

COQUILLE SCHOOL DISTRICT 8

Wednesday, October 10, 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 5:58 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler and Matt Rowe. Steve Britton and Roy Wright were absent. 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

- ✓ Heather Echavarria made a motion to approve the agenda. Cliff Wheeler seconded the motion; it passed unanimously.
- ✓ Heather Echavarria made a motion to approve the minutes from the August 13, 2018 board meeting. Cliff Wheeler 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 will take place on Monday, November 26, 2018 at 6 p.m. in the Coquille Jr/Sr High School Library.

The December Board Meeting will take place on Wednesday, December 12, 2018 at 6 p.m. in the Coquille Jr/Sr High School Library.

STUDENT/STAFF RECOGNITION

- ✓ **CVE** - Geoff Wetherell introduced Michele Crook and Danielle McKinley that provide intervention in math and reading at CVE. Michele Crook shared that the school is structured around the Response to Instruction (RTI) Model. Danielle McKinley expressed that having additional EAs has helped them serve more students. Geoff then introduced Gary Connors-Nelson. Gary stated that he is the physical education teacher at CVE for grades 2-5. PE is a "new" program at CVE, teaching gross and fine motor skills and basic team play. He hopes to create motivation and enthusiasm for PE.

SCHOOL REPORTS –

- ✓ **WLS** – Tony Jones stated that Kelly Schuler, the student projects teacher, has been working on setting up her office space. Switch vehicle is now running and once it starts raining they will tear it apart and start the rebuilding process. Students have been working on one of the donated vehicles and it should be ready for resale soon. Tony stated students have started a new social/emotional learning program. It has been implemented with approximately 50% of the students so far. Student production was at 66% when Winter Lakes School first started six years ago, and this past September it was 93.4%. Lonnie Usrey expressed gratitude to the Board for funding of a new position. Matt Rowe asked about the hot dog cart. Tony Jones stated that they are working on a grant to help fix up the cart, but they did get a chance to use it at the Open House.

- ✓ **CHS Student Rep** - Emma Strain stated students there was more participation and preparation in decorating homecoming floats. 151 students attended the homecoming dance.
- ✓ **Coq JR High** – Armando Ruiz announced that progress reports are coming out soon. They are encouraging students to work hard. Armando stated this year there is a focus on attendance which they hope to improve. Sixth grade band has started with 12-13 students coming over to participate in band. He stated there will be an Impact trip with a University of Oregon tour coming up on 25th October.
- ✓ **Coq SR High** Jeff Philley shared that by being flexible and offering class choices that work into an overall 4-year plan for 9th graders they have noticed fewer schedule changes and dropped classes. Jeff stated Michael Warncke has implemented a staff wellness plan that the staff is enthusiastic about. He stated that they recently had the PSAT for Sophomores and SAT for Seniors. Juniors may have a chance to take the SAT in the spring. Matt Rowe asked if students are given voter registration information. Jeff stated that students are given that information.
- ✓ **CVE** Maureen March shared information about the PLUS program. Last year there were 85-100 students that participated, today they have 125 students. Mandy and Joe Nichols, Arlee Hall, and Laurel Dunn run the PLUS program. Taylor Ostle is working with the 6th and 7th graders. Geoff stated that part of the popularity may also relate to the fact that students are provided transportation home afterwards.
- ✓ **AD** – Dan Hampton thanked the Board, Tim Sweeney, and Teri Pointer for the upgrades in the district. He also thanked the Booster Club for their support. Senior Night next two weeks, meaning it is the end of the regular season.
- ✓ **Special Programs** Wayne Gallagher stated that they Chronic Absenteeism grant helps reward and provide incentives to kids for attendance. Last year on December 1 there were 135 students identified in SPED, currently they are right at 148. He stated there will soon be language changes for autism identification and identification of those that are developmentally delayed.
- ✓ **Lincoln** Amy Flora stated they are glad that they have been able to retain the RTI model to help work with interventions for students. On October 26, there will be a math training to help with the recent math curriculum adoption. Sharon Nelson said they have been working bus evacuation practice. There will be a pumpkin patch field trip. On the Thursday, October 25th from 5-6 pm is the Fall Family Fun Night. It is when parents sign the Title 1 contract promising to read to their child. LCDC is very busy in the afternoons in particular, but having high school students to help out has been great.

