

COQUILLE SCHOOL DISTRICT 8
March 8, 2017
Regular Board Meeting
Coquille Valley Elementary Cafeteria
1115 N Baxter St, Coquille, OR 97423

Regular Board Meeting

Board members present were board Chair Cliff Wheeler, Traci GeDeros, Heather Echavarria, Misty Thrash, Roy Wright, Larry Payne 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

- ✓ Steve Britton made a motion to approve the agenda. Misty Thrash seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the board work session and regular board meeting February 8, 2017. Traci GeDeros seconded the motion; it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the special board meeting February 27, 2017. Roy Wright seconded the motion; it passed unanimously.

Appoint New Budget Committee Members

The Coquille School Board appointed new Budget Committee Member **Mike Leep**

STUDENT/STAFF RECOGNITION

Jeff Philley introduced junior high students Taylor Huckins and Emily McAllister who showed the board their art projects. He then introduced Makenna Webley who showed her shop projects.

SCESD Superintendent Tenneal Wetherell and SCESD Board Member Fred Brick were unable to attend. SCESD Board Member Maria Wartnik introduced herself and stayed for the meeting.

SCHOOL REPORTS

WLS-Tony Jones told the board about the graduation meetings that have started and that there are sixty-four students at senior status or higher, with an estimated graduation of over forty students. He then talked about the remote broadcast for the KWRL radio station being completed and is now broadcasting sports and activities. There will be a chess tournament this weekend. He then discussed recent activities including the tile project that the students are working on.

Amy Flora talked about the current and upcoming field trips that the students have taken. Including a trip to the Hult Center in Eugene for Ballet Fantastique. She then told the board that she was getting students scheduled for state testing.

Student Rep Tianna Huffman discussed recent positive activities the leadership team has devised.

CHS JR-Armando Ruiz discussed the upcoming Gear-Up trip to University of Oregon and that there are about seventy students that will be participating. They will tour the campus and watch a baseball game. Armando talked about the junior high routers that went to the 2017 OSAA Girls Basketball State Championship held at Salem. He then told the board about the growth of the ELL program by about 75%.

CHS SR-Jeff Philley discussed attending the OSBA/COSA Legislative day on Monday March 13, 2017 Two students from Speech and Debate will be attending and are working on a speech for K-!2 funding. He then told the board about the Urban-Rural Exchange program that we will be participating in, to give

students a look at different lifestyles. He discussed Skill's Day that will be March 16, 2017 at the JR/SR high.

CVE-Geoff Wetherell told the board about it being Classified employee's appreciation week and how much he appreciated and valued CVE's classified staff. He then discussed the leadership team that has been working on the Caps for Cancer day. He discussed conferences that would be taking place Friday March 10, 2017.

AD-Dan Hampton introduced senior Tara Edwards and told the board about her athletic accomplishments. Including twenty-one State playoff games. Tara has helped the district obtain five state trophies including three sportsmanship awards.

Special Programs-Wayne Gallagher discussed all the hard work from staff for the Civil Right Data Collections for ODE.

Lincoln-Sharon Nelson told the board about all the work for the opening of the daycare on April 3, 2017. She showed the board a brochure that will potentially be handed out about the daycare. She talked about April 13, 2017 family fun night that will be a math and science exploration night. Also it will be Little Kid round-up which used to be kindergarten round-up.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher was unable to attend. Tim told the board that she had worked to make it possible for us to have the meals the are being served at Skill's Day to be reimbursed. He then told the board about the boiler issue at CJSH and how it was fixed.

Technology- Walt Wilcott was unable to attend.

Transportation-Sharon Nelson mentioned there are two buses down at this time.

BOARD REPORTS-there were no board reports

FISCAL REPORTS-Teri Pointer discussed the current cash carryover amount being up about \$15,000

SUPERINTENDENTS REPORT

Tim Sweeney talked about his trip to Western Oregon University in Monmouth for Criminal Justice Day with three Gear-up students. He then took them to the state capital as none of the students had been there before. They toured where the senate and the house meet when they are in session Mr. Sweeney took them to meet Senator Kruse. There is a picture on the front page of the CJSH newsletter. He handed the board chair an invite to decide which three board members would attend the meet and greet with U.S. Senator Merkley at 4:30 p.m. on Sunday March 26, 2017. At 5:00 p.m. the senator will have a full presentation at CJSH. Mr. Sweeney discussed the state school fund and the possibility of it being at \$8.1 billion. There are eight or nine staff and students attending the OSBA/COSA Legislative day on Monday March 13, 2017 to encourage that increase. He then told the board about the check received from the SAIF corporation in the amount of \$14,669 and an additional \$50,000 from the North Bend School District for the food service settlement. He explained to the board the he would like to take a portion of the settlement money for the staff that helped get the food service up and running after the initial trouble with North Bend School District.

Steve Britton made a motion to approve the following distribution of SAIF funds in the amount of \$14,669 and North Bend School District settlement funds in the amount of \$50,000 if not needed for the building of the daycare facility:

- ✓ \$2,000 towards food service appreciation
- ✓ \$40,000 to OCF (Oregon Community Foundation)
- ✓ The remainder of \$22,669 to be added to the 2017-2018 cash carryover

Larry Payne seconded the motion; it passed unanimously.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ Surplus 4 Cafeteria folding tables with blue benches from CJSH and donate them to the Myrtle Point School District

Traci GeDeros seconded the motion; it passed unanimously.

CONSENT AGENDA

Heather Echavarria made a motion to approve the following:

- ✓ **Approve**-Renewal/Non-Renewal of Staff
- ✓ **Resignation**– Joanna Johnson – SpEd teacher
- ✓ **Request LOA** – Amy Kincheloe – CVE EA
- ✓ **Approve** Holli Henthorn – Daycare Coordinator
- ✓ **Approve** Judy Arellano – Daycare EA
- ✓ **Approve** Michelle Etienne – Daycare EA
- ✓ **Approve** Hailey Starks – Daycare EA
- ✓ **Retirement** Frank Hladky – CJSH Teacher

Row Wright seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT

MOVE INTO EXECUTIVE SESSION

Cliff Wheeler moved the meeting into Executive Session at 7:24 p.m.

ORS 1923660(2) (b) to consider the dismissal or disciplining of or to hear complaints against a public officer, employee, staff member or individual agent

ORS 192.660(2)(h) - to consult with counsel regarding the legal rights and duties of the public body with regard to current litigation or litigation likely to be filed.

Cliff Wheeler moved back into the regular Board Meeting at 7:42 p.m.

The Board Chair read a statement in response to a complaint filed by a District patron. The Board will send a letter notifying the complainant of the Board's decision.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:43 p.m.

Approved