

**COQUILLE SCHOOL DISTRICT 8**

August 29, 2016

Special Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould, Coquille, OR 97423

**ORDER**

Cliff Wheeler called the meeting to order at 6:05 p.m., and led in the flag salute. Board members present were Heather Echavarria, Misty Thrash, Traci GeDeros, Steve Britton, Roy Wright and Larry Payne. 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**

- ✓ Larry Payne made a motion to approve the agenda. Roy Wright seconded the motion and it passed unanimously.

**DISCUSSION/ACTION**

Superintendent Tim Sweeney explained the proposed plans for the daycare that had been presented at the Facilities Committee meeting on August 22, 2016 with the power point presentation that Joe Slack presented from HGE Architecture.

There was discussion on how the daycare would work. Ages of students to be in daycare, cost, hours and meals.

Steve Britton made a motion to pursue an RFP and table the following:

- ✓ Building of Daycare at Lincoln School of Early Learning
- ✓ Loan appropriation for construction

Heather Echavarria seconded the motion; it pass unanimously

Misty Thrash made a motion to approve the following:

- ✓ **Approve** The use of the School Board Room as an Interim Daycare

Larry Payne seconded the motion; it passed unanimously

**STAFF/PUBLIC COMMENT**-Holly Henthorn, a local daycare provider discussed how excited she was to see the daycare go in at Lincoln.

Sharon Nelson discussed that she was at capacity right now and how the daycare would help.

**ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 6:59 p.m.

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Approved