

COQUILLE SCHOOL DISTRICT 8
November 8, 2017
Regular Board Meeting 6PM
Coquille JR/SR High School
499 W. Central, Coquille, OR 97423
Library

Regular Board Meeting

Board Chair Misty Thrash called the meeting to order at 6:03 p.m. Board members present were Traci GeDeros, Heather Echavarria, Matt Rowe, Cliff Wheeler and Roy Wright. 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

- ✓ Roy Wright made a motion to approve the agenda. Cliff Wheeler seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the Bond Committee meeting and board minutes from the October 11, 2017, with the correction of Cliff Wheeler as the Vice Chair Roy Wright seconded the motion; it passed unanimously.

STUDENT/STAFF RECOGNITION

Knowledge Bowl teacher Samantha Sherman introduced students Drake Watts, Luke Donaldson, Grace Wright and Johnny Huffman who played a round of the game with Board Chair Misty Thrash, Superintendent Tim Sweeney, Board Member Matt Rowe and Board Member Roy Wright. The student team won the game

SCHOOL REPORTS

WLS-Tony Jones told the board about new staff and introduced Educational Assistant Sarah Carter who talked about how much she enjoys working with the students.

Lonnie Usrey thanked Sarah for all her hard work. He also discussed the hands on STEM kits that the students have been working with. He also thanked Marci Gallagher and her crew for the new office.

Student Rep-Sammy Huffman discussed how much she learned at the Seaside Leadership Conference. She then told the board about the upcoming events including the canned food drive and coin collection drive that is November 27, 2017 through December 14, 2017. She also talked about the Oregon Research Institute recent visit and that they talked about promoting health and wellbeing.

CHS JR-Armando Ruiz told the board about the IMPACT trip to OSU that ninety- five 7th and 8th grade students participated in. The students had a campus tour and then watched a soccer game between OSU and UofO followed by Track Town Pizza.

CHS SR-Jeff Philley discussed how he and principal Jones were involved in the interview process for a new mental health position that will help student with larger issues. Superintendent Sweeney contributed that additional county funds became available to help pay for the new mental health position. Jeff continued to share with the board that the new staff would be able to work with both students and their parents.

CVE-Geoff Wetherell discussed the Plus Program that is the afterschool program ran by teachers Joe Nichols and Amanda Nichols with the help of Educational Assistant Laurel Dunn. He also told the board about the Missoula Children's Theater that is working with local students this week to put on the play Treasure Island. The production takes place at the Sawdust Theater on November 11, 2017 at 3:00 p.m. and 7:00 p.m. He then talked about the Turkey Trot that the 4th and 5th graders participate in on November 20, 2017 at 9:00 a.m. at Lincoln School of Early Learning.

AD-Dan Hampton told the board the girls volleyball had a great season. He also told the board about the football team. He also thanked the board for looking at policy that contributed to student attendance.

Special Programs-Wayne Gallagher discussed that October was training month for SpEd and that the trainings are completed. He also discussed the IMPACT trip and how well that went with his group of students.

Lincoln-Sharon Nelson discussed the trip to the pumpkin patch and thanked the Coquille Eagles Lodge for the generous donation that paid for the student to go. She also told the board what a success the fall Family Fun Night and Title I reading. She discussed how well the ribbon cutting of the new Child Development Center was and the numerous phone calls her office has received. She mentioned the upcoming winter program that will be Thursday December 14, 2017 at 6:00 p.m.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher mentioned finishing up the new office at WLS. She then went on to tell the board about getting everything ready for the ribbon cutting at the new Child Development Center.

Food Service-Marci told the board that the district has served 1732 breakfasts and 3738 lunches in the forty-one days that the Powers meal program has been going on. She then shared with the board the emails from her staff and Superintendent of Powers Matt Shorb about how wonderful it was to be helping the students.

Matt Rowe made a motion to continue serving breakfast and lunch to the Powers School District for the remainder of the 2017/2018 school year
Roy Wright seconded the motion; it passed unanimously

Technology-Walt Wilcott talked about the technology that was installed at the new Child Development Center. During the tour the board was able to see the LUMO Play how it will work. He then told the board that they also have fifteen Kindles and a wireless access point. There is also an intercom system that connects to the Lincoln School of Early Learning office. Walt mentioned that the new reader board at LSEL has been installed and will have power soon. He also told the board about the KRWL radio station at WLS and the installation of a new PC and software.

