

**COQUILLE SCHOOL DISTRICT 8**  
May 17, 2017  
Special Board Meeting  
Coquille JR/SR High School  
499 West Central, Coquille, OR 97423

**Regular Board Meeting**

Cliff Wheeler called the meeting to order at 6:33 p.m. Board members present were board Chair Cliff Wheeler, Traci GeDeros, Heather Echavarria, Misty Thrash, Roy Wright, Larry Payne. Steve Britton 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**

- ✓ Larry Payne made a motion to approve the agenda with the following future meeting changes:
  - The Special Board Meeting will be held June 19, 2017Roy Wright seconded the motion; it passed unanimously.
- ✓ Larry Payne made a motion to approve the minutes from the regular board meeting April 12, 2017. Traci GeDeros seconded the motion; it passed unanimously.

Heather Echavarria made a motion to Re-Adopt the Budget Calendar with the June 19, 2017 change.

Larry Payne seconded the motion; it passed unanimously.

**STUDENT/STAFF RECOGNITION**

Jeff Philley introduced Salutatorian Sabrina Smith who discussed her future plans to attend University of Oregon with a PathwayOregon Scholarship that will cover all four years of tuition. He then introduced Valedictorian Tara Edwards who plans to attend Oregon Institute of Technology and earn a Medical Imaging Degree.

Tony Jones discussed Salutatorian Casey Pollin being unable to attend as he received a promotion of assistant manager at The Dollar Tree and had to work. He then introduced Valedictorian Rose Anello-Anderson who told the board that she would be attending Southwestern Oregon Community College to get a Clinical Lab Assistant Degree and eventually attend Cosmetology School.

Tim Sweeney presented Jeff Philley and Armando Ruiz with the PACE Outstanding Individual Award that they received for their work with ALICE training.

**SCHOOL REPORTS**

**WLS-**Tony Jones discussed that there will be thirty-seven completers for this school year. He also told the board about how the staff has been working on the student, staff and parent surveys for the end of the school year school improvement. He also talked about how fun it was to broadcast for the Color Fun Run that occurred on May 13, 2017.

**Student Rep** Tianna Huffman discussed ASB elections and who had won each position. She then discussed the Prom that is this weekend at the Oaks Pavilion at the fairgrounds in Myrtle Point and how it was spirit week.

**CHS JR**-Armando Ruiz said it was certified appreciation week and how much he appreciated the staff. He also talked about the junior high musical production that Chris Brown is working with the 7<sup>th</sup> and 8<sup>th</sup> graders.

**CHS SR**-Jeff Philley told the board about the yearbooks coming in and how much he appreciated Jennifer Crim for taking it over for the first year without Larry Osborne as yearbook supervisor and that it turned out well. He also praised the students that participated and took pictures for the yearbook.

Tony Jones also said that Jennifer Crim handled the WLS yearbook as well and that everyone was pleased with the results.

**CVE**-Geoff Wetherell told the board that it was the first year for yearbooks at his building as well and the Breanna Byers was able to handle that project. He said he would greatly miss teachers Kayla Reents who will be moving to WLS, Lynda Hartley who is retiring and Melissa Begin who will be moving closer to family. He also talked about the Color Fun Run that was put on by the PTK and how fun it was. He talked about the talent show that will take place on May 24, 2017.

**AD**-Dan Hampton told the board that with the recent league win by the girl's track team at districts CHS is finishing out the year with the most league titles we have ever had. He also shared with the board the most recent classification discussion that occurred May 4, 2017 and that there is still not a final decision. He also mentioned that Willy Layton will be the new basketball coach.

**Special Programs**-Wayne Gallagher told the board that it was time for end of the school year reports. He also mentioned the upcoming transition meetings.

**Lincoln**-Sharon Nelson was unable to attend. Tim Sweeney told the board about the progress on the Child Development Center. He also told the board that this week he met with the appraiser from First Community Credit Union and explained the vision for the construction. He then shared that he had four kindergarten visitors this morning and how much fun the new changes are. He then discussed how the childcare center would have some pre-k class activities.

