

COQUILLE SCHOOL DISTRICT 8

June 18, 2018

Special Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould, Coquille, OR 97423

ORDER

Board Chair Misty Thrash called the meeting to order at 5:59 p.m. Board members present were Cliff Wheeler, Traci GeDeros, Heather Echavarría, Misty Thrash and Steve Britton. 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 minutes of the following board meetings:

- ✓ 1st Budget Committee Meeting May 10, 2018
- ✓ Special Board Meeting May 10, 2018
- ✓ 2nd Budget Committee Meeting May 23, 2018
- ✓ Special Board Meeting June 6, 2018

Traci GeDeros seconded the motion; it passed unanimously.

Superintendent Matt Shorb from Powers School District spoke to the board about the need in Powers for a food program but was unable to provide the services to students and is truly thankful to Coquille School District and its Food Program that has been able to provide breakfast and lunch for all Powers students. Marci told the board that from October 2017 to June 2018 the Coquille Food Program served 16,223 meals to Powers students.

OPEN BUDGET MEETING-(for 15 Minutes) 6:08 p.m.

Public Comment-There was no public comment

SCHOOL REPORTS – there were no school reports

DEPARTMENT REPORTS

Maintenance-Marci Gallagher told the board that maintenance is proceeding with all the summer projects such as waxing floors and painting. There was discussion with the board about a solution to the trash issue at the new softball field.

Food Service-Marci told the board that in the 2017/2018 school year the program served and additional 38,246 meals to students from the previous year. She then went on to talk about the summer food program. There was discussion about the number of stops for the summer food program and Marci explained that there are nine stops between Powers, Coquille and Myrtle Point.

Technology- Walt Wilcott told the board that he and Greg would basically be following Marci's crew of custodians and maintenance staff around to set up classrooms after they have been dismantled and cleaned. He also talked about adding about eight more Switches to the infrastructure of servers over the summer. Greg will be putting in new personal computers for different staff. There was discussion about the possibility of future cameras on the sports fields.

Transportation-Keryn Ogle was unable to attend – Tim Sweeney told the board that the new bus will arrive in early July. He then told the board that the district will also receive settlement money from the Volkswagen Diesel Emissions Settlement. The SpEd summer routes will start this week. There was discussion about a bus that had shattered a window during an activities trip.

CLOSE BUDGET MEETING-6:23 p.m.

ADOPTION OF THE APPROVED BUDGET

Heather Echavarria made a motion to approve the **Adoption of the Budget**

Steve Britton seconded the motion; it passed unanimously

Heather Echavarria made a motion to approve the **Making of Appropriations**

Steve Britton seconded the motion; it passed unanimously

Heather Echavarria made a motion to approve the

Imposing and Categorizing Ad Valorem Taxes

Steve Britton seconded the motion; it passed unanimously

BOARD REPORTS- Tim Sweeney told the board about the policy committee meeting that was held on May 23, 2018 after the 2nd budget committee meeting and that the policies are cleaned up from the OSBA review.

FISCAL REPORTS-Teri Pointer told the board that the cash carryover is inching up.

SUPERINTENDENTS REPORT

Tim Sweeney told the board about the final growth numbers for the 2017/2018 school year that include the SpEd population growth of 95 to 164, WLS school growth of 255 to 349, CVE growth of 392 to 421, daycare growth of approximately 10 children a day a year ago to almost 30 children a day this year and Lincoln's growth of 111 to 150. That means the ADM weighted (which is what the district gets funds from) has gone from 1215 to a conservative 1350. He then went on to tell the board about the changes at Lincoln that have included the moving of the SpEd department to the file room. Headstart has moved to the vacated SpEd offices and the ESD will move to the Board room. This frees up four more classrooms, there will be one pre-K classroom, four kindergarten classrooms and four 1st grade classrooms. Then he went on to talk to the board about the new equipment that Marci has purchased for the food program from the increasing number of students served. Tim then told the board about the projects that he is working on that include the new WLS campus at the Old Granite Plus site, completion of the softball field, and moving the district office. He told the board that he and Tony Jones were working with the architect to change the design of the new campus and getting the multi stage project in place.

DISCUSSION/ACTION

There was discussion about the calendar change which

Steve Britton made a motion to approve the following:

- ✓ **Donations**
- ✓ **2018/2019 School Calendar – Amendment**
- ✓ **2017/2018 new Appropriation Resolution**

Cliff Wheeler seconded the motion; it passed unanimously

CONSENT AGENDA

There was discussion about the PE/Health/Cadet position and how that would look for the district. The funds for this new position are part of the Allied Health Grant. Mr. Philley explained how the position had come about and what the responsibilities would be.

Traci GeDeros made a motion to approve the following:

- ✓ **Cash Donations**
- ✓ **Resignation** – Amy Bedwell – ALS EA
- ✓ **Resignation** – Amanda Athorne – SPED EA
- ✓ **Resignation** – Samantha Sherman – PLUS Program Coordinator
- ✓ **Resignation** – Shane Boyd – Speech & Debate
- ✓ **Resignation** – Dave Thomason – Model UN
- ✓ **Resignation** – Jennifer Sweeney – 7th Grade Volleyball Coach
- ✓ **Resignation** – Nicole Goode – WLS Adjunct French Teacher
- ✓ **Hire** – Annette Boyd – 18/19 Lincoln EA
- ✓ **Hire** Casey Peterson – 2nd Grade Teacher – CVE
- ✓ **Hire** Jennifer Sweeney – Model UN
- ✓ **Hire** Jennifer Sweeney – Speech & Debate\
- ✓ **Hire** Dave Waddington – JV Boys Basketball Head Coach
- ✓ **Hire** Zac Thomas – Temporary Summer Cook’s Helper
- ✓ **Hire** Katherine Domenighini – Head Cheer Coach
- ✓ **Hire** Albert Dixon – 5th Grade Teacher - CVE
- ✓ **Hire** Melissa Lass – 7th Grade Volleyball Coach
- ✓ **Hire** Jake Cochran – WLS SLC Teacher
- ✓ **Hire** Sandra Gill – CHS ALS/MLC EA
- ✓ **Hire** Nathan Erichson – CHS ALS/MLC EA
- ✓ **Hire** Heidi Haga – CVE ALS/MLC EA
- ✓ **Hire** Gary Connors-Nelson – District PE/Health/Cadet
- ✓ **Surplus**
 - ✓ Wrestling scale VIN #06004
- ✓ Policies 1st reading
 - ✓ DFA – Cash Management Program
 - ✓ GBH/JECAC – Staff/Student/Parent Relations
 - ✓ IBDJA – Relation with Homeschooled Students
 - ✓ IGAC – Religion and Schools
 - ✓ IGACA – Recognition of Religious Beliefs and Customs – DELETE/REPEAL
 - ✓ IKF – Graduation Requirements
 - ✓ JECAC/GBH – Staff/Student/Parent Relations
 - ✓ JECBD Homeless Students
 - ✓ JECBD-AR Homeless Students
 - ✓ JHFE-AR – Reporting Suspected Abuse of a Child
 - ✓ KBA-AR –Public Records

Steve Britton seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT-Board Member Heather Echavarria thanked the administration of both CJSH and WLS school for setting up such wonderful graduation ceremonies.

ADJOURNMENT

Misty Thrash adjourned the meeting at 6:51 p.m.

Approved