

COQUILLE SCHOOL DISTRICT 8
August 15, 2017
Special Board Meeting
Coquille JR/SR High School
499 West Central, Coquille, OR 97423

Regular Board Meeting

Misty Thrash called the meeting to order at 6:05 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler, Roy Wright, Matt Rowe 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. Cliff Wheeler seconded the motion; it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the July 12, 2017 board meeting Traci GeDeros seconded the motion; it passed unanimously.

Recognition

Coquille Eagles Auxiliary presented the school district with a \$5,000.00 check to be used for the Backpack Buddies program.

Claresa Roberson told the board how much she appreciated the Eagles for the contribution and how well the program was going. She will be working with the administrators in each building to coordinate the benefits of the donation.

Special Presentation- Tim Sweeney introduced Superintendent of South Coast Educational Services District Tenneal Wetherell and then explained to the board Principal Sharon Nelson's "grapes to raisins" philosophy. Tenneal told the board that adding a gerontology program would be another innovative program for the district. She also explained how the CTE works and that there are a number of grants available to help districts implement new and innovative programs. There was discussion about what would serve the students and the community the best. There will be more discussion before it is decided what program to add.

SCHOOL REPORTS – there were no school reports

DEPARTMENT REPORTS

Maintenance- Marci Gallagher discussed the projects that have been completed this summer and the board was able to see the new flooring in the hall of the junior/senior high.

Technology- Walt Wilcott discussed the trouble with implementing the new internet filter.

Transportation- Wayne Gallagher was unable to attend

Tim Sweeney told the board that at the moment there was no need for a new bus. However, there is great need for bus drivers. He also told the board the admin team had used the new 10 passenger van to travel to the Advance and that they were pleased with the new vehicle. He also told the board the annual bus certification was almost complete.

BOARD REPORTS- There were no Board Reports

FISCAL REPORTS- Teri Pointer was unable to attend

SUPERINTENDENTS REPORT

Tim Sweeney discussed the annual Advance and that Jeff Philley led a discussion on student and staff handbooks that led to a discussion about policies and updating them. There are some policies that haven't been updated for a decade. The board and Tim discussed the cost of having a policy review done by Oregon School Board Association. The board felt that it would be a good idea to have a review. Tim told the board that there is only a science teacher left to hire before the start of the school year. He then went on to discuss the progress as Lincoln for the new Child Development Center. The plumbing was an issue and a floor had to be torn up to complete construction. The 2015/2016 graduation rate is on the Oregon Department of Education's website at <http://www.ode.state.or.us/data/reportcard/reports.aspx> and includes the districts report card. Coquille graduation rate is 85.5% and is expected to be higher for the 2016/2017 school year. The results will be out in the fall. There are now eight new parking spots at Lincoln, the expected completion date for the Child Development Center is November 3, 2017.

Jeff Philley and Armando Ruiz discussed some of the conversations and sessions that occurred at the Advance. The admin and leaderships teams felt like this year's Advance was the most productive so far.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following

- ✓ **Resolution** #18-1 an increase in appropriation and expenditure of \$5,000.00 from the Coquille Eagles Auxiliary for the Backpack Buddies Program

Cliff Wheeler seconded the motion; it passed unanimously

Cliff Wheeler made a motion to approve the following:

- ✓ **Approve** Sub Rates
- ✓ **Resignation** Michael Bradbury – WLS adjunct French teacher
- ✓ **Hire** Lori Galliher – Bus Driver
- ✓ **Hire** Shane Boyd – Speech & Debate
- ✓ **Hire** Samantha Sherman – Knowledge Bowl
- ✓ **Hire** Andrew Jones – WLS adjunct Broadcasting
- ✓ **Hire** Chris Brown – WLS adjunct Music teacher
- ✓ **Hire** Kent Rilatos – Head Track Coach & JV Football Coach
- ✓ **Hire** Jeri Ramsey – Kindergarten teacher
- ✓ **Hire** Kori Frasier – 9-12 Cross Country Coach
- ✓ **Hire** Taylor Ostle – Elementary Teacher
- ✓ **Hire** Joe Nichols – JR High Cross Country Coach

Heather Echavarria seconded the motion; it passed unanimously

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

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:33 p.m.

Approved