## **DEPARTMENT REPORTS**

**Maintenance**-Marci Gallagher said a thank you to the custodial staff for all their hard work and she appreciated how nice all the buildings look. She then told the board about cooks Mary Thomas and Sara Belcher for the summer meal program and that they would have nine sites and three different school districts to serve meals to.

**Technology**-Walt Wilcott told the board about changing the web filter as he was having trouble with the current one. He is thinking of using SIPA filter and they will be sending their product for him to test before he decides how to proceed.

**Transportation**-Sharon Nelson was unable to attend. Tim Sweeney told the board about the purchase of an eighty-four passenger bus that occurred last week. He also told the board that to get the credit for the buses each bus needs to transport students to and from school 51% of the time. He then discussed that as part of the national Volkswagen settlement that DEQ may be in a situation to reimburse a pre-2007 diesel bus in the amount of \$20,000 and he will keep the board informed as more information becomes available.

**BOARD REPORTS-** Board Chair Cliff Wheeler said that the letter was nice and praised the student for her initiative. He also said that the adults should have been paying closer attention.

**FISCAL REPORTS-**Teri Pointer told the board the cash carry over is moving up.

### **SUPERINTENDENTS REPORT**

Tim Sweeney told the board the we have four certified positions open at the moment and the district is aggressively pursuing candidates. He also talked about attending the state band competition in Corvallis. He talked about the new tricycle track for the childcare center and the six tricycles donated by Jason Wartnik from Hough, McAdams and Wartnik. He feels that it's possible the food service program will run in the black this school year. He gave a big kudos to Marci Gallagher and her staff for all their hard work. He also thanked the board for helping make such a huge impact in the lives of our students with the free meal program. He then told the board that both unions have agreed to a four-year contract. He said there would be an insurance opener midway through the contracts. He then discussed the official letter from the Ford Family Foundation for the \$100,000 grant for the childcare center which will help with the dual credit program.

### **DISCUSSION/ACTION**

Heather Echavarrria made a motion to approve the following:

#### **Ratify**

✓**Certified Contract**

✓**Classified Contract**

**Resolution #17-55** an increase in appropriation and expenditure of \$1,000.00 for the 6<sup>th</sup> grade field trip. From

- Robin Pelc @ the Studio - \$100
- Amen Cutting Inc - \$100
- Duana's Daycare - \$100
- Kristen Higgins Business Services - \$100
- Les Schwab Tire - \$100
- LTM Truck & RV Repair - \$100
- Chris & Candace Hinzman - \$100
- Denny's Pizza - \$100
- Coquille Valley Fitness Center - \$100
- Industrial Steel & Supply - \$100

Larry Payne seconded the motion; it passed unanimously.

## **CONSENT AGENDA**

Misty Thrash made a motion to approve the following:

- ✓ **Resignation** – Johnny Begin – Basketball Coach
- ✓ **Resignation** – Ross Morris – Wrestling Coach
- ✓ **PERS Retirement** – Cathi Morris
- ✓ **LOA** – Robert Welch – Bus Driver
- ✓ **Hire** – Peyton Babb – CJSH Health Teacher
- ✓ **Hire** – Melissa Drechsel – WLS .50 Teacher
- ✓ **Hire** – Rachel Steffen – CVE Teacher
- ✓ **Hire** – Melissa Lass – CJSH ALS
- ✓ **Hire** – Joe Nichols – CVE Teacher
- ✓ **Hire** – Katherine Allred – CJSH English Teacher
- ✓ **Policies** – 2<sup>nd</sup> reading
  - ✓EFAA-AR
  - ✓EFAA
  - ✓IGD-AR
  - ✓JECBD
  - ✓KL

Heather Echavarria seconded the motion; it passed unanimously

## **STAFF/PUBLIC COMMENT**

## **ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 7:33 p.m.

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Approved