

COQUILLE SCHOOL DISTRICT 8
July 12, 2017
Regular Board Meeting
Coquille JR/SR High School
499 West Central, Coquille, OR 97423
Library

Regular Board Meeting

Roy Wright called the meeting to order at 6:03 p.m. Board members present were board Vice Chair Roy Wright, Traci GeDeros, Heather Echavarría, Misty Thrash, Roy Wright, and Steve Britton. Board Chair Cliff Wheeler 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 and the board minutes from the Special Board Meeting June 19, 2017

Traci GeDeros seconded the motion; it passed unanimously.

The board and staff discussed when to have the August board meeting it was decided that Tuesday August 15, 2017 would be the best day.

OATH OF OFFICE

Roy Wright swore in new board member Matt Rowe Position #2

STUDENT/STAFF RECOGNITION

Rachel Price explained the Empowered Youth Leaders Training Program that student Skylla Troedel was a part of June 20-21, 2017 in Salem.

<http://autismsocietyoregon.org/event/empowered-youth-leaders-training-program-salem>

Skylla told the board about attending and that she met Senator Merkley and Representative David Brock Smith. She showed the board photos of the trip and said she was able to speak on the floor of the Oregon House of Representatives.

Student Sammie Huffman discussed the Miss Teen Oregon Pageant that she participated in June 26 – July 1, 2017 in Seaside Oregon. She won a trophy for Miss Congeniality that included a \$500 scholarship. She told the board about the long hours and her plans for the future.

You can view photos of the event and Sammie at <http://www.misscooscounty.org/index.html>

Student Rory Sweeney told the board about her time at Stanford University Journalism Camp she attended in Palo Alto California. She also showed them her team's project.

<https://newsroombythebay.com/2017/07/10/nbtb-2017-ends-with-showcase-awards-for-team-websites-and-sharkies>

Rory received a "Sharkie" award for Best Cultural Coverage.

ELECT BOARD CHAIR AND VICE CHAIR

Steve Britton nominated Misty Thrash for Board Chair; Heather Echavarría seconded the motion; it passed unanimously. Roy Wright nominated Steve Britton for Vice Chair; Matt Rowe seconded the motion; it passed unanimously.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the education budget; the general school fund came in at \$8.2 billion with \$170 million in measure 98 funds and \$24 million in measure 99 funds for a grand total of \$8.394 billion close to the \$8.4 that Senator Devlin predicted in March. He went on to discuss the projects around the district that are completed or will be soon. The Child Development Center is still on track for an early November completion. The new parking addition at Lincoln has been carved out but the asphalt has not been poured as Knife River has had some difficulties. At CVE the flooring in the cafeteria that was replaced last year now has a volleyball and basketball court lines. There was talk of taking out the old backboards and putting in backboards that are more traditional. The floor will also receive a wax this summer. The walkway between CVE and the softball field has been improved as last week the inmates came and carved steps in the walkway. The work on the CVE library continues, Tim said the September board meeting will be held in the upgraded library. Matt Miranda has used his auger for the backstop and scoreboard at the softball field. He told the board that he, Dan Hampton and Jeff Waddington will meet Thursday July 13, 2017 to discuss getting power to the field. WLS new classroom is will have new computers and a fresh coat of paint. The new flooring for the high school's main hallways and stair well has been ordered and the project will take place August 8-18, 2017. Tim then told the board about CHS receiving a new natural gas hot water heater that will cost around \$10,000. He also talked about the only goal he felt had not been met and that was how to secure the doors in case of an emergency. Many different things were tried and it has been decided to use straps the will be attached to the wall by the door, and will just loop over the door handles to secure it. Planning stages for the leadership team and admin team Advance are almost complete and will take place August 6-10, 2017.

Teri Pointer explained about the enthusiastic phone calls she received Monday regarding the Bond that was up for sale. The phone calls were from people who wanted to buy shares because our district has an AA++ rating. The person that ended up with 150 shares talked to Teri about how excited he was to be a part of the Coquille School District. She then explained her conversation with Sammie Arzie at Banner Bank. Sammie would like the district to open a savings account and pay the loan amount to the account then pay Banner Bank off in full in nineteen years.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ Donations

Heather Echavarria seconded the motion; it passed unanimously

ANNUAL BUSINESS

For the 2017-2018 School Year

Discussion of the annual business resulted in the following; #1 the Board meetings will stay the same, the 2nd Wednesday of every month at 6:00 p.m. with the exception of August. #2 the Facilities Committee will be Heather Echavarria and Steve Britton and Cliff Wheeler. Policy Committee will be Traci GeDeros, Misty Thrash and Roy Wright and Matt Rowe. All Policy Committee Meetings will be posted.

Misty Thrash made a motion to approve the following:

1. Establish a set day for regular board meetings each month – second Wednesday of the month at 6:00 p.m.
2. Appoint members of standing committees
 - ✓ Facilities – Cliff, Steve, Heather

- ✓ Policy – Roy, Misty, Traci, Matt (Policy Committee will be posted as a board work session)
- 3. Appoint Superintendent Tim Sweeney chief administrative officer and district clerk.
- 4. Authorize Superintendent Tim Sweeney to apply for federal funds, special grants and sign for statements of assurance for State and Federal Programs
- 5. Authorize Superintendent Tim Sweeney and Business Manager Teri Pointer to sign checks on behalf of the District.
- 6. Appoint Business Manager Teri Pointer as Budget Officer for the District.
- 7. Authorize Business Manager Teri Pointer to Assign Portions of the Ending Fund Balances for all Funds.
- 8. Appoint WHA Insurance Agency Inc. as the insurance company of record.
- 9. Appoint Hough, MacAdam, Wartnik, Fisher & Gorman, and LLC. As the district auditors.
- 10. Designate *The World* as newspaper of record for all official publications by the District.
- 11. Name Banner Bank, the Local Government Investment Pool (LGIP), Umpqua Bank and the Pay Pal Money Market account as depositories of record
- 12. Name the Coquille School District Board of Directors as its own LCRB (Local Contractors Review Board).
- 13. Legal requirements for fidelity bonds are met by the District's Insurance coverage, which provides a comprehensive crime policy, which covers all District employees in the amount of \$100,000 per occurrence.
- 14. Appoint Oregon School Board Association and others as needed as the attorney of record.

Traci GeDeros seconded the motion; it passed unanimously.

CONSENT AGENDA

- ✓ **Resignation** – Heather Delaney high school track coach
- ✓ **Hire** Hillary Johnson – Temporary Position – Science
- ✓ **Hire** Chance Liles - High School Wrestling Coach
- ✓ **Hire** Dustin Clark – 3rd grade teacher
- ✓ **Hire** Kent Rilatos – Jr/Sr high Track Coach

STAFF/PUBLIC COMMENT-Amanda Rudd introduced herself as new board member Matt Rowe's fiancé and as At Large position #7 SCESD board member.

ADJOURNMENT

Roy Wright adjourned the meeting at 7:05 p.m.

Approved