

COQUILLE SCHOOL DISTRICT 8
September 13, 2017
Regular Board Meeting
Coquille Valley Elementary School
1115 N Baxter St, Coquille, OR 97423
Library

Regular Board Meeting

Board Chair Misty Thrash called the meeting to order at 6:01 p.m. Board members present were Roy Wright, Traci GeDeros, Heather Echavarria, Matt Rowe, Cliff Wheeler and Steve Britton were unable to attend. Others present were Superintendent Tim Sweeney and Board Secretary Brenda Goble. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

- ✓ Traci GeDeros made a motion to approve the agenda. Roy Wright seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the agenda and the board minutes from the August 15, 2017 Board Meeting, Heather Echavarria seconded the motion; it passed unanimously.

The Bond Committee Meeting will be held Wednesday October 11, 2017 at 5:30 p.m.

STUDENT/STAFF RECOGNITION

Vice Principal Amy Flora introduced teachers Sarah Lloyd 1st grade, Rachel Halle 2nd grade, Taylor Ostle 3rd grade, Joe Nichols 5th grade. The teachers told the board a little bit about themselves.

Wayne Gallagher spoke for Melissa Lass CHS Adaptive Life Skills teacher who was unable to attend.

Tony Jones introduced Winter Lakes Vice Principal Lonnie Usrey who talked about his first few weeks of working at Winter Lakes and his career.

Jeff Philley introduced new staff members Hillary Johnson who teaches high school science. He then introduced Katherine Allred who teaches English to freshman and juniors. Peyton Babb was introduced and she teaches health II and careers to seniors, 7th grade class and freshman success class.

SCHOOL REPORTS

WLS-Tony Jones told the board that this year he has been behind in paperwork more than any other year. The sheer number of students has been good but a little overwhelming. Thanks to Marci and her crew, we were able to add another classroom. He also mentioned that the KRWL radio station is broadcasting sporting events. September 20, 2017 will be the open house. Lonnie Usrey discussed how it has been working with the dedicated middle school classroom. He talked about the 3D printer that was donated to the school by Claire Beery.

Student Rep Sammy Huffman discussed the first week of school events. She also told the board about the upcoming Homecoming parade that will occur on Thursday October 12, 2017. Dan Hampton interjected with a parade route change. The parade will pass in front of First Community Credit Union instead of the back.

CHS JR-Armando Ruiz talked about how well the first week of school went. He then discussed the junior high football team and other team activities. There was discussion about the locker space for the junior high.

CHS SR-Jeff Philley told the board about how they have reconfigured things in the building to help the 8th grade students have more success as freshman. He told the board about a pre-algebra class that was added to help students be more successful with math.

CVE-Geoff Wetherell told the board they opened the first day of school to 413 students. He also discussed how well Open House went. September 26, 2017 will be band night. He thanked the board for the addition of Amy Flora and how much he appreciated having Vice Principal on staff. There was also discussion of the broken outside lamp post.

AD-Dan Hampton told the board that participation in sports was down a little from last year. He then informed the Board that September 25, 2017 will be the last opportunity for schools to present to OSAA before the OSAA makes their final decision on re-classification. It is looking like CHS will be designated as a 2A school. This means less travel for activities. <http://www.osaa.org/docs/committees/classification/20170828update.pdf>
He then talked about how well girls' soccer is doing.

Special Programs-Wayne Gallagher discussed about how things are going in the SpEd department. The district has seen a significant increase in students needing specially designed instruction. He also mentioned that our homeless student numbers were down dramatically from last year. Mr. Gallagher is working on the Title I budget; new federal regulations require the district to have a rationale for how the funds will be spent. Kindergarten assessment is almost completed.

Lincoln-Sharon Nelson discussed the start of the school year and the upcoming activities. She also talked about the Child Development Center. It was also discussed how smooth the bus transitions for the students has been. October will have lots of activities.

Geoff Wetherell thanked Billie Pulvermacher for her generous donation to the new CVE library.

DEPARTMENT REPORTS

Maintenance-Marci Gallagher discussed how busy the summer was and all the projects that were completed.

Food Service- Marci told the board the numbers for the first week of school meals. They are up at all buildings.

Technology- Walt Wilcott told the board about how busy it has been and he was still having trouble with the new web filter. He also mentioned the twenty new access points installed throughout the district and were paid for with E-rate funds. He then talked to the board about potentially acquiring a Sandbot Robot Elf that would be involved with the children at the Child Development Center.

Transportation-Wayne Gallagher said he rode three of the buses on different routes to see how long the kids are on the buses. Fifty-five minutes on the bus even as far out as the end of Fairview Road is a good result.

BOARD REPORTS-the board discussed having OSBA perform a Policy Analysis. It was decided to move forward with the process for a cost of \$1800.00

FISCAL REPORTS-Superintendent Sweeney informed the Board that due to increased enrollment across the district that we were in a position of having to hire several more staff members. The district has hired five new employees and there are posting for three more. This will cause a decrease in the projected cash carryover.

SUPERINTENDENTS REPORT

Tim Sweeney discussed the softball field and how much more it would take to complete the field. He also mentioned the possibility of the board naming the field.

He updated the board on the construction of the new Child Development Center and there was conversation about the playground equipment and having AstroTurf installed around the new facility. He then told the board that there would be an open house of the facility on October 30, 2017 to coincide with Lincoln School of Early Learning family fun night. November 1, 2017 at 4:30 will be the Board ribbon cutting ceremony for the official opening of the Child Development Center.

He then talked about the possibility of buying the Granite Plus site. He discussed the possibilities of how to handle the increasing enrollment. He told the board that the city may be willing to lower prices for lots at Jefferson to facilitate the district building a house. There was discussion of the possibility of changing the fluorescent lighting for LED lighting at CVE, he is working with Energy Plus of Oregon to offset some of the costs of the lighting project. He also talked about the possibility of getting a grant from OCF \$180,000 that would be used to help fund the afterschool PLUS program, it is a three year grant with the district receiving \$60,000 per year. Tim has also assigned Marci Gallagher to work with DEQ to get the high school chemistry lab up to standards. There will be cost associated with installing a ventilation hood and shower.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following:

- ✓ Donations
- ✓ Resolution #18-2-an increase in appropriation and expenditures of \$2,876.00 for Measure 98 budgeted at \$165,422.00 and came in at \$168,298.00

Traci GeDeros seconded the motion; it passed unanimously.

There was discussion about providing food service for Powers School District. Superintendent Matt Shorb asked Wayne Gallagher if it would be possible to provide breakfast and lunch services for two months and see how it went. The Board discussed giving tentative approval for Coquille to provide breakfast and lunch for two months. Food Service manager Marci Gallagher and Business Manager Teri Pointer were directed by the Board to provide detailed information on how this project is going at the October Board meeting.

Heather Echavarria made a motion to approve the following with the caveat that at the October 11, 2017 board meeting Marci Gallagher would have numbers for the board to view.

- ✓ Create a two-month partnership with Powers School District to provide breakfast and lunch and perhaps afterschool snacks if possible.

Roy Wright seconded the motion; it passed unanimously

CONSENT AGENDA

Heather Echavarria made a motion to approve the following:

- ✓ Approve PERS retire October 1, 2017 Elaine Nickerson – SpEd Teacher

Traci GeDeros seconded the motion; it passed unanimously

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

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:44 p.m.

Approved