

**COQUILLE SCHOOL DISTRICT 8**  
September 18, 2017  
Board Work Session  
Lincoln School of Early Learning  
1366 N Baxter St., Coquille, OR 97423  
Superintendent's Office

**Regular Board Meeting**

Cliff Wheeler called the meeting to order at 6:01 p.m. Board members present were Roy Wright, Heather Echavarria, Matt Rowe, and Steve Britton. Traci GeDeros and Misty Thrash 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. Roy Wright seconded the motion; it passed unanimously.

Tim opened up by saying the district has grown so much that there is a very real possibility of the district needing more classroom space. He told the board that with the increasing student population the district could use more space especially in the 2<sup>nd</sup> and 4<sup>th</sup> grade classrooms. There is need for more space at Winter Lakes School as well. Tim told the board that the Kindergarten increase this year means there would be larger class sizes in 1st grade next year.

The board revisited the idea of students building houses on the lots at the Old Jefferson building. There was discussion about the merits of the project, while the board supports the idea the general feeling is that with the increasing student population the house project should be set aside for the time being.

The meeting moved into conversation about the possible purchase of The Granite Countertop Building located at the west end of town. The property still needs to be inspected by DEQ before the district could move forward with the purchase. It was decided that the conversation would be revisited after the inspection.

The discussion continued with Tim telling the board members present that there was another \$512,000 in QZAB funds available. There was discussion about the advantage of adding the additional funds to the current QZAB III loan that is held at Banner Bank. There was also discussion about how to best utilize the funds.

Roy Wright made a motion to approve the following:

- ✓ Amendment of QZAB III to increase the amount that is held with Banner Bank by \$512,000

Board Member Heather Echavarria abstained from voting  
Steve Britton seconded the motion; it passed unanimously.

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

**ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 7:20 p.m.

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Approved