

COQUILLE SCHOOL DISTRICT 8

September 14, 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 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 July 6, 2016. Heather Echavarria seconded the motion and it passed unanimously.
- ✓ Heather Echavarria made a motion to approve the minutes from the special board meeting August 29, 2016. Heather Echavarria seconded the motion and it passed unanimously.

STUDENT/STAFF RECOGNITION

New staff was introduced first by Wayne Gallagher. He introduced Wendy Smith speech pathologist. Amy Kincheloe ALS EA and Cintya Gallagher SpEd teacher. Tony Jones introduced new staff of Erin Thomason EA and Kent Rilatos SpEd teacher. Geoff Wetherell introduced his new staff members' teachers Jeff Palmer 6th grade, Lisa Palmer 5th grade, Julia Scolari 5th grade, Airika Cagley 4th grade and Arlie Hall 3rd grade. Jeff Philley introduced Joanna Johnson ALS teacher and Samantha Sherman 7th and 8th grade social studies teacher and soccer coach.

Math teacher Shane Boyd demonstrated the new math book adoption tools and explained how it all worked with his students.

SCHOOL REPORTS

WLS- Tony Jones discussed the start of the new school year and the addition of classrooms. He invited the board to the open house Wednesday September 21, 2016 from 5 p.m. – 7p.m.

Student Representative-student rep Tianna Huffman discussed the upcoming events including homecoming.

CHS JR-Armando Ruiz discussed the beginning of the school year and all of the activities that the students can participate in. Not just sports.

Tim Sweeney thanked Armando Ruiz and Jeff Philley for setting up a coffee cart for new parents on Wednesday mornings between 7:30 and 8 a.m. as a means to get to know the new families.

CHS SR-Jeff Philley discussed the math text books as well by explaining that the new math curriculum allows students to extend the math learning day past fifty minutes of the required class time.

CVE- Geoff Wetherell discussed the new classroom and teacher that had to be set up for the 5th grade because of the growing number of students. He also discussed the 3rd grade teacher taking a leave of absence and that no one had been hired yet. He is thankful to have Jackie Ekelund and Janet Tilton two retired Coquille School District teachers helping out.

AD-Dan Hampton was unable to attend

Special Programs-Wayne Gallagher discussed the football team and how proud he was that they took care of their team mate by letting him get a touchdown. http://theworldlink.com/sports/local/colby-shelton-scores-coquille-blows-out-myrtle-point/article_7be790bd-d3f2-5218-a01d-17c030589af3.html He then told the board about the increase in Title I and Title VI funds. It will help pay for extra staff. Wayne also discussed the summer meal program and what a success it was. Our food program also handled Myrtle Point and Powers summer meals.

Lincoln-Sharon Nelson said thank you to Marci, Brian, the maintenance and custodial team for all the hard work over the summer. The students noticed the new paint improvements to the play grounds and building.

DEPARTMENT REPORTS

Maintenance- Marci Gallagher thanked the board and her team for being able to handle all the projects that they completed over the summer.

Technology- Walt Wilcott told the board that this was probably the smoothest start to a school year he has ever had. Having Greg Cotrell as a full time tech assistant made it possible to complete most of the projects over the summer. He then listed the projects and equipment that was installed or repaired.

Transportation- Sharon Nelson discussed the hope that next year will go smoother for the start of the school year with the routes and times. There are new drivers this year that added to some of the problems. She and Keryn Ogle have already worked out solutions for the next year including having all drivers know students by name and face. They are working with Cheryl Waddington to see if she can get pictures in the school master data base at the beginning of the school year.

BOARD REPORTS

Policy Committee Roy Wright discussed the policy committee meeting and the policies that are at the 1st reading.

Facilities Committee Steve Britton discussed the conversation at the facilities committee about the building of a daycare facility at Lincoln. Which led the board to have a special meeting on August 29, 2016.

Thank you letter from COSA

FISCAL REPORTS-Teri Pointer told the board that she would have reports in October and that she was working on the RFP for the proposed daycare.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the water fountain testing at each of the schools all passed expect Winter Lakes and now has two water coolers. There will be a meeting next week with the church board to discuss solutions.

