

COQUILLE SCHOOL DISTRICT 8

January 10, 2018

Regular Board Meeting 6PM
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 6:00 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, 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

- ✓ Heather Echavarria made a motion to approve the agenda with the move of Student/Staff Recognition 3.1 Winter Lakes School presentation and the addition of Action/Discussion 8.8 Resolution 18-21. Steve Britton seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes from the regular board meeting December 13, 2017 Steve Britton seconded the motion; it passed unanimously.
- ✓ All Board Members present agreed to move the June board meeting to Monday June 18, 2018.

STUDENT/STAFF RECOGNITION

Lonnie Usrey introduced student Lizzie Gunther who read her story "If Animals were in Charge" that won 1st place in the Oregon Humane Society 69th Annual Be Kind to Animal's Poster & Story Contest. He then introduced Kayla Reents who told the board about three of her students that were published in Kids News. She then introduced Andrew Hurt who read his story about Hyenas for the board. Andrew then handed out a copy of the Kids Newspaper to the board. Lonnie then introduced Ashlea Gottschalk who told the board about the business plan that she and other students have put together for the newly purchased hot dog cart. Kiernan Thoeny was then introduced and he showed the board 3D printer projects and explained the process. Tony Jones also told the board about student Josiah Perkins who was also in the Kids Newspaper for his chess 9th place win in the National Chess Championship.

BOARD REPORTS

Coquille City Manager Chuck Dufner addressed the board about the community building and its use by Winter Lakes Students. It was discussed that the city and the district are working on a solution for all parties involved.

Amy Flora and Geoff Wetherell presented a power point with numbers for the Chronic Absenteeism in each building. There was discussion about processes that have been put in place district wide to combat the problem.

School Board Appreciation-desserts were served for the board in appreciation of their service to the district.

SCHOOL REPORTS

WLS-Tony Jones told the board about how student's work percentages have hit some all-time highs twice this school year. He also thanked the board for their service.

Student Rep-Sammy Huffman talked about the winter ball and the choices for spirit week. She also told the board about the 23,000 salmon eggs that were received for the fish hatchery.

CHS JR-Armando Ruiz said a thank you to the board for their service. He then told the board about the new junior high science teacher and the forty students that are playing 7th and 8th grade basketball. He also talked about a recent survey that students took about being safe, responsible and respectful.

CHS SR-Jeff Philley told the board about Coos/Curry county VFW Voice of Democracy scholarship winner is Tianna Huffman and she will be participating in the state completion on January 20, 2018 in Newport Oregon. Jeff went on to tell the board about the fish hatchery program that is housed at CJSH. He told the board about the program has been running for about thirty years with ODFW (Oregon Department of Fish and Wildlife) and their STEP program (The Salmon and Trout Enhancement Program). Recently the district was granted a 3 year permit for release 20,000 fish per year. He also mentioned that Neil Ekelund was the new teacher for the hatchery and it has become a part of his ecology class.

CVE-Geoff Wetherell told the board about the Oregon Community Foundation grant that will be used to improve the Plus Program which is the after school program. He mentioned the he and Amy Flora went to training on how to report and distribute the funds. He then thanked the board for their service.

AD-Dan Hampton discussed the potential changes to high school football for next year. Two of the teams in our new league would not be playing us in football and an adjustment needed to be made to our schedule. He also discussed how JV football rules maybe changed in the coming years to make the game safer. There was also discussion about the baseball team playing an independent schedule this season and the co-op with Pacific High School.

Special Programs-Wayne Gallagher thanked the board for their service and told them how much he has enjoyed his five years with the district. He then talked about the growth of the SpEd program and that a lot of the growth was from other districts. He also told the board about the number of emotionally disturbed students had grown from four to twelve students.

Tim told the board that the Child Development Center is still running in the red and he anticipates it running in the red for another 18 months or so.

Lincoln-Sharon Nelson told the board about how well the winter program had gone. There is still not enough room in the gym or the parking lot. The Child Development Center participated as well.

She then told the board about the upcoming visit from Buster the Robotic School Bus <https://www.robotronics.com/transportation/buster-the-school-bus.php> that helps younger students understand bus safety.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher told the board that some of her staff took much needed vacations days over the winter break. After coming back from the break several staff members suffered illnesses. She also told the board about the electric projects that were completed during the break. Marci also told the board that the new fume hood and chemical shower have been installed in the CJSH chemistry lab.

Food Service-Marci told the board about how many more meals there have been served this year as opposed to last year at the same time. There was some discussion with the board about how the food service program was going at the Powers School District. There was also discussion about the process they will be coming to continue providing free lunches to the district students.

Technology-Walt Wilcott discussed with the board how the food service numbers affect the E-Rate funding. He also told the board that he has been working on wireless installations in the buildings. He has put in a new wireless bridge between CVE and CJSH which should allow for faster internet. He will be installing new wireless at WLS. Walt set up a new Chromebook cart with 24 Chromebooks at WLS and two more carts with Chromebooks at CVE. He has had to do work on the new Server.

Transportation-Keryn Ogle told the board about the newest 84 passenger bus and that with the increase in students it is greatly needed. She thanked CVE for planning their field trips so far ahead. Tim told the board that they only have three buses left to replace to have a completely updated fleet.

FISCAL REPORTS

Teri Pointer explained the recent audit and pointed out a few pertinent things.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the meetings he has had with the admin team to work out how to best utilize the \$2.8 million in QZAB money as well as other funding. He discussed with the board the possibility of purchasing the Old Granite Plus site and showed the board a design plan that Joe Slack had worked up that could house WLS and a CTE building. He explained that it would cost about \$1.8 million to complete the first portion of construction on the site. There was discussion about other possible sites and what it would take to renovate them as QZAB money has to be used to make improvements on existing district property. He then explained that \$200,000 would be used for three major text book adoptions, which will be Social Studies, Health and Science. The Board directed the superintendent to pursue the following projects:

- ✓ Create a Winter Lakes campus with a CTE center
- ✓ Create a committee to present to the facility committee a plan to resurface the high school track and change the grass field at CHS into an artificial turf field
- ✓ Pursue textbook adoptions in health, social studies, and science

Teri Pointer explained to the board resolutions 18-20 and 18-21 regarding the QZAB 5.

DISCUSSION/ACTION

Heather Echavarria made a motion to approve the following:

- ✓ **Donations**
- ✓ **Approve** Division 22 Standards
- ✓ **Approve** Local Service Plan
- ✓ **Resolution** #18-19-an increase in appropriation and expenditure of \$60,000 per year for 3 years. For the Plus Program. From an Oregon Community Foundation Grant.
- ✓ **Surplus** weight equipment
- ✓ **Approve** Baseball co-op between Coquille SD and Pacific SD
- ✓ **Resolution** #18-21 to give permission for the district to use QZAB funds before they have been received.

Steve Britton seconded the motion it passed unanimously.

Roy Wright made a motion to approve the following:

- ✓ **Resolution #18-20**-to apply for \$2 million QZAB loan

Traci GeDeros seconded the motion; the motion passed 6-0. Heather Echavarria abstained from voting.

Consent Agenda

Steve Britton made a motion to approve the following:

- ✓ 2018/2019 Budget Calendar

Cliff Wheeler seconded the motion; it passed unanimously

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

MOVE INTO EXECUTIVE SESSION

Misty Thrash moved the meeting into Executive Session at 9:44 p.m.

ORS 1923660(2) (b) to consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, unless he or she request an open meeting.

Misty Thrash moved back into the regular Board Meeting at 9:45 p.m.

ADJOURNMENT

Misty Thrash adjourned the meeting at 9:45 p.m.

Approved