

COQUILLE SCHOOL DISTRICT 8

Wednesday, January 9, 2019
Regular Board Meeting 6:00 p.m.
Coquille Jr/Sr High School, Library
499 W Central, Coquille, OR 97423

Special Board Meeting

Misty Thrash called the meeting to order at 6:01 p.m. Board members present were Traci Gederos, Heather Echavarria, Cliff Wheeler, Steve Britton, Roy Wright 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.
- ✓ Cliff Wheeler made a motion to approve the minutes from the Special Board Meeting, November 29, 2018 and approve the minutes from the Special Board Meeting, December 17, 2018. Roy Wright seconded the motion; it passed unanimously.

The Facilities Committee will conduct an on-site inspection* on January 21, 2019 at 2:15 p.m., future site of new WLS/CTE Center & 1140 N Central Blvd (**this inspection is exempt from public meeting laws according to ORS 192.610(5)*).

The next Board Meeting will take place on February 6, 2019 at 6:00 p.m. in the Coquille, Jr/Sr High School Library.

The next Policy Committee Meeting will take place on March 11, 2019 at 5:00 p.m. in the Superintendent's Office

STUDENT/STAFF RECOGNITION

- ✓ **New Hire Introduction & WLS Board Recognition** – Tony Jones introduced new teachers Sondra Sperling, Lisa Trottier and Sarah Crawford. Each new teacher shared information about themselves and provided their own personal perspective of working at Winter Lakes School.
- ✓ **School Board Appreciation** – The School Board was recognized for their dedication and service to the school.

SCHOOL REPORTS

- ✓ **WLS** – Tony Jones shared that two staff members will be conducting a CTE center visit. He also stated that this is the third month in a row that production numbers are going well and that there is now a personalized learning person at ODE. Tony also stated that Winter Lakes is working with the local Dodge dealership for internship positions and assisting with training and equipment.
- ✓ **CHS Student Rep** - Emma Strain stated that Winter Ball week is coming up with the dance taking place on February 9, 2019 from 8pm – 11pm. She also stated that High Five Fridays continues to be a success and the that holiday door decorating contest and the tree decorating contest were also a success.
- ✓ **Coq Jr High** – Armando Ruiz informed the Board that the Junior High Showcase will be taking place on February 5, 2019 from 6 to 7 p.m. The students will be doing a board presentation and research on ancient Greece and 8th graders will be working on a human ecology project. He also mentioned that the Eagles donation has been very helpful towards

their positive student behavior system called Wild Cat Way. Armando also shared that the student of the month breakfast will be on January 18.

- ✓ **Coq Sr High** – Jeff Philley shared that Coquille 8th graders and 12th graders have been selected to take the NAEP test. He also informed the Board that there will be a drama production on Friday and Saturday, and that both drama and band keep improving every year. Jeff also shared that there has been some really good professional development with Jennifer Sweeney spearheading the efforts, including an upcoming foreign language in-service with Tony Donato.
- ✓ **CVE** - Geoff Wetherell shared that CVE is the two-time champion of the tree decorating contest and that the door decorating contest was won by a classroom with two teachers in it. He mentioned that Maureen March and Mandy Nichols are at an OCF after school training, that the PLUS program runs between 100 to 140 students after school, and that it is filling the gap in traditional art time. He also shared information about the leadership students doing videos for the PBIS stations. Geoff stated that the staff versus 6th grade volleyball will take place on January 25, 2019. Board Member Traci Gederos asked about the staff versus 8th graders basketball game and Jeff Philley indicated that the staff lost the game.
- ✓ **AD** - Dan Hampton shared that the girls' and boys' basketball teams are ranked top 10 in the state and that they may be travelling to Pendleton for the championship. He is also working on the spring sports schedule.
- ✓ **Special Programs** – Wayne Gallagher stated there are 149 SPED students as of the December 1 child count and that he predicts that by the 2019/2020 school year there will be at least 178 identified students. He shared that he is having department budget meetings to have numbers ready to submit to the superintendent, that there will be an SBAC training on January 31 and their first PRO-ACT training on January 28 and February 8.
- ✓ **Lincoln** – Sharon Nelson thanked the Board for the holiday music extravaganza. Amy Flora shared that the first Monday of every month is a PBIS assembly and that they are doing their focus on attendance.
- ✓ **Population Report** – Tim Sweeney shared that the district is currently at the 1220 mark.

