

**COQUILLE SCHOOL DISTRICT 8**  
October 11, 2017  
Bond Committee Meeting 5:30PM  
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 5:34 p.m. Board members present were Traci GeDeros, Heather Echavarria, Matt Rowe, Cliff Wheeler and Steve Britton. Roy Wright 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**

- ✓ Cliff Wheeler made a motion to approve the agenda. Steve Britton seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the agenda and the board minutes from the August 15, 2017 Board Meeting, Traci GeDeros seconded the motion; it passed unanimously.

**BOND COMMITTEE MEETING BUSINESS**

Tim Sweeney discussed the teleconference that he would be a part of that will include the Umpqua Bank foreclosure attorney and the DEQ agent that performed the ground survey for the Granite Counter Top Site. Taking place on Thursday October 12, 2017 at 9:30 a.m. He invited three board members to attend. Heather Echavarria, Matt Rowe and Steve Britton said they would be able to attend. There was discussion about how best to proceed after learning of the results of the DEQ survey. There was also discussion about an increased amount of QZAB monies.

Cliff Wheeler made a motion to approve the of pursuing the QZAB in the amount of \$2.5 million.  
Steve Britton seconded the motion; it passed unanimously.

**STUDENT/STAFF RECOGNITION**

Geoff Wetherell explained that the presentation would be done by the intermediate students from CVE. He then allowed the students Kayra Utech, Alyssa Ammar and Alyssa Creamer to introduce themselves and talk about their writing projects. Mrs. March explained how she and the students are using chromebooks and Google classroom.

**SCHOOL REPORTS**

**WLS**-Tony Jones told the board about the new office that is under construction. He then talked about the first month of production and that it was up from last year. VP Lonnie Usrey talked about the annual giving back day that WLS students participated in at different location on October 5, 2017. Wayne Gallagher told the board about the increased population of students that are on IEP's.

**Student Rep**-Sammy Huffman was unable to attend

**CHS JR**-Armando Ruiz was unable to attend

**CHS SR**-Jeff Philley told the board about the homecoming parade that would take place October 12, 2017. He also talked about the powder puff football game that was currently underway. He then discussed the upcoming junior high college trip to OSU. There was also talk about the FBI training for student internet safety that is presented by two former homeland security agents and will be held Tuesday October 17, 2017.

**CVE**-Geoff Wetherell talked about the annual pumpkin patch trip to the Mahaffy Ranch that occurred the day of the board meeting. He mentioned that 150 students participated this year. He then went on to tell the board about how the Plus afterschool program is going. He also told the board about the great turnout for grandparent's day. He thanked Jeff Philley for letting the CVE leadership team attend the FBI training for student internet safety.

**AD**-Dan Hampton was unable to attend

Jeff Philley told the board about OSAA making its final decision on the league that Coquille School District will be in on Monday October 16, 2017.

**Special Programs**-Wayne Gallagher discussed the large increase of SpEd students. He then mentions to the board that his team is working very hard to get all students served to the best of their abilities. He also talked about the large number of student requiring speech this year.

**Lincoln**-Sharon Nelson talked about the annual fire prevention night that would be happening Thursday October 12, 2017. She also talked about the other upcoming events including the day, the students get to go by Superintendent's Sweeney's neighborhood for treats and a look at the decorations.

## **DEPARTMENT REPORTS**

**Maintenance**-Marci Gallagher told the board about working on the new office at WLS otherwise she feels like they are getting back to a regular routine after the beginning of the school year rush.

**Food Service**-Marci told the board about serving 25,881 meals so far this school year. Marci then went on to tell the board about the first 23 days of meals at Powers School District. There have been 1094 breakfasts served and 2070 lunches total in those 23 days. The daily average is 48 breakfasts and 90 lunches.

**Technology**-Walt Wilcott told the board that he was getting ready to install everything in the new child development center. Then he and Greg will be working on the new office at WLS. He then told the board about the web filter and that he felt that he had located the problem. Getting the fix in place is the problem as it will interfere with everyone's computer. He believes he will come in on a Saturday to solve the problem.

**Transportation**-Wayne Gallagher tells the board about the transportation department getting a new communication system for the buses and that it would be similar to the sheriff's department set up. He told the board that they have been tracking the mileage for each bus. There was discussion about the alternative weather routes and that they haven't been decided on yet. There are 7 bus drivers and 3 subs currently.

## **BOARD REPORTS**

Cliff Wheeler made a motion to approve the following:

- ✓ To continue the Powers meal program until the November 8, 2017 Board Meeting

Heather Echavarria seconded the motion: it passed unanimously

## **FISCAL REPORTS**

Teri Pointer discussed the cash carryover and that her estimates of the carryover at the end of the school year is very conservative. She also told the board that Coquille Food Service is running in the black with the meal program for Powers School District.

## **SUPERINTENDENTS REPORT**

Tim Sweeney told the board that he would recommend continuing the Powers School District breakfast and lunch program. He then talked about the chemistry lab at CJSH upgrades and that it would soon be in process. He also told the board about the chemicals that were outdated have been properly disposed of. He discussed the math teachers attending a math curriculum conference in Portland. Amy Flora is working on an adoption of curriculum for health, social studies and language arts. He explained that there are some holes in the health curriculum that needed to be addressed. Tim mentioned that the Child Development Center had it's first \$5,000 month because of word of mouth advertising for the center. With the addition of the Child Development Center a leak has occurred in the seam connecting the new addition to the existing structure. Marci has found a good roofing company to come in and fix the problem until Dell Turner can come with his team to get the forty-year roof back into warranty. He also mentioned to the board the progress of the play area. Tim reminded the board of the ribbon cutting that is scheduled for November 1, 2017 at 4:30 p.m. There was some discussion about how revenue from Cannabis would affect the school districts. While he has no idea at this time how it will affect the district Tim told the board that Governor Kate Brown has asked Deputy Superintendent Salam Noor of the Oregon Department of Education to resign and has appointed Colt Gill to serve as interim deputy superintendent.

## **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following:

- ✓ Resolution #18-3-an increase in appropriation and expenditure of \$75.00 from Charlie and Clay Davis. For WLS Student Support.
- ✓ Resolution #18-4-an increase in appropriation and expenditure of \$250.00 from HEMR Industrial Contractors LLC. For the CHS Cheer Club
- ✓ Donations

Cliff Wheeler seconded the motion; it passed unanimously

## **CONSENT AGENDA**

Cliff Wheeler made a motion to approve the following:

- ✓ **Hire** Sarah Carter – EA @ WLS
- ✓ **Hire** Dhelia Tucker – ALS EA @ CVE
- ✓ **Hire** Stephanie Kelner – ALS EA @ CVE
- ✓ **Surplus** irrigation pipe: 25, 2" x 18' long, aluminum, with sprinkler attachments
- ✓ **Surplus** 1985 Manchester Air Compressor, 120 gallon, 3 phase
- ✓ **Resignation** Mandy Nichols - JV Girls Basketball Coach

Traci GeDeros seconded the motion; it passed unanimously

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

**ADJOURNMENT**

Misty Thrash adjourned the meeting at 7:45 p.m.

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Approved