

COQUILLE SCHOOL DISTRICT 8

February 14, 2018

Regular Board Meeting 7PM
Lincoln School of Early Learning
School District Board Room
1366 N. Gould, Coquille, OR 97423

Regular Board Meeting

Board Chair Misty Thrash called the meeting to order at 7:17 p.m. Board members present were Traci GeDeros, Heather Echavarria, Matt Rowe, Cliff Wheeler, Roy Wright and Steve Britton. Others present were Superintendent Tim Sweeney 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 Traci GeDeros seconded the motion; it passed unanimously.
- ✓ Heather Echavarria made a motion to approve the minutes from the regular board meeting January 10, 2018 Steve Britton seconded the motion; it passed unanimously.

STUDENT/STAFF RECOGNITION

Jeff Philley introduced teacher Don Swenson who talked about the robotics team. He then had the students introduce themselves. Student Garrett Baird, Dylan Aradondo and Jed Wright from the DevilBot team who then talked about the programming for a recent competition that would have the robot whose name is PIB, pick up a block, pivot and then put the block in a column. Don Swenson talked about the championship that will take place in March.

SCHOOL REPORTS

WLS-Lonnie Usrey talked about recent activities and thanked Marci and Lori for the wonderful desserts that were provided for that annual afternoon tea. He then went on to talk about the recent visit of two different school districts who may implement a similar model of education for their school districts. He went on to tell the board about the new NWEA testing that started this week.

Student Rep-Sammy Huffman talked about staff versus staff dodgeball tournament. She discussed the ceremony they had in honor of no longer playing LaPine High School (due to league realignment. Val-o-Grams had a very successful week. She also said happy 159th birthday to Oregon. She then went on tell the board about the compliment cards that are posted around the school. The prom will be held on May 19, 2018

CHS JR-Armando Ruiz talked about the upcoming startup of a plus program in the junior high. He also discussed recent SBAC training for testing.

CHS SR-Jeff Philley explained the TOSA position to the board and how it came about. He talked about the recent meeting with Nancy Golden who has been the University of Oregon College of Education professor of practice for the last two years after retiring as the Oregon Chief Education Officer. There was discussion about how the position would be utilized. The grant that Nancy Golden presented will include salary for .40 employee that would help with research of school districts attendance issues.

CVE-Amy Flora talked about chronic absenteeism. She discussed the plan that they are working on for their students. She talked about the Val-o-Gram sales for the 6th grade overnight

Newport field trip. She also told the board about the upcoming field trip for 4th and 5th grade students to the Plank House. She then talked about Dr. Seuss night that will be February 28, 2018 from 5:30 to 7:00.

AD-Dan Hampton told the board about the boys and girls basketball teams being the champions of our league. He talked about scheduling struggles for the 2018-2019 school year. Dan told the board that the Twilight track meet will be held April 6, 2018. There was discussion about the baseball program.

Special Programs-Wayne Gallagher talked about the recent work by Tim Sweeney and Sharon Nelson for an amendment to house bill 4066. He talked about all the accommodations for special needs student during SBAC testing. He then told the board about the upcoming desk audit by ODE for Title I.

Lincoln-Sharon Nelson talked about the student work that is posted in the upper hall. She discussed the reasons for chronic absenteeism in her building. She then talked about their upcoming Dr. Seuss night and coordinating with CVE.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher talked about gearing up for spring sports and the work being done on the track. She then told the board about the most recent projects including getting ready for power at the softball field.

Food Service-Marci told the board about Lori Tatum's busy schedule for the cookies and special lunches and dinners that she has been busy with this week.

Technology-Walt Wilcott told the board about a new student data system update that will be web based and includes a lot of training to staff. Tim told the board that it would cost about \$38,000 to implement not including the hours of staff training.

Transportation-Keryn Ogle was unable to attend. Tim Sweeney told the board that bus 21 is scheduled to be delivered mid-March. He also told the board that bus 29 has been ordered. There was discussion about how many more buses need to be upgraded.

BOARD REPORTS

Graduation Rate-Tony Jones presented the board with four and five-year graduation rates for SW Oregon alternative schools and how well WLS is rated comparatively. He did tell the board that overall the district went down because the four-year graduation rate for Winter Lakes School has gone down. Tony also reported that Coquille Junior/Senior High's four-year graduation rate was the highest in Coos County. The district five-year completer rate was 83% and that was an increase over the previous year.

FISCAL REPORTS

Teri Pointer was unable to attend. Cash carryover and side by side comparison were included in the board packet. Tim told the board that as of this moment the QZAB monies were not a part of the spending bill passed by the federal government. He also told the board that Teri is looking into what it would cost the district to finance the new projects.

SUPERINTENDENTS REPORT

Tim Sweeney discussed Rogue River SD and Bandon SD that visited Winter Lakes School Monday February 12, 2018. Wednesday February 21, 2018 State Assistant Superintendent Colt

Gill, the state of Oregon's Assistant Superintendent, will be in the district for a tour of Lincoln School of Early Learning on February 21, 2018. Oregon Community Foundation will have their spring board meeting in the district board meeting room and will be taking a tour of the Child Development Center on March 9, 2018. The Governor's Early Learning Office, Children's Institute and representatives from Earl Boyles Early Learning Center will be at Lincoln for the day in early April. He also told the board about on March 2, 2018 he will be presenting to the legislature to talk about school funding and how the Coquille School District handles the process of budgeting and how the board's goals influence the budgeting process. He then went on to talk with the board about Inter District Transfers to our district and how they impact budgeting. Tim also discussed how he is working with the county on the re-zoning process. Tim told the board that it is possible the district will own the building in three months. He talked about a \$2500 check from Energy Trust of Oregon (ETO) to use towards the new building. He then told the board about another check from ETO for the Child Development Center in the amount of \$475.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following discussion action item, tabling the 2018-2019 Calendar

✓ **Donations**

Heather Echavarria seconded the motion; it passed unanimously

Consent Agenda

Roy Wright made a motion to approve the following:

✓ **Cash Donations**

✓ **Policies – 1st reading – TO BE DELETED**

- ✓ AB
- ✓ AD
- ✓ BDB
- ✓ BDDA
- ✓ CC
- ✓ CCA
- ✓ DA
- ✓ DED
- ✓ DK
- ✓ DLA
- ✓ ECE
- ✓ EEBA
- ✓ EFC
- ✓ FC
- ✓ FG
- ✓ GBAA
- ✓ GBCA
- ✓ GBNAA/JFCFA
- ✓ GDI
- ✓ GDIA
- ✓ IGAEA
- ✓ IGBCA
- ✓ IHGA
- ✓ IKFA
- ✓ JEC
- ✓ JFCEA

- ✓ JFCFA/GBNAA
- ✓ JFCH
- ✓ JFCI
- ✓ JFCK
- ✓ JHCCB
- ✓ JHCCC/EBBAA/GBEBC
- ✓ JHCD
- ✓ JHCDA
- ✓ KH
- ✓ KK

➤ **Surplus**

- ✓ **1969 Ford Ranger**

- **Hire** Santino Olivas – ALS-EA at CHS
- **Hire** Patricia Tesdahl – ALS-EA at CVE
- **Hire** Julie Carlson – Daycare EA at LCDC
- **Hire** Mary Thomas – Cook's Helper – Powers Route
- **Open Enrollment** - Winter Lakes and Lincoln
- **Hire** – 2018-2019 TOSA

Heather Echavarria seconded the motion; it passed unanimously

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

ADJOURNMENT

Misty Thrash adjourned the meeting at 9:01 p.m.

Approved