

COQUILLE SCHOOL DISTRICT 8

October 12, 2016

Regular Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould, Coquille, OR 97423

ORDER

Roy Wright called the meeting to order at 6:08 p.m., and led in the flag salute. Board members present were Traci GeDeros, Steve Britton, Heather Echavarría and Misty Thrash. Larry Payne and Cliff Wheeler were 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

- ✓ 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 September 14, 2016. Steve Britton seconded the motion and it passed unanimously.

DEPARTMENT REPORTS

Maintenance- Marci Gallagher in preparation for the district wide tour showed the board a before and after power point presentation of the improvements to the district over the summer.

Technology- Walt Wilcott told the board about the ZENworks server having problems and that he had to build a new server. He then showed the board how the new online board packets would work for future board meetings.

Transportation-there were no reports

Special Programs-Wayne Gallagher discussed that TAG criteria and that he had reviewed the student data, he sent principal the necessary information to continue the TAG identification process. He then discussed the audits for Title I and food service. He thanked Jennifer Boettcher for her help in getting the kindergarten assessments to the state.

Start of District Wide Tour

STUDENT/STAFF RECOGNITION

Lincoln-Sharon Nelson introduced the staff of Lincoln which includes kindergarten teachers Jennifer Boettcher, Elissa Coonce, Jeff Foster and Forest Martin, Early Learning teacher Angela Dixon and educational assistant Brandy Hoyle. Secretary Colleen Cumberland and Educational Assistant Donna Perry. Staff and Board Members then toured the classrooms to see the improvements and hear about the different learning techniques.

STAFF/PUBLIC COMMENT-Patti Strain and Terrie Craggs explained measure 6-153 which is a Coos County Historical Society fund and will be on the November 2016 ballot.

SCHOOL REPORTS

WLS-Tony Jones showed the board the new classrooms including the new radio station and the new door that was installed. He also discussed the projects that the students have been doing to continue improvements.

CVE- Geoff Wetherell discussed the upgrade of the cafeteria including: paint, new floor, new tables, and new pads for the basketball court. He also discussed the improvements of outdoor paint and new paving. The tour included two of the newest classrooms and the repainted gym. He also explained that the old art room would be converted into a state of the art computer lab.

CJSH-Jeff Philley showed the new “Coquille” sign and told the board of the improvements to the stadium. The tour continued inside with a stop at the cafeteria for the improvements of paint and tables. He also told the board that the older lockers had received a painting and repairs. He also told the board CTE grant that would help upgrade the shop.

He then explained the ALICE training that had taken place earlier that day with the entire school district staff.

During the bus ride Jeff explained to the board about a letter that was sent home to parents about participating in a survey to promote teen health.

SUPERINTENDENTS REPORT

Tim Sweeney talked to the board during the bus ride to each building about the total cost of the new buses and the expected arrival date for the next buses. He also discussed the COSA session that he attended on Monday October 10, 2016 pertaining to measures 97 and 98.

At each building the board and Tim discussed other improvement projects that could be undertaken in the future.

AD-Dan Hampton was unable to attend

End of District Wide Tour

BOARD REPORTS-There were no board reports

FISCAL REPORTS-Teri Pointer explained the cash carryover and side by side comparison

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Resolution #17-5a-**to Authorize the Business Manager to Assign Portions of the Ending Fund Balance for the General and Special Revenue Funds
- ✓ **Resolution #17-6-**an increase in appropriation and expenditure of \$1,680.31 from PacifiCorp. Part of the SB1149 to offset energy costs.
- ✓ **Resolution #17-7-**an increase in appropriation and expenditure of \$560.00 for the High School Athletic Department. From NBMC in Coquille for Dr. Millet to give sports physicals
- ✓ **Resolution #17-8-**an increase in appropriation and expenditure of \$200.00 for the High School Athletic Department. From George Johnson for Athletic Department Needs.
- ✓ **Resolution #17-9-**an increase in appropriation and expenditure of \$25.00 for the High School Athletic Department. From Signey & Margaret Marley for the Athletic Department
- ✓ **Resolution #17-10-**an increase in appropriation and expenditure of \$1,745.57 from PacifiCorp. Part of the SB1149 to offset energy costs.
- ✓ **Surplus**

Traci GeDeros seconded the motion and it passed unanimously.

Consent Agenda

Traci GeDeros made a motion to approve the following:

- ✓ **Donations**
- ✓ **Approve** Kiersten Bouska – reduction in hours
- ✓ **Policies – 2nd reading**
 - ✓ **BBA**

- ✓ **BBC**
- ✓ **BD/BDA**
- ✓ **BDC**
- ✓ **BFC**
- ✓ **DD**
- ✓ **ECACB**
- ✓ **GCBDD/GDBDD**
- ✓ **GCDA/GDDA**
- ✓ **GCDA/GDDA-AR**
- ✓ **PROPOSED SUPERINTENDENT EVAL**

Heather Echavarria seconded the motion; it passed unanimously

ADJOURNMENT

Roy Wright adjourned the meeting at 9:13 pm

Approved