

COQUILLE SCHOOL DISTRICT 8
April 12, 2017
Regular Board Meeting
Winter Lakes School Cafeteria
180 N Baxter St, Coquille, OR 97423

Regular Board Meeting

Cliff Wheeler called the meeting to order at 6:00 p.m., and led in the flag salute. Board members present were board Chair Cliff Wheeler, Traci GeDeros, Heather Echavarria, Misty Thrash, Roy Wright, Larry Payne and Steve Britton. 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

- ✓ Steve Britton made a motion to approve the agenda with the following future meeting changes:
 - The May Board Meeting will be held May 17, 2017 following the Budget Committee Meeting
 - The June Board Meeting will be held on Thursday June 15, 2017Misty Thrash seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the board work session and regular board meeting March 8, 2017. Traci GeDeros seconded the motion; it passed unanimously.

New Staff

Michelle Etienne – Daycare EA
Holly Henthorne – Daycare Coordinator

Appoint New Budget Committee Members

The Coquille School Board appointed new Budget Committee Member **Denise Layton**

STUDENT/STAFF RECOGNITION

Wayne Gallagher opened the presentation with information about the additions to the SpEd program and the increasing number of students being served. He then introduced Rachel Price YTP (Youth Transition Program) Coordinator who showed pictures of students working on Vinyl Graphics and the Plus Program which allows her students to be student mentors at CVE. Another work based learning program involves making buttons. The Coquille City Council has ordered 1000 buttons for the Gay 90's Day celebration. Rachel turned the presentation over to Kent Rilatos Winter Lakes SpEd Teacher who discussed the full inclusion model that has been implemented at WLS. The next SpEd Teacher Michelle Trowbridge discussed her classes at CVE and Lincoln. Ms. Trowbridge explained to the Board her group models and academic data for her students. CVE Adaptive Life Skills Teacher Elaine Nickerson showed a video of staff working with students who are in need of low tone muscular physical therapy, and she explained the tools in her classroom that helped the students with physical therapy. Speech-Language Pathologist Wendy Smith discussed the services that she provides for students which include helping students with word concepts and relationships between words. School Psychologist Amanda Ford discussed her new Social Skills Groups that she provides at CVE and WLS. CVE SpEd Teacher Cynthia Gallagher discussed her classroom and the Bookshare program which is a program that accommodates students with print disabilities.

SCHOOL REPORTS

WLS-Tony Jones told the board about state testing and how well Ms Flora and the staff were coordinating the students. Ms. Flora talked about the difficulties of having so many students from other districts and how successful she felt it had been considering the travel time for some students. Tony then directed the board to view the new wall mural that students and staff had participated in creating.

Student Rep Tianna Huffman discussed ASB elections and the Prom would be May 20, 2017 in the Oaks Pavilion at the fairgrounds in Myrtle Point. She also discussed the upcoming student leadership retreat.

CHS JR-Armando Ruiz told the board about the 6th grade students visiting to see what it would be like next school year.

CHS SR-Jeff Philley told the board that he has the best job in the district and how much he enjoys working with the students. He continued his discussion with information about the new Health teacher and the new counseling office. He then congratulated Salutatorian Sabrina Smith on being granted a full University of Oregon Pathways Scholarship. She will be the first member of her family to attend college.

CVE-Geoff Wetherell discussed the upcoming 6th grade overnight field trip to Newport that will occur in May. He mentioned that there would be a fundraiser April 22, 2017 with a car wash and refundable can donation acceptance at Les Schwab. He also really appreciated the upgraded tech that helped with state testing.

AD-Dan Hampton shared the information concerning the OSAA reclassification and their recommendation of going to five classifications. There is not a definitive answer as to the league the district will participate in. He also told the board about the Equestrian team of Charlie Yates, Bethany Rowe and Jessica Rowe that made it to state. Superintendent Sweeney mentioned that the Board had donated \$500 for the trip and thanked the board.

Special Programs-Wayne Gallagher told the board about the upcoming civil rights data collection that he has been working on.

Lincoln-Sharon Nelson told the board about the benefit of having a covered playground. She then told the board that Thursday April 13, 2017 would be the kindergarten roundup and family fun night. She also discussed how the ALICE training would work for the younger students.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher told the board about the projects that she was able to get completed over spring break. She also talked about the food service program and how that is working with the childcare center. Marci told the board that the sinkhole located at CJSH is holding steady for the moment.

