

**COQUILLE SCHOOL DISTRICT 8**  
September 11, 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 Claesa Roberson, Larry Payne, Misty Thrash and Roy Wright. JoAnne Beck and Cliff Wheeler 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**

- ✓ Claesa Roberson made a motion to approve the agenda. Larry Payne seconded the motion and it passed unanimously.
- ✓ Claesa Roberson made a motion to approve the August 28, 2013 minutes. Larry Payne seconded the motion and it passed unanimously.

**STUDENT AND STAFF RECOGNITION**

Tasia Hyatt ASB president discussed how the Leadership team has started the new school year. Tasia introduced the ASB treasurer Jessica McElravey who discussed different projects the team has been working on. Sophomore ASB secretary Nancy Ferrer discussed the student of the month and student of the day at CHS

Students Ashley Thompson the student affairs coordinator Ashley Thompson discussed the student counsel meeting and the leadership conference she was asked if busing and housing would be shared with Myrtle Point, busing will be but housing will not. Chrissie VanLeuven the publicity manager discussed that she and the activities coordinator Andrew Piburn encourage students to get involved.

**SCHOOL REPORTS**

**WLHS**-Tony Jones discussed the numbers at WLHS maintaining from last year. Open House will be held September 18<sup>th</sup> from 5-7 p.m. please feel free to attend. He also talked about the Adult Basic Education and ESL classes in the evenings at WLHS.

**CHS**-Student Representative Ashley Thompson discussed the benefits of taking college credits in high school. Freshman orientation works out well for all the students. Freshman had the building to themselves on September 3, 2013 and the rest of the high school started on September 4, 2013.

Jeff Philley discussed his new position as principal of CHS being great and he appreciated the help from Sharon Nelson with getting things going. He also talked about the proficiency standards that were adopted last year. Open house numbers were down and he feels better situation would be to have it on a night when something else is going also such as a game.

**AD**-Armando Ruiz discussed CVS athletics and how successful they are so far. Next Tuesday is the first home game. Volleyball has its first home tournament round robin style this weekend. Tim Sweeney discussed going to reclassification of the league September 23 in Wilsonville.

**Lincoln**-Sharon Nelson discussed how large the classrooms have become. Pre-K has gotten off to a great start with 25 students. Sharon asked the Board Members to come to the building

and walk through and see how good staff is performing. Sharon discussed the swimming program for the 2<sup>nd</sup> graders. Grandparent's day has been a long running tradition and is September 25, 2013 this year. KUBS program to continue for helping kindergarteners. Board asked about EA's in the large classrooms.

**CVS**-Geoff Wetherell is presenting an RTI grant power point. RTI stands for response to instruction. The power point covered how the model would help students you are struggling in certain areas.

**SpEd**-Director of Special Programs-Wayne Gallagher was unable to attend.

## **DEPARTMENT REPORTS**

**Maintenance**-Jeff Taylor related that there are changes in his department to make the department more proficient.

**Technology**- Walt Wilcott discussed the start of the school year was very busy. To fix Kayla Reents projector for her smart board the projector will be mounted to the wall instead of using the ceiling. Once it slows down he will get back to regular maintenance of systems and Website development.

**Busing**- Susan discussed that there were some bumps in the road for the start of this school year. She mentioned that she will be making some changes to things so it will run a bit smoother. There was a meeting with Myrtle Point to see where activities could be combined. Steve Britton talked about the miles on the buses being very high and are there rust issues on the buses. Tim Sweeney discussed the 5 year rotation for a payment plan. We are at 3 years on the newest bus.

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

## **FISCAL REPORTS**

Teri Pointer handed out the comparison spreadsheet and the cash carryover spreadsheet. There are a lot of events during the year and this is the first part of the year. Teri explained the spreadsheets to the new board members. Claesa asked about our revenue for services to other districts and was it worthwhile to the district. Claesa also asked about the QZAB interest and Teri explained that the government backed out of 8%.

## **SUPERINTENDENT'S REPORT**

Tim Sweeney related that we have been working towards getting rid of the Jefferson building but so far have no concrete offers. Kevin Urban asked about the property and what would it take to do a land swap for Fortier Field we would also like to add in the destruction of Old Lincoln.

Monday September 16, 2013 is the first of the Community forum meeting regarding the reconfiguration of the school district.

Tim also discussed his meetings with Wendy Baird from Head Start to see how head start can be added to Lincoln.

## **DISCUSSION/ACTION**

Roy Wright made a motion to approve the following with five changes made to the Achievement Compact:

- ✓ #14-7-an increase in appropriations and expenditures of \$200.00 for the Coquille Athletic Fund from George Johnson

- ✓ Donation of school supplies for CHS students from Coquille Christian Community Church.
- ✓ Achievement Compact-five changes reflected in the achievement compact included in the minutes.

Claresa Roberson seconded the motion; it passed unanimously

### **CONSENT AGENDA**

Claresa Roberson made the motion to approve the consent agenda which included:

- ✓ The hire of Carrie Biasca as CVS Half-Time Elementary Level Intervention Teacher/Data Coordinator
- ✓ **Extra Duty Contracts for:**
- ✓ Jeff Collier-Math Counts
- ✓ Larry Osburn-Annual Advisor
- ✓ Alea Nortness-Knowledge Bowl
- ✓ Chris Schlievert-Band Director-CHS & CVS
- ✓ Kaylie Campbell-WLHS Science Adjunct Teacher
- ✓ Dan Hampton-WLHS Social Studies Adjunct Teacher, Senior Advisor and Student Government Advisor

Roy Wright seconded the motion; it passed unanimously

### **STAFF/PUBLIC COMMENT**

Steve Britton adjourned the meeting at 8:20 p.m.

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Approved