

COQUILLE SCHOOL DISTRICT 8

August 13, 2018

Special Board Meeting 6:00 p.m.

Coquille Jr/Sr High School

Library

499 W Central, Coquille, OR 97423

Regular Board Meeting

Misty Thrash called the meeting to order at 5:58 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler, Roy Wright, and Matt Rowe. Board Member Steve Britton was absent. Others present were Superintendent Tim Sweeney and Board Secretary Stephanie Donaldson. 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. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes from the July 11, 2018 board meeting. Heather Echavarria seconded the motion; it passed unanimously.

SCHOOL REPORTS – There were no school reports.

DEPARTMENT REPORTS

- ✓ **Maintenance** - written report.
- ✓ **Food Service** - written report.
- ✓ **Technology** - written report.
- ✓ **Transportation** – There were no transportation reports.

BOARD REPORTS – There were no board reports.

FISCAL REPORTS – There were no fiscal reports.

SUPERINTENDENTS REPORT

Tim Sweeney talked about giving SCESD the go-ahead to have the updated Coquille School District website go live. He then presented updates regarding the new Winter Lakes School/CTE Center construction stating that the original projected costs have increased significantly. He stated that the hiring process is almost complete within the district. Tim stated he and Teri Pointer are working on the PERS liability. He also mentioned that there could be increases in the school fund for the next biennium.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following

- ✓ **Resolution # 19-1** authorizes an increase in appropriation and approves an increase in expenditure of \$4,929.00. The Indian Education Grant was budgeted at \$20,233 and came in at \$25,162 for an increase of \$4,929.
- ✓ **Donations** 1997 Dodge Intrepid (VIN 7382)

Traci GeDeros seconded the motion; it passed unanimously

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- ✓ **Hire** Devrie DeWald – SPED EA – CHS
- ✓ **Hire** Catherine Rose – Second Grade – CVE

- ✓ **Hire** Marsha Frost – Fifth Grade – CVE
- ✓ **Resignation** Chuck Ladig – Assistant Coach, HS Football
- ✓ **Resignation** Chuck Ladig – Coach, Eighth Grade Boys Basketball
- ✓ **Surplus** – Frost Queen Deluxe Refrigerator (#3149)

Heather Echavarria seconded the motion; it passed unanimously.

Clarification was requested by Heather Echavarria regarding the grade level of the boys basketball coach resignation, and it should be noted that it is a seventh, not eighth, grade position.

STAFF/PUBLIC COMMENT - Board Member Matt Rowe announced he and his wife are expecting their first child in March.

ADJOURNMENT

Misty Thrash adjourned the meeting at 6:11 p.m.

Approved