

COQUILLE SCHOOL DISTRICT 8

December 14, 2016

Regular 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 6:04 p.m., and led in the flag salute. Board members present were Traci GeDeros, Steve Britton, Heather Echavarria, Misty Thrash and Larry Payne. Roy Wright was unable to 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

- ✓ Steve Britton made a motion to approve the agenda. Larry Payne seconded the motion and it passed unanimously.
- ✓ Misty Thrash made a motion to approve the minutes from the regular board meeting November 14, 2016. Traci GeDeros seconded the motion and it passed unanimously.

Superintendent Sweeney discussed the growing student population and thanked staff for their contribution.

STUDENT/STAFF RECOGNITION

Chris Brown introduced his band: flute players are Annalisa Church, Hayley Hall and Macy Neuschwander who also plays the bass clarinet. Sarah Wood clarinet, alto sax players are Sam Huffman and Kaden Johnson. Emily Clemons, Danneille Acosta and Anella Willis play trumpet. Zach Lathrom, Jack Ford and Jordan Henderson play baritone sax and Vincent Thrash plays percussion. After the wonderful performance in Portland at the OSBA convention the students and band director Chris Brown earned a standing ovation, not only for their performance but also for how much they have accomplished since the inception of the band program three years ago.

Tony Jones handed out a monthly calendar to show the activities that happen he then asked Amy Flora to discuss the information about different activities.

Amy Flora introduced teacher Jennifer Crim who discussed the recent field trip to the newly opened Oregon Institute of Marine Biology in Charleston. <http://oimb.uoregon.edu/> Jennifer introduced student Zoe Hopper who talked about the field trip while showing a slide show of photos taken during the trip.

Meagan Noel the yearbook editor was introduced and then presented information to the board about the yearbook. She showed them the cover that she had designed.

Wayne Gallagher introduced new staff members Sarah Belcher and Melony Simpson.

Jeff Philley introduced new staff member Carrie Blanton

SCHOOL REPORTS

WLS-Tony Jones discussed the growing population, there are over two hundred students enrolled. Tim Sweeney discussed how much it has grown in the last five years. Tony Jones also discussed the production of students. January will start the second build of the SWITCH vehicle.

Amy Flora discussed the Legislative Forum that will occur at South Coast ESD on January 5, 2017 at 6:00 p.m. dinner will be catered by the Coach House and will start at 5:30 p.m.

Student Representative-student rep Tianna Huffman discussed how well the recent canned food drive had gone. She also discussed upcoming activities and various other recent activities. She also shared the new presentation method for CHS Leadership team news.

<https://www.youtube.com/watch?v=rKNIGsSnNow>

<https://www.youtube.com/watch?v=E3mwFtQ2GLM>

CHS JR - Armando Ruiz mentioned how things were going for the junior high students. He also discussed the upcoming basketball game between the 8th graders and staff.

CHS SR - Jeff Phillely explained the ALICE training that took place on Monday December 12, 2016. He also showed the board videos of the day. There was discussion with the board about the process.

He then explained hosting "SKILLS DAY" and the activities that would take place on March 16, 2017.

CVE - Geoff Wetherell discussed the parent/teacher conferences and how well they had gone. He then discussed the food drive and the increasing donations. He also discussed how the elementary school handled the ALICE training. He then discussed the new Plus Program that is from 3:00 p.m. to 4:30 p.m. for students that need academic help. The Youth Transition Program students are helping out.

AD - Dan Hampton was unable to attend. Armando Ruiz discussed different sports.

Special Programs-Wayne Gallagher discussed the December child count and that the district is at 103 which is 9 more than last school year. He also talked about the SpEd students being out in the district helping out in various programs.

Lincoln-Sharon Nelson discussed how well the students are doing and that the winter program is December 15, 2016 at 6:00 p.m.

DEPARTMENT REPORTS

Maintenance- Marci Gallagher mentioned how projects are still going on throughout the district. She is scheduling projects for the holiday break. Food service is doing well and she is pleased with how well things are working.

Technology-Walt Wilcott stated that the E-Rate order for hardware had finally come in at \$22,000 which is 80% paid for by E-rate. He mentioned the wireless bridge that was being built to help accommodate the large number of Chromebooks that are being used. He also discussed the auto calls for notices and that we had only had five opt-outs. He has eight new wireless routers to be installed on the new buses.

Transportation- Sharon Nelson discussed that four of the expected buses had not yet arrived. She thanked Keryn Ogle for her hard work and dedication.

BOARD REPORTS-Tim Sweeney told the board about the interest in the amount of \$2,046.00 that has been earned from OCF (Oregon Community Foundation). At the October 14, 2015 board meeting the board voted to put \$45,000 in funds with OCF. He asked the board to think about how they would like the money to be used.