DEPARTMENT REPORTS

- ✓ **Maintenance** – Marci Gallagher shared that things are busy with the new WLS site and the cleanup of the property located at 1140 N Central. She stated that they also did some updating to the health room at CVE using some leftover tile and they also did a deep clean in the classrooms.
- ✓ **Food Service** – Marci Gallagher shared that Food Service have increased since 2017 and that she is working on a Food Service audit. Marci informed the Board of the traditional Christmas meal and the holiday extravaganza cookies that the Food Service worked on before the holiday break. Board Member Matt Rowe asked about the Powers food service, and Marci stated they are averaging 83 to 85.
- ✓ **Technology** – Walt Wilcott shared that he is working on the E-Rate program and changing the network connectivity using fiber instead of the wireless bridges.
- ✓ **Transportation** – Keryn Ogle informed the Board that they have looked into restructuring the PLUS program bus routes, that they have finished decommissioning bus #17, and that bus drivers will be attending an OPTA training in Eugene.

BOARD REPORTS

Board Member Roy Wright stated that quite a few policies were reviewed during the Policy Committee Meeting on January 2, 2019.

FISCAL REPORTS

Teri Pointer stated that the budget season has started for the 2019-2020 school year. Loan and property documents are in the final stages. She reviewed and discussed the Cash Carryover and Side-by-Side fiscal reports.

SUPERINTENDENT'S REPORT

- ✓ Tim Sweeney shared information about the Pay Equity Law and the possibility of rewriting some job descriptions. He indicated that the district will be adding more staff in the 2019/2020 school year. Superintendent Sweeney shared that the WLS/CTE Center Groundbreaking Ceremony will take place on January 21, 2019 at 3:15 p.m. at 1501 W Central Blvd., Coquille. He then introduced Joe Slack from HGE who shared slides of the new WLS/CTE Center.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following

- **Non-Cash Donations**
- **Approve** Division 22 Standards
- **Approve** Local Service Plan
- **Resolution 19-15** authorizes an increase in appropriation and approves an increase in expenditure of \$80,805 for High School Success Yr 2 (Measure 98). This grant was budgeted at \$198,628 and came in at \$265,929 plus \$13,504 in carryover bringing the 18/19 total to \$279,433. A portion of the additional funds will be used to purchase a simulator plus attachments for the CTE program.
- **Resolution 19-16** authorizes an increase in appropriation and approves an increase in expenditure of \$33,353 for the Title I Grant. This grant was budgeted at \$295,542 and came in at \$328,895 (including carryover). The extra funds will be used in accordance with Title I requirements.
- Combine Coquille Junior & Senior High School lunches on the bell schedule while still providing separate locations for students to eat.

Steve Britton seconded the motion; it passed unanimously.

Roy Wright made a motion to approve the following

- **Resolution 19-17** authorizes the issuance and negotiated sale of a full faith and credit financing agreement and note in an aggregate principal amount not to exceed \$425,000; designates an authorized representative and special counsel; authorizes execution and delivery of a financing agreement; and related matters.

Steve Britton seconded the motion; Misty Thrash, Cliff Wheeler, Matt Rowe and Traci Gederos voted yes; Heather Echavarria abstained.

CONSENT AGENDA

Steve Britton made a motion to approve the following:

- **Cash Donations**
- **Hire** – Ryak Martin, Custodian - Lincoln & WLS
- **Hire** – Teresa Dyer, Bus Driver
- **PERS Retirement** – Kayla Reents, WLS
- **Policies** – 1st reading
 - GBN/JBA-AR
 - GCAA
 - GCAB
 - IGBA

- IGBAG-AR
 - IGBAH
 - IGBAJ
 - IGBAJ-AR
 - IGBHE
 - ICC
 - IKF
 - JBA/GBN-AR
 - JECA
 - JHCD/JHCDA-AR
 - JHFE-AR(1)
- **Policies** – 2nd reading and adoption or re-adoption
 - ECACB
 - GBC
 - GBC AR
 - GBN/JBA
 - GCBDC/GDBDC
 - GCBDC/GDBDC-AR
 - GCDA/GDDA
 - JBA/GBN

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT – no public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:44 p.m.

Approved