

## COQUILLE SCHOOL DISTRICT 8

August 28, 2013

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 Cliff Wheeler, Claesa Roberson, Larry Payne, JoAnne Beck. Roy Wright 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. JoAnne Beck seconded the motion and it passed unanimously.
- ✓ JoAnne Beck made a motion to approve the July 1, 2013 minutes. Claesa Roberson seconded the motion and it passed unanimously.

### PRESENTATION

Tim Sweeney presented to the board the idea of Repurposing of the buildings for our district. Jeff Philley presented a plan for a move to 7-12 at the high school building, 2-6 at Coquille Valley School and Lincoln will be an early learning center. Some of the benefits of this plan are that it provides accelerated learning opportunities for more students.

Geoff Wetherell discussed how the changes will affect the teachers at his building.

Sharon Nelson related how she thought it would affect Lincoln with positive results and that by 2015 all schools have to have full day kindergarten.

Tim Sweeney discussed the sustainability of our district; he said that without making some changes within the district we would have a hard time financially. Parent input and participation will be a big part of this. Larry Payne. Steve Britton asked how we were dealing with children from other districts who want to come here for Early Entry Kindergarten. Tim explained that a charge of \$65 a month for out of district 4 year olds was decided on and that the parents from other districts were happy with it.

The first meeting to discuss ideas for the repurposing project will be September 16, 2013 at 7:00 p.m. at CVS. Tim would like parents and staff to be involved in the planning of this project.

### DEPARTMENT REPORTS

**Maintenance-**Jeff Taylor related that he has been busy and that he is a little behind. The Soccer field is getting painted 8-29-13 for the first scrimmage.

**Technology-** Walt Wilcott related that he had rewired the science lab at CHS and the learning lab at CVS. He put in work stations in and a smart board. WLHS, Lincoln Elementary and SchoolMaster servers moved to virtualization. Walt also tore gutters out of Jefferson to repurpose for other buildings. Over the summer the district got 85 new PC's the teacher had the option of a new laptop or a new PC. Steve Britton discussed the incident of vandilism at the high school recently and asked if there was a way for the securtiy cameras to have a better quality picture. Walt said the cameras have great picture when there are lights on. Cameras do not have as clear a picture when using infrared. The only way to solve the problem is to have better quality cameras.

**Busing-** Susan Shepherd discussed the maintenance on the buses and that they were ready to transport the students on Tuesday. She had to reroute North Bank road. Susan believes she may have to have 4 kindergarten buses instead of 3. Steve Britton asked if the board could have a report on the age and mileage of all the buses.

**Athletics-**Cliff Wheeler asked about the recent ejections of athletes from games for unsportsman like conduct. Dan Hampton related that the number was high but we are not on probation because of it. He also related that the school districts policy for unsportsman like conduct is more severe than what the OSAA says is mandatory.

**BOARD REPORTS-**There were no board reports

### **FISCAL REPORTS**

Teri Pointer related that we are at a very odd place in the month for her to have a report at this time.

### **SUPERINTENDENT'S REPORT**

Tim Sweeney related that we have been actively pursuing how to impliment the drug testing policy. All drivers have to be tested including staff that recieves a stipend for travel. Tim talked to Bruce Zagar and while we have a policy for drug testing new employees, we have to have it stated in our position postings before we can ask new employees to take a drug test. Tim also related that Nurse Peggy cannot swab employees because it cannot be a gaurenteed untainted result.

If a potential employee is tested and they test positive for Marijuana but have a Medical Marijuana card we do not have to hire them. Drivers have been tested regularly for a number of years. Steve Britton asked if drug testing was automatic for bus drivers in an accident. Susan said that it was not, but for the one accident a bus had she took the driver to be tested. Achievement compact is due October 15, 2013. Purple sheet is anticipated numbers and the pink sheet are goals we would like to attain but may unrealistic. Larry Payne asked if the teachers had an input in the Achievement Compact.

Tim handed out the preliminary state report card with Coquille school districts numbers.

He also handed out a 56 page document of the working model of teacher evaluations.

Tim also wanted to give kudos to Mr. Wetherell who on August 4, 2013 presented the Coquille School District model for house bill 2220 and now districts all over the state are using the Coquille School Districts model.

### **DISCUSSION/ACTION**

Cliff Wheeler made a motion to approve the following:

- ✓ #14-2-an increase in appropriations and expenditures of \$1,265.00 for the High School Cheer Team from Les Schwab for Cheer Jackets
- ✓ #14-3-an increase in appropriations and expenditures of \$1,527.62 from PacifiCorp
- ✓ #14-4-an increase in appropriations and expenditures of \$250.00 for Backpack Buddies from Umpqua Bank
- ✓ #14-5-an increase in appropriations and expenditures of \$1,000.00 for the Lincoln PreSchool Program from Coquille Valley Hospital

JoAnne Beck seconded the motion; it passed unanimously

Tim Sweeney explained that in order for the district to except items as donations and than be used to raise funds for the district that the board needed to give permission for the fund raiser. He also explained that the board needed to vote on the Pre-K classes for Lincoln Elementary School.

JoAnne Beck made a motion to approve the following:

- ✓ WLHS Fundraiser/Surplus Equipment
- ✓ Pre-K at Lincoln

Claresa Roberson seconded the motion; it passed unanimously

### **CONSENT AGENDA**

JoAnne Beck made the motion to approve the consent agenda which included:

- ✓ The hire of Breanna Byers as CVS 3<sup>rd</sup> grade teacher
- ✓ The hire of Elissa Coonce as Lincoln Early Education teacher
- ✓ Resignation of Vicki Smith 2<sup>nd</sup> cook at CVS
- ✓ 2<sup>nd</sup> reading of JEBA
- ✓ Coquille-Myrtle Point Co-op boys Golf
- ✓ **Extra Duty Contracts for:**
  - Albert Dixon-JV Football Coach
  - Angie Dixon-Head Cheer Coach
  - Neil Ekelund-7<sup>th</sup> grade Head Football Coach
  - Jordan Grant-7<sup>th</sup> grade Head Volleyball Coach
  - Suzanne Grami-8<sup>th</sup> grade Head Volleyball Coach
  - Dondi Howard-CHS Head Volleyball Coach
  - Armando Ruiz-Athletic Director CVS Athletics
  - Armando Ruiz-8<sup>th</sup> grade Head Football Coach
  - Haley Scolari-CHS JV Volleyball Coach
  - Dave Thomason-Junior Advisor, Model UN Advisor and CHS Head Football Coach

Cliff Wheeler seconded the motion; it passed unanimously

### **STAFF/PUBLIC COMMENT**

Jeff Philley introduced the new teacher for Language Arts, Ben Knobel.

Kayla Reents talked about the teachers being upset that the work was not completed on their rooms yet and her ceiling was still having issues. She also thanked Steve Britton for speaking at inservice Monday August 26, 2013.

Teresa Riley asked that restrooms be provided at Fortier Field for games and practices.

### **Move into Executive Session**

Steve Britton moved the meeting into Executive Session at 7:35 p.m.

**ORS 192.660(2)(f)** to consider information or records exempt by law from public inspection

Steve Britton moved back into the regular Board Meeting at 8:08 p.m.

Steve Britton adjourned the meeting at 8:16 p.m.

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Approved