The board discussed different aspects of the 70th annual OSBA (Oregon School Board Association) convention.

FISCAL REPORTS-Teri Pointer mentioned the adjustment that was made in the general fund to cover if the state didn't accept the Title I challenge.

SUPERINTENDENTS REPORT

Tim Sweeney asked Armando Ruiz to explain the ELPA21 test results, which is a test for ELL students that indicates the student's proficiency with English.

Tim thanked Traci GeDeros for the recent furniture donation.

He then discussed the Inter District Transfer (IDT) numbers and how many students are coming into the district.

Tim talked about the Governor's proposed budget and that it is coming in at \$8.1 billion and how Measure 98 is looking with the CTE program for our district. The planned daycare will be part of the CTE grant. He also wanted to thank the Reitman group and the Coquille Rotary for the \$25,000 donation for the playground flooring of the daycare.

Thursday December 13, 2016 was a meeting with Southwestern Oregon Community College and district staff about working together to create a Program of Study for high school students to earn college credits in early education. Teri Pointer discover that the GEAR Up program will qualify for Measure 98. We will be going out for bid on the daycare in January. Tim thanked the staff for all their hard work in implementing programs that aren't normally part of a small school district.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Donations**
- ✓ **Resolution #17-13**-an increase in appropriation and expenditure of \$280.00 for Kindergarten trip to the Pumpkin Patch. From Coquille Eagles Club
- ✓ **Resolution #17-14**-an increase in appropriation and expenditure of \$200.00 for a 6th grade field trip. From an anonymous donor
- ✓ **Resolution #17-15**-an increase in appropriation and expenditure of \$200.00 for the HS Baseball Club. From Coquille Rotary Club
- ✓ **Resolution #17-16**-an increase in appropriation and expenditure of \$22.00 for the HS Band Club. From John and Lori Gunther.
- ✓ **Resolution #17-17**-an increase in appropriation and expenditure of \$1,000.00 for CVE Student Support. From Russell & Victoria Earl for Library books and maps
- ✓ **Resolution #17-18**-an increase in appropriation and expenditure of \$900.00 for the CHS boys Golf Club. From the Coquille Indian Tribe.
- ✓ **Resolution #17-19**-an increase in appropriation and expenditure of \$75.00 for CVE Students Support. From Rochelle Tucker for three student registrations
- ✓ **Resolution #17-20**-an increase in appropriation and expenditure of \$1,699.40 from PacifiCorp. Part of SB 1149 and will be used to offset energy costs
- ✓ **Resolution #17-21**-an increase in appropriation and expenditure of \$300.00 for 7th and 8th grade Volleyball. From Coquille Volunteer Fireman to purchase Jackets
- ✓ **Resolution #17-22**-an increase in appropriation and expenditure of \$125.00 for HS Football. From First Community Credit Union for League Championship shirts
- ✓ **Resolution #17-23**-an increase in appropriation and expenditure of \$200.00 for HS Football. From Myrtle Point Booster Club for League Championship shirts
- ✓ **Resolution #17-24**-an increase in appropriation and expenditure of \$1,548.45 from PacifiCorp. Part of SB 1149 and will be used to offset energy costs
- ✓ **Resolution #17-25**-an increase in appropriation and expenditure of \$2,000.00 from Oregon Research Institute. Remuneration for Coquille Jr/Sr High participation in the Youth Access Project in the 16/17 school year.
- ✓ **Resolution #17-26**-an increase in appropriation and expenditure of \$720.00 to help pay for participation fees in Soccer, Football, HS and JH Volleyball. From Coquille Booster Club.
- ✓ **Resolution #17-27**-an increase in appropriation and expenditure of \$150.00 for Football. From Coquille Booster Club for League Champion T-shirts
- ✓ **Resolution #17-28**-an increase in appropriation and expenditure of \$17,253.00 for CTE Grant. Budgeted at \$18,000 but came in at \$35,253.00
- ✓ **Surplus** 6 boxes of red and white gym wall mats (removed from CVE gym/cafeteria)
- ✓ **Surplus** 1950's era milling machine - Donate milling machine to Myrtle Point HS

Heather Echavarria seconded the motion; it passed unanimously

CONSENT AGENDA

Steve Britton made a motion to approve the following:

- ✓ **Hire** Melanie Simpson – CJSH Educational Assistant
- ✓ **2017-2018** Budget Calendar

Traci GeDeros seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT

Dan Billings discussed his recent “no trespass” order that he received.

Move into Executive Session

Cliff Wheeler moved the meeting into Executive Session at 8:47 p.m.

ORS 192.660(2)(h) - to consult with counsel regarding the legal rights and duties of the public body with regard to current litigation or litigation likely to be filed.

Cliff Wheeler moved back into the regular Board Meeting at 9:00 p.m.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 9:00 pm

Approved