

COQUILLE SCHOOL DISTRICT 8

November 9, 2016

Regular Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould, Coquille, OR 97423

ORDER

Cliff Wheeler called the meeting to order at 6:00 p.m., and led in the flag salute. Board members present were Traci GeDeros, Roy Wright, Steve Britton, Heather Echavarria and Misty Thrash. Larry Payne was unable to attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Accounting Technician Stephanie Donaldson. 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. Traci GeDeros seconded the motion and it passed unanimously.
- ✓ Traci GeDeros made a motion to approve the minutes from the regular board meeting October 12, 2016. Heather Echavarria seconded the motion and it passed unanimously.

Move into Executive Session

Cliff Wheeler moved the meeting into Executive Session at 6:10 p.m.

ORS 192.660(2)(b) to consider the dismissal or disciplining of or to hear complaints against a public officer, employee, staff member or individual agent.

Cliff Wheeler moved back into the regular Board Meeting at 6:40 p.m.

Steve Britton made a motion to approve the following actions be applied to board member Heather Echavarria:

1. Motion to Censure

The Coquille School District Board of Directors understand that it is the Board's responsibility to monitor the behavior of each Board Member acting in the capacity of Board Member. Board Members have a public responsibility to conduct themselves responsibly with respect to interaction with students, other board members, and school district employees. This public responsibility does not allow Board Members to engage in conduct that violates Board policy regarding interactions with District students.

In Consideration of the above, the Board of Directors has determined that Heather Echavarria, an elected member of the Board of Directors, acted in a manner inconsistent with the values and policies of this Board and the District by making inappropriate statements to two District students at an off-campus, non-District sponsored gathering on September 24, 2016.

In consideration thereof, the Board of Directors of the Coquille School District do hereby condemn the conduct and actions of Heather Echavarria, and by passage of this Motion to Censure, do hereby censure Heather Echavarria.

2. Require Board Member Echavarria to take the District's "SafeSchools Sexual Harassment" training
3. Request that Board Member Echavarria issue an apology to the two Coquille High School students.
4. Direct Board Member Echavarria to refrain from contacting the two Coquille High School students
5. Direct Board Member Echavarria to refrain from using sexual language with District student and employees.

Misty Thrash seconded the motion; the motion was approved 5-0 with board member Echavarria abstaining.

STUDENT/STAFF RECOGNITION

Kiwanis Club Advisor Jaci Pinkston and student Tianna Huffman shared with the school board the Key Clubs Diamond achievement award.

Sharon Nelson thanked Jaci Pinkston for all she has done for students.

Geoff Wetherell introduced 4th grade teacher Airika Cagley, 5th grade teacher Julia Scolari, and 6th grade teacher Jeff Palmer. The teacher demonstrated the new math curriculum and explained how the technology components worked with the text books. He then introduced intervention specialist Danielle McKinley who along with Michele Crook use the new math curriculum that covers the same topics.

SCHOOL REPORTS

WLS- Tony Jones presented the board members with Radio Station KWRL promotional items. He then explained that some students have been on the air. There have also been additions to help the station to become a full-fledged radio station. He mentioned that the school year is going well and the students are getting ready to reassemble the SWITCH vehicle.

Student Representative-student rep Tianna Huffman discussed the Leadership Conference this past weekend and how they made some connections with other schools and got some ideas for fundraisers and activities including a tail gate at this coming Friday's football game. The students designed the game day t-shirts. The students are having their annual canned food drive competition.

CHS JR-Armando Ruiz mentioned that students have been really well behaved allowing he and Jeff Philley to visit the classrooms. Armando discussed GearUp coordinator Johnny Begin helped students with college application. He also discussed how much the students enjoyed the trip to OSU. They also had a great PBIS assembly last week.

CHS SR-Jeff Philley explained that a lot of the students are under a great deal of pressure in handling sports and academics and that he and Mr. Ruiz spend a lot of time talking with the students and providing encouragement.

CVE - Geoff Wetherell reminded everyone about the Turkey Trot being held at 9:00 a.m. on Monday, November 21, 2016.

AD - Dan Hampton mentioned that the OSAA has two proposals for a new league. We will no longer be in the Mountain Valley league after next year. He encouraged everyone to attend this Friday's game at Coquille High School at 7:00 p.m.

Tim Sweeney mentioned that he and most of the Board would be absent and attending the OSBA convention in Portland; however, two Board members will be attending to represent the Board at the game.

Special Programs-Wayne Gallagher discussed finalizing the Child Find and making sure to appropriately identify the number of SpEd students. There are three TAG student nominations that came from CJSH. Wayne completed his district Test Coordinator training, which will allow him to administer testing for staff and students.

Lincoln-Sharon Nelson discussed Jacki Pinkston doing a good job introducing some important topics. In particular, family engagement. She mentioned Title I availability for all students that provides early

literacy and incorporates a monthly book give away. She then discussed the partnership with SWOCC's positive parenting program and how that helps with the early learning program.

DEPARTMENT REPORTS

Maintenance- Marci Gallagher mentioned how projects are still going on throughout the district. She is scheduling projects for the holiday break. Food service is doing well and she is pleased with how well things are working.

Technology-Walt Wilcott stated that the ZenWorks servers are working really well. And he is working on getting printing capabilities with Chromebooks for students. The bus hotspots are in the works for several of the buses. The district has received e-rate approval and it will pick up 78% of the cost to install bus hotspots.

Transportation- Sharon Nelson discussed that all buildings have had their annual bus evacuation drill. There should be four more buses prior to Thanksgiving. They will be busy with away games for the winter sports season, it is a great thing to have Wi-Fi on the buses for students during the away games.

BOARD REPORTS-Tim Sweeney told the board the daycare presentation would be postponed due to the passing of ballot measure 98. He then discussed that the plan for the Daycare Program to start January 1, 2017 with September addition of seniors to fully articulate the program, may have to be postponed by six months as starting any CTE programs too early may cause them to disqualify as regulated by ballot measure 98.

FISCAL REPORTS-Teri Pointer mentioned to the board that the financial reports had not changed since last month.

SUPERINTENDENTS REPORT

Tim discussed that there is a sink hole at CJSH that has been filled with rock and perforated pipe after purchasing a pump to empty it of water. Tim reminded the Board that the budget was built on 965 students, we are right on pace to meet that number. He also brought to the attention of the board Policy BBD item four that states: When an incumbent ceases to discharge the duties of office for four consecutive month for any reason, the board shall declare a vacancy. There is currently a board member that has missed three consecutive meetings.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Donations**
- ✓ **Resolution #17-11-**an increase in appropriation and expenditure of \$61,343 for Title I Grant was budgeted at \$198,600 and came in at \$259,943
- ✓ **Resolution #17-22-**an increase in appropriation and expenditure of \$1,000 for the Robotics Club. Grant from the Oregon Robotics Tournament & Outreach Program to cover expenses for the 2016/2017 school year.
- ✓ **Approve** GearUp trip to Sacramento with Mr. Begin
- ✓ **Approve** WLS to expand from grade 3-12 school to a grade K-12 school

Heather Echavarría seconded the motion; it passed unanimously

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- ✓ **Hire** Michelle Bullington – CVE Educational Assistant
- ✓ **Hire** Robert Welch – Bus Driver
- ✓ **Hire** Carrie Blanton – CHS Secretary

Traci GeDeros seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT-Maureen March mentioned the need for new math curriculum for kindergarten, 1st and 2nd grade as well. She also mentioned as a parent the GearUp trip was a great experience for her 7th grade. Cliff Wheeler thanked the admin team and the district for the flowers.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 8:06 pm

Approved