

## COQUILLE SCHOOL DISTRICT 8

April 11, 2018

Regular Board Meeting  
Lincoln School of Early Learning  
School District Board Room  
1366 N. Gould, Coquille, OR 97423

### ORDER

Board Chair Misty Thrash called the meeting to order at 6:00 p.m. Board members present were Traci GeDeros, Roy Wright, Steve Britton, Cliff Wheeler, Matt Rowe and Heather Echavarria. 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. Cliff Wheeler seconded the motion and it passed unanimously.
  
- Cliff Wheeler made a motion to approve the minutes from the regular board meeting March 14, 2018 and the Policy Committee Listening Session March 22, 2018. Traci GeDeros seconded the motion; it passed unanimously.

### STUDENT/STAFF RECOGNITION

Payton Babb introduced herself and explained that Identify Map Plan Activate Connect Transition is the district program that replaced Gear-Up and helps students with future goals. She showed the board a power point presentation that showed all the different college campuses Coquille students have visited this year. There was also discussion about apprenticeship programs.

Wayne Gallagher introduced the SpEd team which includes Bethany Watts SLC teacher, Rachael Price SpEd secretary and YTP coordinator. He then pointed out the mugs and buttons that each board member has at their place made by students. Colleen Fultz school psychologist in conjunction with a South Coast Educational Services District. Wendy Smith speech pathologist. Michelle Trowbridge resource room teacher at CVE and Lincoln Cintya Gallagher resource room teacher at CJSH Melissa Lass adaptive life skills teacher at CJSH and Kent Rilatos resource room teacher at WLS. He showed the board a power point presentation with the changes in numbers from past school years to the present.

Adaptive Life Skills teacher Melissa Lass showed the board a power point presentation about her student activities. She then explained the student's activities and what things are included in life skills such as learning how to order food at a restaurant, communicating needs and learning to wait your turn.

### SCHOOL REPORTS

**WLS**-Lonnie Usrey talked about recent activities that included mask making with Larry Adrian from the Oregon Coast Children's Center for the Arts. He also talked about upcoming field trips. He then went on to talk about graduation and that with the number of students that would be participating their might be a need for a larger venue. He discussed applying to the College Board for the ability to become an AP testing site. Tony Jones told the board that if approval is granted it would mean that the AP classes in Odysseyware would be able to be utilized as well. He then went on to talk about the training for a new program called Naviance that will allow students to

create a career and college readiness program. He also mentioned the student involvement calendars that was also included in the board packet.

**Student Rep**-Sammy Huffman talked to the board about spring fling week that occurs before prom May 19, 2018 with a theme of Hollywood Glam. She then went on the talk about the band district qualifier and explained how the process would work. They will know that next day if they qualify. She told the board about the growth of the fish at the fish hatchery. She also talked about the upcoming elections for ASB class officers. She then went on to tell the board about the Dutch Bros fundraiser in memory of Shayla Coleman that will be taking place on Monday April 16, 2018. The family will be donating the proceeds to the Cheer Team and the Leadership Team. She also mentions that the Key Club inducted the new school year officers.

**CHS JR**-Armando Ruiz talked about the recent job fair the he attended in the search for teachers. He went on to talk about the 6<sup>th</sup> grade students that came for a visit to see what it would be like for them next year as 7<sup>th</sup> grade students. He also told the board that they were in full swing for Smarter Balance Testing and that it would probably take a month to get it completed.

**CHS SR**-Jeff Philley told the board about being out of district for a total of six days so far this month. He then went on to discuss the job fair changes and that it's important to find the right teacher as a school is its teachers. He also mentioned that he would have nine teachers in the building next school year with three years or less experience.

**CVE**-Geoff Wetherell talked about attending job fairs in Portland, Ashland and Monmouth. He then went on to talk about testing with the use of chromebooks this year. He then told the board that the annual carnival would be taking place May 4, 2018 from 5:00 p.m. to 8:00 p.m. and the annual Talent Show would take place May 16, 2018 5:00 p.m. to 6:30 p.m. Amy Flora then talked about the CVE nomination for a \$5,000 gift card and their current project being funded if they win. She also told the board that only thirty schools nationwide were chosen to participate in the contest. She then gave the board the number 50555 to text CVES to vote. She then thanked the board for the K-12<sup>th</sup> grade math adoption.

**AD**-Dan Hampton told the board about how well the track meets are being run. He then talked about baseball and softball schedules being hard to coordinate because OSAA has a lowest amount of officials at any time. He then went on to tell the board that girls golf is back.

**Special Programs**-Wayne Gallagher talked about the desk audit that happens every five years with the Title I program that he is just waiting for the review to get back. He then explained he, Tim and Teri would go over it with ODE. He also talked about budgeting for SpEd for next school year. He told the board the Adaptive Life Skills class would be going fishing on May 16, 2018 and encouraged board members to attend.

**Lincoln**-Sharon Nelson thanked the board for the new math curriculum as well. She then went onto talk about the kinder/little kid round-up that will be taking place April 19, 2018 starting at 4:30 p.m. It will also include the Title I Family Fun night. She then thanked Marci and the custodial and maintenance staff for the how great the new paint in the halls looks.

