutes from the April 10, 2013 regular meeting. Roy Wright seconded the motion and it passed unanimously.

### **STUDENT AND STAFF RECOGNITION**

Sharon Nelson introduced the CHS Valedictorian Brittany Fredrick and Co-Salutatorians Sarah Spencer, Taylor GeDeros, Kaela Libby and Claire Beery.

### **SCHOOL REPORTS**

**WLHS**-Tony Jones discussed WLHS success rates for graduates. He also discussed his research for having an adult basic education curriculum.

**CHS**- Graduation is June 2, 2013 at 2:00 p.m., Steve Britton and Roy Wright will be attending.

**AD**- Jeff Philley related that the golf team is heading to state for the first time in several years.

**Lincoln**-Tim Sweeney discussed the success of the Lincoln kindergarten roundup and carnival and thanked the PTK for the great job they did organizing it.

**CVS**- Jeff Foster discussed his spring field trips.

**SpEd**-Geoff Wetherell discussed extended school year for children that need extra time.

### **DEPARTMENT REPORTS**

**Maintenance**-Jeff Taylor related that he was starting work on summer projects. His safety report included information on 3 injuries.

**Technology**- Walt Wilcott is on vacation-written report

**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 related how the budget was fluid at the moment and even though she had found some money it could still change next week.

## **SUPERINTENDENT'S REPORT**

Tim Sweeney related his meetings in Salem with legislators about school funding. He also discussed the pre-k program being on hold for now and that Tony Jones will be consulting with North Bend School District about setting up a program similar to WLHS.

## **DISCUSSION/ACTION**

- Lori King presented information on 457 Deferred Compensation Plan and asked that the board approve using the plan at no cost to the school district for employees who choose to utilize the plan.

JoAnne Beck made a motion to approve the following:

- ✓ 457 Deferred Compensation Plan
- ✓ #13-192-an increase in appropriations and expenditures of \$200.00 for the Girls Softball Club from Arriola Bros., Inc.
- ✓ #13-193-an increase in appropriations and expenditures of \$4,410.77 for the IDEA part B, section 611 & 619
- ✓ #13-194-an increase in appropriations and expenditures of \$1,626.46 from PacifiCorp
- ✓ #13-195-an increase in appropriations and expenditures of \$200.00 for Backpack Buddies from Claresa Roberson
- ✓ **Appoint Budget Committee Members**

Matt Rowe  
Steve Pennington  
Jeff Waddington

- ✓ meal price increase

Cliff Wheeler seconded the motion; it passed unanimously

## **CONSENT AGENDA**

JoAnne Beck made the motion to approve the consent agenda

- ✓ Hire of Wayne Gallagher as Director of Special Programs
- ✓ Hire of Jeanne Train as Fiscal Clerk
- ✓ Hire of Armando Ruiz as Dean of Students
- ✓ Approval of Dan Hampton Extra Duty contract for Athletic Director

Cliff Wheeler seconded the motion; it passed unanimously

Roy Wright made the motion to approve three year contract for Tim Sweeney as Superintendent of the Coquille School District.

Gary Waddington seconded the motion; it passed unanimously

## **ADJOURNMENT**

Steve Britton adjourned the meeting at 7:27 p.m.

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Approved  
Steve Britton, Board Chairman

