

COQUILLE SCHOOL DISTRICT 8

May 10, 2018

Special Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould St., Coquille, OR 97423

Regular Board Meeting

Board Chair Misty Thrash called the meeting to order at 6:29 p.m. Board members present were Cliff Wheeler, Traci GeDeros, Heather Echavarria, Roy Wright, Matt Rowe, 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. Roy Wright seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the regular board meeting April 11, 2018. Traci GeDeros seconded the motion; it passed unanimously.

Policy Committee Meeting was scheduled for May 23, 2018 following the Budget Committee Meeting.

STUDENT/STAFF RECOGNITION

Jeff Phillely introduced Valedictorian Kyla Berg who told the board about her plans to attend Southern Oregon University to major in biology for pre-med. She intends to be a cardiologist in the future. Co-Salutatorian McKenna Wilson told the board that she will be attending Umpqua Community College for two years and then go on to attend a University to major in business. Co-Salutatorian Hailey Ladig told the board she will attend Oregon State University to major in English.

Tony Jones introduced Salutatorian Josiah Perkins who told the board that he will continue to attend SWOCC this fall and then move on to a University and then Medical School. Tony then discussed Valedictorian Aiden Stephan who was unable to attend the board meeting as he was at orientation for George Fox University.

SCHOOL REPORTS

WLS-Tony Jones told the board that due to the large graduating class this year there has been venue change to Church of the Nazarene for the ceremony on June 1.

Lonnie Usrey discussed state testing and how that has been. He then went on to talk about recent and upcoming field trips for students.

Student Rep-was unable to attend

CHS JR-Armando Ruiz said it was teacher appreciation week and how much he appreciated the teachers. He also talked about the recent professional development training with the junior high teachers. He then went on to talk about the state testing that is taking place in all the buildings at this time of the school year.

CHS SR-Jeff Philley told the board about the review of bands that would take place on Monday May 14, 2018. He also talked about the scholarship committee that has met this week and how good he felt the scholarships opportunities are this year.

CVE-Geoff Wetherell told the board about teacher Arlie Hall being named the 2019 south coast region Oregon teacher of the year. He receives a \$500 prize and now he will be up for the Oregon teacher of the year. He went onto talk about teacher appreciation week and how much fun they had this week. He also talked about how well the carnival went this year. He thanked the staff and PTK for all their hard work.

Amy Flora went onto talk about how well 5th grade outdoor school went. On Saturday students with less than three days of absences for the year get to go on a bowling trip. She also talked about the upcoming talent show that will be held May 16, 2018 at 5:00 p.m. She then talked about other field trips and movie parties. She then went on to talk about the upcoming Color Run that will take place on May 19, 2018. She also talked about interviews and the newest teacher hire.

AD-Dan Hampton was unable to attend. Armando Ruiz talked about track and possibly having state qualifying students.

Special Programs-Wayne Gallagher told the about how well the audit went for Title 1. On May 15, 2018 the early childhood special education students will be transferring into Kindergarten which gives his team and opportunity to get IEP's in place. He then went on to talk about next week's fishing trip that will be in Powers on Wednesday. He also talked about the new students that will be transitioning to the junior/senior high school. He went onto talk about more staff that would be added this fall.

Lincoln-Sharon Nelson told the board about how well the recent student activities have gone. She also told them about the upcoming Old McDonald themed program that would be taking place on May 24, 2018. She also talked discussed the upcoming trip for the kindergarten students that will be transitioning to 1st grade.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher told the board about how she is planning the summer maintenance tasks for her team.

Food Service-Marci Gallagher told the board about recent catering events including the Oregon Children's Institute visit. She then went on to tell the board that she was getting ready for the summer food service program and that the district has been approved to have nine sites.

Technology- Walt Wilcott told the board about how busy this time of year has been. He then went onto talk about the new Tyler student information system (SIS) reporting system and how good he feels the program will work for our district.

Transportation-Keryn Ogle talked about the upcoming field trips and activities that are going on this time of the school year. She then talked about how well the new cameras were working and all that they track. She also discussed with the board about the new oil burning heater that will help dispose of the used oil from the buses.

BOARD REPORTS-Board Chair Misty Thrash presented retiree Elaine Nickerson with a gift from the board for her years of service.

FISCAL REPORTS-Teri Pointer told the board the cash carry over is moving up and that she feels like the district is in good shape.

SUPERINTENDENTS REPORT

Tim Sweeney told the board about Saturday being an open house and hotdog feed for the summer daycare program. There will be fun activities and a live broadcast from 11:00 a.m. to 1:00 p.m. by Lee Taft. He then went onto discuss the lack of space at CVE. He told the board that the computer lab would have to be dismantled and thanked Walt for all the work both in putting it together last summer and dismantling it this summer. He then went on to talk to the board about cost and availability of portable classrooms. Tim then discussed the possible growth for the fall and trying to find a solution to the growing population. He shared with the board that the rezoning process is complete at the old Granite Plus Site. He then told the board the as soon as the deal closes the site will belong to the district. He did indicate that it will still be a few weeks away. He also asked the board if they had questions about the newly implemented lottery system for students in the Coquille School District boundaries to attend Winter Lakes School. Tim went onto to tell the board about last week's visit from the Children's institute CEO Swati Adarkar and her team. Also in attendance was Director of Oregon Early Learning Division Miriam Calderon. He then went on to tell the board about the thirty-two people that were invited the next day for an early learning symposium. Tim then told the board about going to Salem this week to get prepared for next week's visit with the governor's team about funding for early learning.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Donations**
- ✓ **Resolution #18-28** an increase in appropriation and expenditure of \$2,092.56 from PacifiCorp. Part of SB1149 to offset energy project costs.
- ✓ **Resolution** to Repeal Resolution #18-24A and Adopt #18-24A#2

Cliff Wheeler seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- ✓ **Cash Donations**
- ✓ **Surplus** – 1 GBC Ultima 65 Laminator FA# 03188 - no longer working
- ✓ **Surplus** - 1 Hot Food Warmer FA# 000125 – no longer working
- ✓ **Surplus** – 1 Frigidaire Freezer FA#00161 – no longer working
- ✓ **Hire** – Shawn Bridges – Music Teacher
- ✓ **Resignation** – Shane Boyd Speech and Debate
- ✓ **Resignation** – Joe Nichols – Cross Country
- ✓ **Non-renewed** - Melissa Hogan – Cheer Coach
- ✓ **Hire** – Elizabeth Cook – CVE Teacher
- ✓ **Move** – Chuck Ladig 8th gr boys Basketball Coach to 7th gr boys Basketball Coach
- ✓ **Resignation** – Ken Smith 7th grade boys Basketball Coach
- ✓ **Resignation** - Leann Riley – WLS Educational Assistant
- ✓ **Move** – Cole Waddington CHS JV Basketball to 8th gr boys Basketball Coach
- ✓ **Hire** – Dan Hampton – Summer School Teacher
- ✓ **Hire** – Shane Boyd – Summer School Teacher
- ✓ **Hire** – Tanya Pedrick – Summer School Teacher
- ✓ **Hire** – Melissa Lass – Summer School Teacher

Traci GeDeros seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT

Misty Thrash moved the meeting into Executive Session at 7.26 p.m.

ORS 192.660(2)(i) to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless the person requests an open hearing.

Misty Thrash moved back into the regular Board Meeting at 8.24 p.m.

Roy Wright made a motion approve the following:

Salary increases for the superintendent, business manager, administrative team, leadership team, and confidential staff.

Traci GeDeros seconded the motion; it passed unanimously.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8.26 p.m.

Approved