

COQUILLE SCHOOL DISTRICT 8
Wednesday, July 11, 2018
Regular Board Meeting 6:00 p.m.
Lincoln School of Early Learning
School District Board Room
1366 N Gould St, Coquille, OR 97423

REGULAR BOARD MEETING

Misty Thrash called the meeting to order at 6:00 p.m. Board members present were Board Chair Misty Thrash, Board Vice Chair Steve Britton, Matt Rowe, Cliff Wheeler, and Roy Wright. Board members Heather Echavarria and Traci Gederos were unable to attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. 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 and the board minutes from the Special Board Meeting June 18, 2018. Roy Wright seconded the motion; it passed unanimously.

ELECT BOARD CHAIR AND VICE CHAIR

Roy Wright made a motion to nominate Misty Thrash for Board Chair for a second term; Cliff Wheeler seconded the motion; it passed unanimously. Roy Wright nominated Steve Britton for Vice Chair; Matt Rowe seconded the motion; it passed unanimously.

SUPERINTENDENTS REPORT

Tim Sweeney presented the internal and external schematic designs of the new Winter Lakes School/CTE Center. The Board and Superintendent Sweeney discussed the pros and cons, including maintenance costs, of Option A with a wood exterior and Option B with a brick exterior. The Board preferred Option B with a brick exterior.

Superintendent Sweeney also discussed the progress of moving the District Offices to a new location.

BOARD REPORT

Tim Sweeney stated that the OSBA Annual Convention is November, 8-11, 2018 and asked if the Board wished to attend. All Board Members, Tim Sweeney, Teri Pointer, and Stephanie Donaldson will attend.

ANNUAL BUSINESS

For the 2018-2019 School Year

Discussion of the annual business resulted in the following; #1 the Board meetings will stay the same, the 2nd Wednesday of every month at 6:00 p.m. #2 the Facilities Committee will be Steve Britton, Heather Echavarria, Cliff Wheeler, and Traci GeDeros. Policy Committee will be Matt Rowe, Misty Thrash, and Roy Wright. All Policy Committee Meetings will be posted.

Steve Britton made a motion to approve the following:

1. Establish a set day for regular board meetings each month.
2. Appoint members of standing committees
 - ✓ Facilities – Steve Britton, Heather Echavarria, Cliff Wheeler, Traci GeDeros
 - ✓ Policy – Matt Rowe, Misty Thrash, Roy Wright
3. Appoint Superintendent Tim Sweeney chief administrative officer and district clerk.
4. Authorize Superintendent Tim Sweeney to apply for federal funds, special grants and sign for statements of assurance for State and Federal Programs

5. Authorize Superintendent Tim Sweeney and Business Manager Teri Pointer to sign checks on behalf of the District.
6. Appoint Business Manager Teri Pointer as Budget Officer for the District.
7. Authorize Business Manager Teri Pointer to Assign Portion of the Ending Fund Balances for all Funds.
8. Appoint WHA as the insurance company of record.
9. Appoint Harwood, MacAdam, Wartnik, Fisher & Gorman, LLC as district auditors.
10. Designate *The World* as newspaper of record for all official publications by the District.
11. Name Banner Bank, the Local Government Investment Pool (LGIP), and the Pay Pal Money Market account as depositories of record.
12. Name the Coquille School District Board of Directors as its own LCRB (Local Contractors Review Board).
13. Legal requirements for fidelity bonds are met by the District's Insurance coverage which provides a comprehensive crime policy which covers all District employees in the amount of \$100,000 per occurrence.
14. Appoint Oregon School Board Association and others as needed as the attorney of record.
15. Reauthorize all existing leases as follows.
 - a. 5 Lanier copiers – monthly lease plus copies
 - b. Neopost - Postage Machine – monthly lease

Roy Wright seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

✓ **Policies 2nd reading**

DFA – Cash Management Program

GBH/JECAC – Staff/Student/Parent Relations

IBDJA – Relation with Homeschooled Students

IGAC – Religion and Schools

IGACA – Recognition of Religious Beliefs and Customs – DELETE/REPEAL

IKF – Graduation Requirements

JECAC/GBH – Staff/Student/Parent Relations

JECBD Homeless Students

JECBD-AR Homeless Students

JHFE-AR – Reporting Suspected Abuse of a Child

KBA-AR –Public Records

✓ **Hire** Casey Husk – CTE Teacher (Winter Lakes School)

✓ **Hire** Misty Snively – Educational Assistant (Winter Lakes School)

✓ **Hire** Michelle Etienne – Educational Assistant (Lincoln School of Early Learning)

✓ **Hire** Emily Howell – Educational Assistant (Lincoln Child Development Center)

Steve Britton seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT

There was no staff/public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 6:28 p.m.

Approved