Transportation-Keryn Ogle told the board about the pumpkin patch and thanked the Coquille Fire Department for the vomit bags they provided. She talked about the buses for sports and how five buses had been down and thanks to a new Insight program that the district mechanic Dave Smith is using all five buses were back in service. She also told the board about the upcoming Shop with Hero's event that will be December 9, 2017 starting at 8:15 a.m.

BOARD REPORTS-there were no board reports

FISCAL REPORTS

Teri Pointer told the board how the district now has to provide resolutions for the board when there is reduction in expenditures as well as increases. She also talked about the audit that occurred last week and the kudos for the Title I and how pleased the auditors were with how well Wayne Gallagher had put together to binder for Title I. There was also discussion about the Medicare reform possibly affecting K-12 dollars.

SUPERINTENDENTS REPORT

Tim Sweeney told the board about the Oregon Community Foundation Grant of \$60,000 a year for the next three years for extended educational opportunities. He then discussed his leading a conversation at the COSA Early Learning Conference that he would be attending with Sharon Nelson and Wayne Gallagher on November 15-17, 2017. He was also asked to speak to an early learning forum at the Children's Institute in Portland on December 14, 2017. He will also be speaking on the topic of early learning at a joint session for the State Legislature in February 2018. He went on to talk about the QZAB borrowing of \$512,000 dollars and the possible addition of \$2 million dollars. He told the board that there may be a possibility of the two million dollars' interest not being picked up by the state so borrowing the money would cost the district more. However, he feels that with the general fund increase it would not put the district in more debt than could be handled. Tim talked about how that could look for the district. He went on to discuss with the board what could possibly work for the Granite Plus site to make it into the new CTE/Winter Lakes School. The board has asked to have some rough numbers for them to decide how to proceed.

DISCUSSION/ACTION

Cliff Wheeler made a motion to approve the following:

- ✓ Resolution #18-5-an increase in appropriation and expenditure of \$57.00 The IDEA SPR&I grant was budgeted at \$1,520 and came in at \$1,577
- ✓ Resolution #18-6 an increase in appropriation and expenditure of \$73,272.07 The Title I grant had \$35,213.07 in carryover from 16/17 and was budgeted at \$241,741 and came in at \$279,800 accounting for \$38,059 for a total of \$73,272.07.
- ✓ Resolution #18-7 an increase in appropriation and expenditure of \$500.00. From Etta Snodgrass. \$250 for Drama Club and \$250 for Debate Club. In honor of Savannah McAdams.
- ✓ Resolution #18-8 an increase in appropriation and expenditure of \$25.00. From Rochelle Tucker for student support of a registration fee.
- ✓ Resolution #18-9 an increase in appropriation and expenditure of \$500.00 From Tri County Plumbing for CHS Boy's Basketball.
- ✓ Resolution #18-10 an increase in appropriation and expenditure of \$25.00. From Rochelle Tucker for student support of a registration fee.
- ✓ Resolution #18-11 an increase in appropriation and expenditure of \$20.00. from the Eagles Auxiliary for school supplies at CVE
- ✓ Resolution #18-12 an increase in appropriation and expenditure of \$2,022.51 from PacifiCorp. Part of SB1149 to be used to offset energy project costs.
- ✓ Resolution #18-13 a reduction in appropriation of \$20,273 for Title IIA. The grant was budgeted at \$58,682 and came in at \$38,409
- ✓ Resolution #18-14 authorizing the entering into of a purchase agreement for sale of the board's QZABS
- ✓ Donations

- ✓ Purchase LifeLock for Teri Pointer
- ✓ Surplus
 - A. CVE textbooks
 - B. CVE library books

Heather Echavarria seconded the motion; it passed unanimously

Consent Agenda

Cliff Wheeler made a motion to approve the following:

- ✓ Hire Leann Riley – WLS EA
- ✓ Hire Shanda Fitzhenry – WLS

Traci GeDeros seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT-There was no staff/public comment

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:36 p.m.

Approved