

COQUILLE SCHOOL DISTRICT 8

January 11, 2017

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 6:06 p.m., and led in the flag salute. Board members present were Traci GeDeros, Steve Britton, Heather Echavarria, Misty Thrash, Larry Payne and Roy Wright. 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. Roy Wright seconded the motion and it passed unanimously.
- ✓ Traci GeDeros made a motion to approve the minutes from the regular board meeting December 14, 2016. Larry Payne seconded the motion and it passed unanimously.

STUDENT/STAFF RECOGNITION

Jeff Philley introduced teacher Michael Warncke who teaches drama and art. He introduced students Brittany Youngblood, Jade Slosser, Elisa Owens and Keirsten Clements who performed an excerpt from their play The Sneaky Citizens of Saddle Sore City. Friday January 13, 2017 and Saturday January 14, 2017 the student will be performing the play at The Sawdust Theatre. Doors open at 7:00 p.m. and the play starts at 7:30 p.m.

SCHOOL REPORTS-There were no School Reports

Student Representative-student rep Tianna Huffman discussed the current activities that includes the upcoming Winter Ball and spirit week. She and the board discussed different activities and fund raising.

Special Programs-the Division 22 Standards were presented by Wayne Gallagher. He stated that we were compliant and all would be turned into ODE by the January 15, 2017 deadline. There was also discussion about adding more counseling to each building.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher discussed the activities that the custodian and maintenance staff accomplished over the break. Which included the installation of 18 new white boards at the high school.

Food Service-Marci discussed the growing number of meals served this school year. With the exception of December as it is a short school day month. Mr. Sweeney mentioned the incentive programs and the work staff has done to entice students to participate in the meal program.

Technology-Walt Wilcott discussed the hardware he ordered with E-Rate funds arrived the first part of the winter break and that allowed Walt and Greg Cotrell to install it. More hotspots for the buses have been added. He also worked on work stations by adding better hard drives to the computers.

Transportation- Sharon Nelson discussed the new bus that was on display in the parking lot for the board meeting attendees to view. She also talked about adding a snow and flood route.

BOARD REPORTS-There were no board reports

FISCAL REPORTS-Teri Pointer discussed the audit with the board. She highlighted a few pertinent things.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the progress on the daycare center plans that Joe Slack from HGE Architects has been working on, he hopes that the Facilities Committee will be able to meet with Joe next week. He mentioned the touring of the other facilities in the area to see how they were handling daycare. He said that a couple of changes were made to include more storage and an office space. Mr. Sweeney excepted a \$25,000 check from the Rotary Club to go towards the building of the daycare. He then discussed that the district is working with SWOCC to articulate 2+2 credits for high school students interested in early learning. He then informed the board of the progress of the sink hole at CJSH. Oregon Governor Kate Brown declared Central Oregon to be in a state of emergency and Coquille will not be traveling to Redmond for the wrestling meet. He then discussed the calendar which needs to be readopted due to the inclement weather last week that caused three no school days that will have to be added at the end of the school year. February 6, 2017 is the trip to Keizer to view the Salem-Keizer School Districts CTE center. He also explained to the board about the new flags in the board room.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Resolution** #17-29-an increase in appropriation and expenditure of \$250.00 for Backpack Buddies. \$125.00 from Peggy Davis and \$125.00 from Nancy Gray.
- ✓ **Resolution** #17-30-an increase in appropriation and expenditure of \$1,682.89 from PacifiCorp. Part of SB 1149 and will be used to offset energy costs
- ✓ **Resolution** #17-31-an increase in appropriation and expenditure of \$219.00 for High School Baseball. From Coquille Booster Club for baseball bats.
- ✓ **Approve** Softball Co-Op between Coquille SD and Pacific SD
- ✓ Division 22 Standards
- ✓ **Calendar** - Make-up days for inclement weather

Misty Thrash seconded the motion; it passed unanimously

CONSENT AGENDA-There were no consent agenda items

STAFF/PUBLIC COMMENT

Dan Billings presented to the Board.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:18 pm

Approved