Technology-Walt Wilcott discussed the process of moving to new servers. The new servers should make it easier to get everything back up and running after a power outage. He explained the online classes he and Greg Cotrell were taking to utilize the Lightspeed web filter. The new tech office will be located at CVE.

Transportation-Sharon Nelson told the board that Keryn Ogle is in Portland with her son who has had a serious health issue and is currently at OHSU. Superintendent Sweeney told the board about the stormy day last Friday and how well the transportation department handled it. There was discussion with the board about communication equipment between the buses and the cost of upgrading.

BOARD REPORTS-there were no board reports

FISCAL REPORTS-Teri Pointer discussed the growing cash carryover. She then told the board that the loan for the childcare center has made it to the underwriter and that the next step was having the property appraised. She then explained how the loan process would work. She talked about the

increase in ADM has added about \$92,000. She talked to the board about learning the new accounting software. There was discussion about how the increasing student population will affect the budget.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the growing student population with the board. He then talked about how successful Skills Day at CJSH was. There were 247 students served meals at Skills Day and 53 adults. He then told the board about the first Bond Committee meeting that occurred on April 10, 2017 and in the future would be posted so that all the board could all attend. There was then discussion about buses and being able to use the current depreciation to purchase a new 84 passenger bus. Tim told the board that we now only need to replace four more buses. Tim discussed the first pre-construction meeting that will take place on April 13, 2017 and invited the board to the ground breaking of the Child Care Center that will be April 24, 2017. Dawn Granger from SCESD has helped us get a Ford Family Foundation grant of \$100,000 for the early education dual credit program. There is a Meyer Memorial Grant of \$100,000 in the works. He then thanked Banner Bank for the generous donation of \$2,000 for the childcare center tricycle track. He showed the board a clip of him, Samantha Huffman and Samantha Dow at March 13, 2017 Oregon Legislative Day during an education hearing that OSBA Director of Legislative Services Lori Sattenspiel invited the group to attend. He then discussed the latest information on the budget forecast.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Resolution #17-43**-an increase in appropriation and expenditure of \$2,641.09 from PacifiCorp. Part of SB 1149 to offset energy costs.
- ✓ **Resolution #17-44**-an increase in appropriation and expenditure of \$250.00 for Girls Softball Club. From Oregon Cranberry Processors.
- ✓ **Resolution #17-45**-an increase in appropriation and expenditure of \$915.00 to help pay fees for Pay to Play Sports. From the Coquille Booster Club
- ✓ **Resolution #17-46**-to an increase in appropriation and expenditure of \$895.00 for Die Cut Machine for Lincoln school of Early Learning. From PTK
- ✓ **Resolution #17-47**-an increase in appropriation and expenditure of \$100.00 for Student Support at Coquille Jr/Sr High School. From Pioneer United Methodist Church
- ✓ **Resolution #17-48**-an increase in appropriation and expenditure of \$3,500.00 for cafeteria tables for CVE. From PTK
- ✓ **Resolution #17-49**-an increase in appropriation and expenditure of \$50.00 for the Baseball Club. From Tim and Jennifer Sweeney
- ✓ **Resolution #17-50**-to an increase in appropriation and expenditure of \$1,000.00 for new equipment for the Track Club. From the Steve Prefontaine Foundation
- ✓ **Resolution #17-51**-an increase in appropriation and expenditure of \$800.00 for the Cross Country Club to be used for registration, meals and lodging. From the Steve Prefontaine Foundation.
- ✓ **Resolution #17-52**-an increase in appropriation and expenditure of \$100.00 for the 6th grade field trip. From the Knutson Towboat Company.
- ✓ **Resolution #17-53**-an increase in appropriation and expenditure of \$100.00 for the 6th grade field trip. From Doug Backman Construction
- ✓ **Resolution #17-54**-to an increase in appropriation and expenditure of \$200.00 for the 8th grade Girls Basketball Club. From Brenda West.
- ✓ **Donations**
- ✓ **Approve** revised Budget Calendar
- ✓ **Surplus** Track and Field items
- ✓ **Approve**

Larry Payne seconded the motion; it passed unanimously.

CONSENT AGENDA

Heather Echavarria made a motion to approve the following:

- ✓ **Resignation**– Melissa Begin – CVE Teacher
- ✓ **Resignation** – Johnny Begin – CJSH Teacher
- ✓ **Resignation** – Ben Knobel – CJSH Teacher
- ✓ **Policies**
 - ✓EFAA-AR
 - ✓EFAA
 - ✓IGD-AR
 - ✓JECBD
 - ✓KL

Traci GeDeros seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 8:00 p.m.

Approved