

COQUILLE SCHOOL DISTRICT 8

Wednesday, September 12, 2018
Regular 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 5:59 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler, Roy Wright, Steven Britton and Matt Rowe. 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. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Steven Britton made a motion to approve the minutes from the August 13, 2018 board meeting. Heather Echavarria seconded the motion; it passed unanimously.

The Policy Committee Meeting will take place on Monday, October 15, 2018 at 6 p.m. in the Superintendent's office.

The November Board Meeting was moved to Monday, November 26, 2018 at 6 p.m. in Coquille Jr/Sr High School Library.

STUDENT/STAFF RECOGNITION

- ✓ Wayne introduced Jake Cochran, Bethany Watts, and Patricia Tesdahl
- ✓ Sharon introduced Shayla Fisher and Shauna Ingraham (both not in attendance). Cierra Felton and Emily Howell (not in attendance).
- ✓ Geoff introduced Gary Connors-Nelson, Catherine Rose, Angela Dixon, Albert Dixon, Elizabeth Cook, Casey Peterson, and Marsha Frost.
- ✓ Jeff introduced Shawn Bridges, Paige Yi, and John Ward.
- ✓ Tony introduced Kelly Schuler.

SCHOOL REPORTS –

- ✓ **WLS** - Lonnie Usrey stated there are a lot of new students especially elementary age. Open House will be next Wednesday, September 19, 2018.
- ✓ **CHS Student Rep** - Dan introduced Emma Strain. Emma discussed their welcome back luncheon and team building activities. She stated Homecoming Week begins September 24, 2018, with a parade on the 27th and a dance on the 29th. She also shared that the leadership class was asked to lead a breakout session at the Seaside event. As many as 1700 students typically attend, so this is quite an honor.
- ✓ **Coq JR High** Armando stated they are excited to have Taylor Ostle and Paige Yi teaching at the Junior High. He indicated that nearly half of the parents showed up for Junior High Orientation and that there are approximately 60 Junior High students participating in sports.
- ✓ **Coq SR High** Jeff Philley discussed the support services of counseling and mental health. Kids are connecting well with them. Jeff mentioned Tyler SIS and real time info is now available for parents. The use of this technology will improve parent/teacher conversation. Traci Gederos asked about the Vietnam Wall tour at Sturdivant Park. Jeff stated that the band will play at the opening ceremony on

September 13, 2018. On Friday, September 14 all high school students will go to Sturdivant Park to view the wall. Geoff indicated only 5th and 6th grade will attend. Traci addressed the importance of respect and proper conduct.

- ✓ **CVE** Geoff stated that their Open House went really well. Geoff went as the Eagle. He felt there was a good turnout (~ 60%), but there were conflicting activities. Geoff stated that even with 1st grade now over at Lincoln, CVE is still around 400 students.
- ✓ **AD** Dan stated there have been consistent numbers compared to last year even with the elimination of pay-to-play fees. He mentioned Friday's football game is a home game and that Saturday is the Hall of Fame dinner. Dan also mentioned that CHS is one of 20 schools with no ejections, so coaches are doing a good job.
- ✓ **Special Programs** Wayne spent time at Open House and parents thanked him for splitting ALS classroom. He stated that the TAG conversion tables came out and that the Title I budget should be done next week. Wayne also mentioned that the beginning of year compliance requirements were being completed quickly.
- ✓ **Lincoln** Sharon stated there is a lot of energy in the building. The soft start to the school year was very useful for pre-K and K, and that 1st graders came in right on task. Amy stated that the Lincoln Open House is on September 18, 2018 from 5:00 p.m. to 6:30 p.m. Grandparents Celebration begins September 24th. Amy thanked the Board for the health curriculum. She stated that she is working with Teri to streamlining things with daycare.

DEPARTMENT REPORTS

- ✓ **Maintenance** – Marci Gallagher stated that the increased student enrollment has made it possible to add an additional 8-hour custodian.
- ✓ **Food Service** – Marci Gallagher stated there is now a new walk-in freezer and cooler at Lincoln which have made delivery a lot easier. A new dishwasher has been installed at CVE and the CHS kitchen will be getting metal roll up doors. Misty asked how things are going with Powers FS and Marci stated that they feed an average of 93 students a day.
- ✓ **Technology** – Walt Wilcott stated the first week of school was busier for him and Greg than he has ever experienced. The launch of Tyler SIS required a lot of set up and he stated the secretaries and especially Cheryl Waddington deserve a lot of credit for their work on Tyler SIS.
- ✓ **Transportation** - Keryn Ogle discussed the VW settlement. It allows for the purchase of a new bus or the retrofit of an existing bus. The Coquille School District has chosen to get a new bus which should arrive in a few weeks. This will require the elimination of one of the large buses.

BOARD REPORTS

- ✓ OSBA Fall Regional Meeting – Monday, October 1, 2018 @ Bandon HS Cafeteria (Dinner – 5:30 p.m. / Meeting – 6:00 p.m.) Matt and Cliff stated they will attend.
- ✓ Legislative Forum for District Board Members and Administrators – Tuesday, October 9, 2018 @ South Coast ESD Conference Room. Dinner will be provided. Steve, Misty, Cliff, Matt and Roy and Tim stated they would attend.