He then discussed the new bus that will arrive tomorrow; it is a 16 + 1 passenger bus. We will also be providing transportation for Headstart this year. He told the board that we would be attending a Blazer game in November as chaperones for the Coquille Symphonic Band who will be performing at the OSBA Annual Convention on Saturday November 12, 2016.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ✓ **Resolution #17-1-**an increase in appropriation and expenditure of \$250.00 for the Cheer Club. From First Community Credit Union via Navaeh Meyer for uniforms.

- ✓ **Resolution #17-2**-an increase in appropriation and expenditure of \$110.00 for the Cheer Club. From Cedar Point Industrial Park & Norman and Learla Jarvis for uniforms.
- ✓ **Resolution #17-3**-an increase in appropriation and expenditure of \$2,214.00 for the Cheer Club. From Les Schwab Tire Center in Coquille. For 2 long strip mats.
- ✓ **Resolution #17-4**-an increase in appropriation and expenditure of \$1,614.12 from PacifiCorp. Part of the SB1149 to offset energy costs.
- ✓ **Resolution #17-5**-to Authorize the Business Manager to Assign Portions of the Ending Fund Balance for the General and Special Revenue Funds
- ✓ **Surplus** Old neon "Coquille"
- ✓ **Surplus** Testing Materials from our School Psychologist
- ✓ BASC-2:
 - ✓ 2 Manuals
 - ✓ 2 manuals supplement for the SRP-Interview
 - ✓ 2 ASSIST Scoring and reporting system CDs
 - ✓ 1 Training video
 - ✓ Rating Scale Forms:
 - ✓ 13 PRS-P
 - ✓ 9 TRS-P
 - ✓ 10 PRS-C
 - ✓ 16 TRS-C
 - ✓ 37 PRS-A
 - ✓ 22 TRS-A
 - ✓ 25 SRP-I
 - ✓ 24 SRP-C
 - ✓ 18 SRP-A
 - ✓ 25 SRP-COL
- ✓ Parent Feedback Reports:
 - ✓ 25 PRS
 - ✓ 25 TRS
 - ✓ 25 SRP
- ✓ Vineland-II
 - ✓ 2 Survey Form Manual
 - ✓ 1 Expanded Interview Form Manual
 - ✓ 1 Teacher Rating Form Manual
 - ✓ 3 ASSIST Scoring and reporting system CDs
- ✓ Rating Forms:
 - ✓ 11 Survey Interview
 - ✓ 12 Parent/Caregiver
 - ✓ 10 Expanded Interview
 - ✓ 23 Teacher
- ✓ Reports:
 - ✓ 20 Parents
 - ✓ 20 Caregivers
 - ✓ 10 Expanded Interview
 - ✓ 10 Teacher

Roy Wright seconded the motion; it passed unanimously

CONSENT AGENDA

Misty Thrash made a motion to approve the following:

- ✓ **Hire** Julia Scolari - 5th Grade Teacher
- ✓ **Hire** Cintya Garcia - SPED Teacher
- ✓ **Hire** Joanna Johnson - SPED Teacher
- ✓ **Hire** Tanya Pedrick - WLS Adjunct Science

- ✓ **Hire** Trent Kroll - WLS Adjunct - Spanish
- ✓ **Hire** Miguel Cabrera - Custodian
- ✓ **Hire** Erin Thomason - EA
- ✓ **Hire** Nathan Tilley - Bus Driver
- ✓ **Hire** Monica Florez - Bus Driver
- ✓ **Hire** Jake Cochran - Phys Ed EA
- ✓ **Hire** Amy Kincheloe Life Skills EA
- ✓ **Hire** Sarah Belcher - Life Skills EA
- ✓ **Leave of Absence** Lynda Hartley – CVE teacher
- ✓ **Resignation** KELSEY KNOBEL – CHS ALS EA
- ✓ **Policies – 1st reading**
 - ✓ **BBA**
 - ✓ **BBC**
 - ✓ **BD/BDA**
 - ✓ **BDC**
 - ✓ **BFC**
 - ✓ **DD**
 - ✓ **ECACB**
 - ✓ **GCBDD/GDBDD**
 - ✓ **GCDA/GDDA**
 - ✓ **GCDA/GDDA-AR**
 - ✓ **PROPOSED SUPERINTENDENT EVAL**

Traci GeDeros seconded the motion; it passed unanimously

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

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:42 pm

Approved