

COQUILLE SCHOOL DISTRICT 8

Thursday, November 29, 2018
Special 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 6:02 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler, Steve Britton and Roy Wright. Matt Rowe was 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

- ✓ Cliff Wheeler made a motion to approve the agenda with the revision. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the October 10, 2018 regular board meeting. Traci Gederos seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the November 6, 2018 special board meeting. Traci Gederos seconded the motion; it passed unanimously.

The Special Board Meeting (Work Session) will take place on December 10, 2018 at 5:30 p.m. in the Superintendent's Office.

The Policy Committee Meeting will take place on January 2, 2019 at 6:00 p.m. in the Superintendent's Office.

The Regular Board Meeting will take place on January 9, 2019 at 6:00 p.m., in the Coquille Jr/Sr High School Library.

STUDENT/STAFF RECOGNITION

Superintendent Tim Sweeney asked that Teri Pointer introduce the new business office staff person. Teri introduced Russ Myers who then spoke a bit about his background.

Sharon Nelson introduced kindergarten teachers Mrs. Coonce, Mr. Martin, and Mrs. May, as well as first grade teachers Mrs. Lloyd and Mrs. Jones. Mrs. Coonce discussed the current math curriculum and that it is a nice bridge into the first grade work. Mr. Martin introduced kindergarten student Gianni Pardo who gave an example of an audio, kinesthetic and visual way of counting. Mrs. May introduced Margery May who shared another math routine. Mrs. Lloyd introduced Kendra Jones, Ellah Lloyd, Brody Capilla and Elijah Smith. Mrs. May, Mrs. Jones and the students then presented a variety of math strategies and math games.

Jeff Philley introduced high school seniors Logan Jones and Brooklyn Duble from Coquille High School Publishing. Logan and Brooklyn shared the design process and various elements of the yearbook using a slideshow presentation showing examples of the layout. They also discussed using the different software and programs for creating the yearbook.

SCHOOL REPORTS

- ✓ **WLS** – Tony Jones stated that the production percentage is doing well and that they have bested their own school record over the past six years. They have traditionally seen a dip in November and December, so they will watch that. Some students have

- learned how to produce their own radio station commercials. He then talked about the Naviance program and having seniors use it for online college and scholarship searches. He also talked about the BASE online courses. Lonnie Usrey followed up by saying that a lot of the students are writing more which is improving writing skills. He also shared that teachers are setting up small group instruction for math, reading and writing to be used with students' online work.
- ✓ **CHS Student Rep** – Emma Strain stated that they have added new ASB member, sophomore Drew Wilson. Emma also discussed fundraising and door decorating & tree decorating competitions. Winter ball will be taking place February 4-8 with a dance on February 9. Emma shared that 14 leadership students attended the OASC in Seaside, and that this was their first time presenting.
 - ✓ **Coq JR High** – Armando Ruiz shared the following upcoming events: 7th and 8th grade basketball has a few more games left on December 6, 10 and 12; ELL night will take place December 5; staff/student game on December 12; and winter band concert on December 13. Armando stated students are looking forward to attendance awards and recognition of no absences or tardies. End of trimester grades have come and they are pleased with the outcome and start to the year. They also reviewed ALICE training with the 7th and 8th graders.
 - ✓ **Coq SR High** – Jeff Philley stated freshman grades came out really well. Freshman on track is one of the top four things on which the state evaluates the school. He mentioned the winter band concert with grades pre-K through 12 on December 13, as well as a junior high showcase on February 5. The showcase will be an opportunity for students to share their big class projects with family and friends in the gym. Jeff also stated that a social studies textbook adoption is planned.
 - ✓ **CVE** – Geoff Wetherell discussed the success of this year's turkey trot and the winners. He also shared that they are dedicated to working on chronic absenteeism and the various incentives to encourage attendance. Geoff also discussed that they have large leadership group made up of 5th and 6th graders, and that the 4th grade recently had a field trip helping BLM plant trees out towards Fairview Rd.
 - ✓ **AD** – Dan Hampton stated that they are now in winter sports mode and that the Winter Lakes Tournament will be next weekend. He shared that this is the 5th straight year that volleyball has brought a trophy home from the state tournament and they were recognized academically by OSAA.
 - ✓ **Special Programs** – Wayne Gallagher shared information from the handout "How Safe Is the Schoolhouse? – An Analysis of State Seclusion and Restraint Laws and Policies". He stated that Oregon has been a leader in dealing with students with disabilities and restraint training. He discussed having attended the Pro-Act training in Eugene recently and learning about options for restraint training such as evasion.
 - ✓ **Lincoln** – Sharon Nelson stated that the Lincoln pre-K program has joined with Myrtle Point SD and Powers SD in a cohort through the South Coast Early Learning Hub. She also shared that some Lincoln School of Early Learning and Lincoln Child Development Center staff recently attended the Early Learning Conference. Sharon mentioned that daycare enrollment continues to increase.
 - ✓ **Population Report** – Superintendent Sweeney stated that there have been 10 IDTS this month and that the current student population is 1220, with 43 in pre-K.

DEPARTMENT REPORTS

- ✓ **Maintenance** – Marci Gallagher shared that they are busy with various district construction and clean-up projects. During the winter break they will be doing some more extensive cleaning and additional maintenance as well as some flooring projects.