DEPARTMENT REPORTS

- ✓ **Maintenance** – Marci Gallagher stated they have been making sure heating units, filters, etc. are good to go with the decrease in temps. Chemical feeder pots have been installed at CHS and CVE to monitor chemicals in the boiler. They will be doing cleanup at the track (blackberry bushes) and under the grandstand in preparation for retaining wall repairs.
- ✓ **Food Service** – Marci Gallagher shared that compared to last September (2017), this September they served an additional 2600 meals. Food service will have an administrative review this February. Tim Sweeney stated that the cooks did a phenomenal job for the visit today by the legislators.
- ✓ **Technology** – Walt Wilcott said that he has been busy with the new classroom setup at WLS. Walt stated the district now has over 850 Chromebooks.
- ✓ **Transportation** – Keryn Ogle stated that they have been working on emergency bus evacuations. Upcoming field trips include the pumpkin patch.

BOARD REPORTS

- ✓ OSBA Fall Regional Meeting – no board members attended
- ✓ Legislative Forum – Tim Sweeney relayed information from the Legislative Forum including that there is an ongoing teacher shortage in Oregon that is not improving. Also discussed that some legislators are pushing for increased school funding.
- ✓ Jeff Philley presented a PowerPoint on the evolution of vaping.

FISCAL REPORTS

- ✓ **Cash Carryover** – Teri Pointer stated that she is projecting a very rough estimate of \$500,000.
- ✓ **Side-by-Side** – Teri Pointer shared that we are within the range from last year to this year in terms of expenditures and revenue.

SUPERINTENDENTS REPORT

- ✓ Tim Sweeney stated the Joint Legislative Committee on Student Success was in the district today visiting LCDC, Head Start, Lincoln, ESD, and Coquille Jr/Sr High. There was there was a program from UofO. Misty Thrash and Tim Sweeney will go to another roundtable session over in Coos Bay tomorrow. Tim also mentioned that the new electronic reader board would be installed at the end next week for CVE.

DISCUSSION/ACTION

Cliff Wheeler made a motion to approve the following

- ✓ **Non-Cash Donations**
- ✓ **Authorize** the inspection of house located at 1140 N Central Blvd, Coquille.
- ✓ **Authorize** the demolition of the house located 1140 N Central Blvd, Coquille.
- ✓ **Authorize** transportation of free portables from the Woodburn School District to property located at 1140 N Central Blvd.
- ✓ **Resolution # 19-7** authorizes an increase in appropriation and approves an increase in expenditure of \$3,871.41 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- ✓ **Resolution # 19-8** authorizes an increase in appropriation and approves an increase in expenditure of \$1,500.00. These funds are from the district’s 2017/2018 SAIF dividend and will be used to advertise Winter Lakes School.
- ✓ **Resolution # 19-9** authorizes an increase in appropriation and approves an increase in expenditure of \$9,805.00 from the Oregon Department of Education. These funds are a part of the Chronic Absenteeism Grant and are to be used for Family Engagement & Communication and to support an Early Indicator and Intervention System (EIS).
- ✓ **Resolution # 19-10** authorizes an increase in appropriation and approves an increase in expenditure of \$254.00 from the Oregon Department of Education. These funds are a part of the SPR&I Grant (System Performance Review & Improvement) and will be used for staff training.

Traci GeDeros seconded the motion; it passed unanimously.

CONSENT AGENDA

Traci GeDeros made a motion to approve the following:

- ✓ **Cash Donations**

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	Person or Company	Amount of Donation	School	Club or Account	Conditions of Donation	Acct #
1	Coquille Booster Club	\$ 200.00	CHS	Athletics	offset cost of new ice machine	299.239
2	Jennifer Storts	\$ 100.00	CVE	Student Support	to purchase eagles for students	292.896
3						
		\$ 300.00				

- ✓ **Hire** – Megan Wiltermood-Smith – Indian Ed EA at CVE & CHS
- ✓ **Hire** – Ryak Martin – Custodian, District Wide
- ✓ **Hire** – Sarah Crawford – Teacher at WLS
- ✓ **Hire** – Larissa Frierhood – EA at Lincoln School of Early Learning
- ✓ **Resignation** – Jeff Collier – Teacher at WLS
- ✓ **Resignation** – Shayla Fisher –EA Daycare at Lincoln Child Development Center
- ✓ **Resignation** – Melinda Barklow – Custodian at CVE
- ✓ **Surplus** – Bus #17 – 2008 Bluebird (VIN 6159)

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT – no public comment.

Misty Thrash moved the meeting into Executive Session at 8:11 p.m.

- ✓ **ORS 192.660(2)(b)** To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.

Misty Thrash moved back into the regular Board Meeting at 8:30 p.m.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:31 p.m.

Approved