## **DEPARTMENT REPORTS**

**Maintenance**-Marci Gallagher talked to the board about the completion of spring break projects and that the next two Fridays will be great work days as there will be no students on any campuses those days. She then talked about planning the summer project schedule.

**Food Service-**Marci told the board about the trainings that she has been enduring for the summer food program requirements. She then told the board that May 4, 2018 is school lunch hero's day the will be the kick off the for the School Nutrition Employee Week. She explained how deserving the current kitchen staff is because they provide more than just food to the students.

Tim Sweeney told the board that he asked Marci to get a quote for flooring that would include the CJSH cafeteria, all of Lincoln except the cafeteria and the CJSH JR and SR high hallways. The quote came in at \$120,000. He also told the board about closing the business office for a week in the summer to complete the project. There was discussion about types and style of flooring.

**Technology-**Walt Wilcott told the board about the web filter and how he has been able to kick students off the Wi-Fi that have been trying to bypass the filters. He also explained how he was able build tunnels for the buses with the web filter that students on the buses will be on the same system. He talked about the addition of access points during spring break. He talked about working on the infrastructure of Switches and that it will cost about \$51,000 but that E-Rate funding should pick up about \$40,000 of the cost. He then showed the board the information from the recently installed seismograph and shared the site to look at information.

[pnsn.org](http://pnsn.org)

**Transportation-**Keryn Ogle talked to the board about the new radios that are now installed on the buses and allows the schools and the drivers to talk to each other. She then went on to tell the board that April 23, 2018 cameras are being installed on two of the buses and that the drivers have started working on spring cleaning the buses and it would be completed by summer.

## **BOARD REPORTS**

Tim Sweeney talked about the backup plans for the WLS elementary school and the cost. He also said that the Facilities Committee feels that they elementary should stay at its current location as long as possible. The committee also feels that the additional \$600,000 should be used to expand on the Granite Plus site by looking at purchasing adjacent land. He then went on the tell the board the new building would not be ready before August 2019. Tim expects to be able to complete the purchase of the Granite Plus site by early May. He then went on to talk about the rezoning meeting and that the last step is the process is for the County Commissioners to vote on it at the next meeting on Tuesday April 17, 2018 that he and Tony will attend.

## **FISCAL REPORTS**

Teri Pointer explained that the cash carryover was holding steady and that its good considering all the growth. She then talked about how busy it has been in the business office with the new hires and postings. She then talked about the end of the year payroll.

## **SUPERINTENDENTS REPORT**

Tim Sweeney told the board about working with Water Wheel Landscaping Co. to make a baseball diamond with a backstop in the lower field at CJSH. He also talked about the task of building the budget and the complications. He then went on to talk to the board about staffing changes and new teachers. There was then talk of the new CTE teacher for WLS and that the person would be housed in the room that is off the garage of the Sawdust Theater that is currently housing the electric car. He also mentioned that with the current kindergarten population there would be a need to decrease the teachers at Lincoln by one. He explained that teacher Jeri Ramsey would be moving to CVE to the Adaptive Life Skills classroom. He then told the board about the incidents of students putting threatening messages on bathroom walls. There was one at North Bend and Coos Bay SD. He then went on to tell the board that earlier this very day CJSH had a student do the same thing. The situation was taken seriously and dealt with swiftly. He also said that at no

time did he feel the situation warranted shutting down the school and his wife and child stayed in class. He then talked about the loan hitting a snag and that it needs to be re-done.

### **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following:

- ✓ **Donations**
- ✓ **Resolution #18-25**-an increase in appropriation and expenditure of \$12,000.00 for students to attend college and career visits. From OSU.
- ✓ **Resolution #18-26**-an increase in appropriation and expenditure of \$1,100. \$1,000 from Coquille Rotary Club and \$100 from the Center of Hope. For Coquille Backpack Buddies.
- ✓ **Resolution #18-27**-an increase in appropriation and expenditure of \$4,264.16 from PacifiCorp. Part of SB1149 to offset energy project costs.
- ✓ **Resolution #18-24A**-amended and restated financing not to exceed \$4.8 million

Heather Echavarria seconded the motion; it passed unanimously

### **Consent Agenda**

Traci GeDeros made a motion to approve the agenda.

- **Cash Donations**
- **Policies 2<sup>nd</sup> reading**
  - ✓ EBBB
  - ✓ EEACCA-AR
  - ✓ GBM
  - ✓ GBMA
  - ✓ JFCG-AR
  - ✓ JFE-AR
  - ✓ JHCD/JHCDA
- **Hire Jennifer Sweeney – TOSA**
- **Surplus old reader board – Lincoln School of Early Learning**
- **2018/2019 Revised Budget Calendar**
- **Hire 1<sup>st</sup> and 3<sup>rd</sup> grade teacher - CVE**
- **Plus Program Hires**
  - ✓ Arlee Hall
  - ✓ Samantha Sherman
- **Hire CTE teacher – WLS**
- **Hire Paige Yi Language Arts teacher – JR high**
- **Hire John Ward Science Teacher – CJSH**
- **Resignation Chris Brown Music Teacher – District**

Steve Britton seconded the motion and it passed unanimously.

**STAFF/PUBLIC COMMENT**-There was no staff/public comment

### **ADJOURNMENT**

Misty Thrash adjourned the meeting at 8.01 p.m.

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Approved