- ✓ **Food Service** – Marci Gallagher stated that the cooks have enjoyed creating the absenteeism awards, and that they are hard at work getting the 1600 cookies ready for the music extravaganza. She also stated that they continue to see an increase in the number of meals served district wide. Board Member Cliff Wheeler asked about the status of providing food service to Powers SD and Marci responded that they are still doing well in the number of meals served.
- ✓ **Technology** – Walt Wilcott commended Michelle Philley's work on learning to program and work with the new CVE sign. He stated he has been working with Cheryl Waddington on setting up online registration. A new server has been set up related to Tyler Pulse that tracks student attendance and discipline. Cliff Wheeler asked about getting security cameras down at the softball field.
- ✓ **Transportation** – Tim Sweeney prefaced Keryn Ogle's report by sharing a topic that has been in the news recently of children getting injured or killed because of distracted drivers at bus stops. Keryn then shared that she reassessed bus routes and traffic issues. They have been working with students and teaching them to be aware of traffic, plus local law enforcement is helping with certain problem locations. Board Chairperson Misty Thrash thanked Tim Sweeney and Keryn Ogle for having the forethought to review district bus stops.

BOARD REPORTS

Board Members Cliff Wheeler and Heather Echavarria reflected on the OSBA Fall Convention (Nov. 8-11, 2018) sessions that were of particular interest which included discussions about bonds and pedagogy. Board Member Roy Wright shared that Superintendent Sweeney gave an incredible speech at the convention. Policy Committee Meeting, Nov. 19, 2018 – no comment made.

FISCAL REPORTS

- ✓ **Cash Carryover**
- ✓ **Side-by-Side**

SUPERINTENDENTS REPORT

Superintendent Tim Sweeney shared he will be attending the Senate Confirmation Hearing on December 12, 2018 as he has been asked to join the Teacher Standards and Practices Commission in order to be confirmed. He discussed the Governor's K-12 budget and funding; and the possibility of a 180 teaching days for the upcoming school year. Superintendent Sweeney discussed the removal of the house on Central, the delay of the bid opening for the new Winter Lakes School, the anticipated move-in timeframe for the new Winter Lakes location, and the holiday extravaganza. He has asked Lonnie Usrey to be in charge of the crisis management program and work with the school counselor Stacey Evoniuk and county mental health provider Jamie Ledoux. Superintendent Sweeney also asked Teri Pointer and Lonnie Usrey to work together to rewrite the Measure 98 plan to focus on simulators for the new Winter Lakes/CTE Center.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following

- ✓ **Non-Cash Donations**
- ✓ **Resolution # 19-11** authorizes an increase in appropriation and approves an increase in expenditure of \$12,769.00 from the Oregon Department of Education. These funds are a part of the RLSI (Rural & Low Income Schools) Grant and will be used for work with Chronic Absenteeism.

- ✓ **Resolution # 19-12** authorizes an increase in appropriation and approves an increase in expenditure of \$10,225.00 from the Oregon Department of Education. These funds are a part of the Title IV Grant and will be used for work mentoring our new teachers.
- ✓ **Resolution # 19-13** authorizes an increase in appropriation and approves an increase in expenditure of \$3,796.00 from the SAIF Corporation Dividend. These funds will be used to fund the 19/20 Inservice.
- ✓ **Resolution # 19-14** authorizes an increase in appropriation and approves an increase in expenditure of \$1,319.00 for Title II. This grant was budgeted at \$37,641 and came in at \$38,960. The funds will be used to pay for professional development.
- ✓ **Authorizes** the superintendent to offer a donation to student (WLS/CHS) clubs for Granite Plus debris cleanup not to exceed a total of \$5,000.
- ✓ **Authorizes** the Key Club to attend an out-of-state convention in March 2019.

Roy Wright seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

Cash Donations

November Board Meeting						
2018						
	Person or Company	Amount of Donation	School	Club or Account	Conditions of Donation	Acct #
1	Wendy Smith	\$ 156.00	CHS	Model UN	None	291.812
2	Coquille Indian Tribe	\$ 1,000.00	CHS	Golf	None	291.828
3	Rochelle Tucker/Michael Ivanitsky	\$ 45.00	CVE	Student Support	Pumpkin Patch Trip	292.896
4	Richard & Franny Heady	\$ 200.00	CVE	Student Support	6th Grade Field Trip	292.896
5	First Interstate Bank	\$ 100.00	CHS	Girls Soccer	Soccer Sweatshirts	291.242
		\$ 1,501.00				

Hire - Sondra Sperling - WLS Temporary Teacher

Hire/New Position - Russell Myers - District Office Accounting Clerk

Resignation - Kori Frasier - 9-12 Cross Country Head Coach

Resignation - Megan Miranda - 7-8 Cross Country & 7-8 Track Coach

Resignation - Renee Beckner - Bus Driver

Resignation - Ryak Martin - Custodian, District Wide

Surplus - outdated computer equipment (see attached)

Policies - 1st reading

- 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 – Board Member Roy Wright commented about the positive and great student things that were a part of the present meeting.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:04 p.m.

Approved