FISCAL REPORTS

Teri Pointer stated that with the increased enrollment resulted in additional staff and things being extremely busy. She stated that Lori has been instrumental in helping new staff find housing in the area.

SUPERINTENDENTS REPORT

Tim Sweeney gave a verbal population report of 149 students at Lincoln, 388 at CVE, 355 at CJHS, and between 305 and 310 at WLS. There are over 70 3- & 4-year olds. He provided updates on the purchase of the house on Central. Cliff wanted to make sure it is inspected prior to staff going in. Tim has been working with Dan Hampton and Stephanie Martell regarding a retaining wall for the track. He has also been working with Tim Gederos to get the red carpet room floor leveled and a door added at Lincoln. The WLS/CTE Center floor plan will include a generator in case of power outages and the baseball field will be getting some updates as well. Heather asked about number of new hires compared to last year. There are 24 new staff members overall.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following

- ✓ **Non-Cash Donations**
- ✓ **Resolution # 19-2** authorizes an increase in appropriation and approves an increase in expenditure of \$5,200.00. This money has been graciously donated by the Eagles Auxiliary #2196 of Coquille and is to be used for supporting positive student behavior (PBIS).
- ✓ **Resolution # 19-3** authorizes an increase in appropriation and approves an increase in expenditure of \$1,210.00. This money was given through a grant and is to be used to pay mileage to the Powers volunteers that transported food for the Powers summer food program.
- ✓ **Resolution # 19-4** authorizes an increase in appropriation and approves an increase in expenditure of \$889.60. This money was to reimburse the district for providing Vision Screening for PK-3rd grade.
- ✓ **Resolution # 19-5** authorizes an increase in appropriation and approves an increase in expenditure of \$1,892.79 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- ✓ **Resolution # 19-6** approves that immediate action was required for the Superintendent to make an offer and complete the purchase of 1140 N. Central Blvd, Coquille.
- ✓ Melissa Lass – authorize out of state travel
- ✓ John Ward – authorize out of state travel
- ✓ Tyler Lienemann – authorize out of state travel
- ✓ Neil Ekelund – authorize out of state travel
- ✓ Taylor Ostle – authorize out of state travel
- ✓ Shane Boyd – authorize out of state travel
- ✓ National Superintendent's Conference
 - Authorize out of state travel
 - Pay expenses for additional attendees: Jeff Philley, Wayne Gallagher and Misty Thrash
 - Move February 2019 board meeting
- ✓ Laura Eschler – approve request for unpaid leave
- ✓ Change to the district calendar – WLS graduation date from May 31, 2019 to May 30, 2019
- ✓ Add teaching position – elementary teacher at WLS

Traci GeDeros seconded the motion; it passed unanimously.

CONSENT AGENDA

Cliff Wheeler made a motion to approve the following:

- ✓ **Cash Donations**

	Person or Company	Amount of Donation	School	Club or Account	Conditions of Donation	Acct #
1	Rochelle Tucker	\$ 100.00	CVE	Student Support	None	292.896
2	Les Schwab Tire Center	\$ 500.00	CJSH	Cheer	None	291.238
3	Lions Club of Coquille	\$ 600.00	CJSH	Cheer	None	291.238
4	Cassie Yarnell	\$ 150.00	CJSH	Cheer	None	291.238
5	Janice Wheeler	\$ 100.00	LINC	Lincoln School Fund	Activity Fees	294.899
6	Coquille Christian Church	\$ 600.00	LINC	Lincoln School Fund	Purchase Head Phones	294.899

\$ 2,050.00

- ✓ **Hire** – Scott Clark – 8th Grade Football Coach
- ✓ **Hire** – Scott Clark – EA Phys Ed. at CHS
- ✓ **Hire** – Lisa Trottier - .20 Teacher at WLS
- ✓ **Hire** – Andrew Simpson, 7th Grade Football Coach
- ✓ **Hire** – Jacob Cochran – Asst. HS Football Coach
- ✓ **Hire** – Amy Huckins – EA-Resource Room at CHS
- ✓ **Hire** – Tammy Sousa – EA SLC at WLS
- ✓ **Hire** – Shauna Ingraham – EA Daycare at Lincoln Child Development Center
- ✓ **Hire** – Shayla Fisher – EA Daycare at Lincoln Child Development Center
- ✓ **Hire** – Cierra Felton – EA at Lincoln School of Early Learning
- ✓ **Hire** – Kelly Schuler – Temporary teacher at WLS
- ✓ **Change** – Angela Dixon from Lincoln Pre-K (Paraprofessional) to CVE 2nd Grade Teacher
- ✓ **Resignation** – Lori Galliher – Bus Driver
- ✓ **Resignation** – R.Santino Olivas – EA-ALS at CHS
- ✓ **Approve** – 2018-2019 Substitute Teacher Pay

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT – Superintendent Tim Sweeney stated that Jennifer Sweeney has been doing Facebook and Instagram posts on behalf of Coquille School District, with 32,000 views between August 16 and September 12, 2018.

Misty Thrash moved the meeting into Executive Session at 7:16 p.m.

- ✓ **ORS 192.660(2)(f)** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ✓ **ORS 192.660(2)(h)** To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Misty Thrash moved back into the regular Board Meeting at 7:58 p.m.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:01 p.m.

Approved