

## **COQUILLE SCHOOL DISTRICT 8**

Wednesday, March 13, 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 6:02 p.m. Board members present were Traci GeDeros, Cliff Wheeler, Steve Britton, Roy Wright and Matt Rowe. Heather Echavarria 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.

The April Board Meeting will take place on April 10, 2019 at 6:00 p.m. in the Coquille Jr/Sr High School Library.

The Policy Committee Meeting will take place on April 22, 2019 at 5:00 p.m. in the Superintendent's Office.

The First Budget Committee Meeting will take place on May 8, 2019 at 6:00 p.m. in the Coquille Jr/Sr High School Library.

The May Board Meeting will take place on May 8, 2019 at 6:30 p.m. in the Coquille Jr/Sr High School Library.

The Second Budget Committee Meeting will take place on May 22, 2019 at 6:00 p.m. in the Coquille Jr/Sr High School Library.

### **MEETING BUSINESS**

- ✓ Steve Britton made a motion to approve the agenda. Cliff Wheeler seconded the motion; it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the Special Board Meeting, February 20, 2019. Cliff Wheeler seconded the motion; it passed unanimously.

### **STUDENT/STAFF RECOGNITION**

- ✓ Jeff Phillely shared recent graduation data from 2008 through 2012. He also shared photos of recent college and university visits by junior and senior high students.

### **Appoint New Budget Committee Members**

Steve Britton made a motion to approve Tyler Kinney to the Coquille School District Budget Committee. Traci GeDeros seconded the motion; it passed unanimously.

### **SCHOOL REPORTS**

- ✓ **WLS** - Tony Jones shared that Kayla Reents' last day in the classroom will be tomorrow. Lonnie Usrey shared that they started their Smarter Balance testing this month. Winter Lakes School is in a joint collaboration with University of Oregon and University of Maine doing a career interests survey.
- ✓ **CHS Student Rep** - Emma was absent. Dan Hampton shared the CHS Student Report that there will be a Sadie Hawkins/Pajama Party dance on Saturday. He mentioned that the Leadership Class had planned a rooter bus to Pendleton but it was canceled due to weather issues, that March Madness is coming up, and that Prom is May 4 in Charleston.
- ✓ **Coq Jr High/Sr High** Armando was absent. Jeff provided a combined report. He shared that Smarter Balance testing has started and the he and Armando will be attending job fairs over the next few weeks.

- ✓ **CVE** - Maureen March shared that they too are starting the SBAC testing, which includes every grade except second grade. She mentioned that field trips are coming up as is the staff versus sixth grade basketball game. Maureen mentioned that the sixth grade visit to the junior high will also be taking place next month. She shared that Jennifer Sweeney has been instrumental in providing attendance data for an invitation only assembly for those with 97% or better attendance. Geoff Wetherell stated the additional resources that have been put towards attendance has made a huge difference and thanked Jennifer for all her hard work.
- ✓ **AD** - Dan Hampton shared that the girls' basketball team reached 2nd in the state, that he received an email commending the team sportsmanship, that the team won a Dairy Farmers Award for Academic Excellence, and that Morgan Baird was voted 2A state player of the year,
- ✓ **Special Programs** - Wayne spoke about the Title X population and that there is an increase in the number of students within the district that are considered homeless, and as those numbers increase, so do the needs such as clothing and hygiene supplies.
- ✓ **Lincoln** – Sharon Nelson and Amy Flora were absent. Tim Sweeney shared that Sharon and Amy were attending a Kindergarten assessment in Portland. He stated that daycare numbers continue to grow and that he has instructed Sharon Nelson to create curriculum for 30, 36 and 42 mo old children in the program. Additionally, she will be the Director of Early Learning for Coquille School District.
- ✓ **Population Report** – The current number is 1240 and WLS now has the most enrollment in the district.

#### DEPARTMENT REPORTS

- ✓ **Maintenance** - Marci Gallagher shared that they will be working on painting the new baseball dugouts and getting ready for Twilight track event.
- ✓ **Food Service** - Marci Gallagher noted that the Skills Day that took place yesterday was an especially fun time feeding the kids for the event. They will have the CACFP food audit next week and received a passing grade on the NSLP audit. Marci shared that food service will be getting ready with "to go" food for all of the upcoming field trips. Geoff thanked Marci for the "green eggs and ham" for Dr. Seuss week.
- ✓ **Technology** - Walt Wilcott shared that he is working on E-rate funding.
- ✓ **Transportation** - Keryn Ogle shared that they took bus #26 to Pendleton and the new camera system for tracking and monitoring buses and drop down chains worked really well. The transportation department is also gearing up for all of the upcoming field and taking care of some new staff in training.

#### BOARD REPORTS

A Policy Committee Meeting took place on March 11, 2019 and Tim Sweeney shared that only 2nd readings are part of the current packet.

#### FISCAL REPORTS

- Cash Carryover & Side-by-Side - Teri pointed out she made some adjustments for the current year, but the numbers are still holding steady.

#### SUPERINTENDENT'S REPORT

Tim Sweeney shared that he has been working with the Booster Club and the City of Coquille for financing the resurfacing the track which will take place during the summer. It was last resurfaced around 2004. This is the last of the big sports expenditures which have included the new softball complex, updates to the baseball field, a new score table for basketball, new goals for soccer, and a new pole vault pit for track and field. Superintendent Sweeney shared some information he heard at a recent COSA meeting that involves feeding every student breakfast and lunch for free. Additionally, he shared that he, Teri and Lori have formed a work

group to work on the current bond to be voted on in the May 2021 election and provided an overview handout with a timeline.

**DISCUSSION/ACTION**

Steve Britton made a motion to approve the following

- ✓ Non-Cash Donations
- ✓ Approve – 2019/20 School Calendar

Traci GeDeros seconded the motion; it passed unanimously.

**CONSENT AGENDA**

Traci GeDeros made a motion to approve the following:

- ✓ Cash Donations

March Board Meeting						
2019						
	Person or Company	Amount of Donation	School	Club or Account	Conditions of Donation	Acct #
1	Coos Curry Electric	\$ 200.00	CHS	Girl's Basketball	Towards New Uniforms	291.234
2	Pioneer United Methodist Church	\$ 100.00	LSEL	Student Support	Student Needs	294.899
3	Bryan Baird	\$ 133.00	CHS	Band	None	291.888
		<b>\$ 433.00</b>				

- ✓ Approve Renew/Non-Renew List
- ✓ Policies – 2nd reading and adoption or re-adoption
  - GBN/JBA-AR
  - GCAA
  - GCAB
  - IGBA
  - IGBAG-AR
  - IGBAH
  - IGBAJ
  - IGBAJ-AR
  - IGBHE
  - IICC
  - IKF
  - JBA/GBN-AR
  - JECA
  - JHCD/JHCDA-AR
  - JHFE-AR(1)

Roy Wright seconded the motion; it passed unanimously.

**STAFF/PUBLIC COMMENT** – no public comment.

Misty Thrash moved the meeting into Executive Session at 7:21 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 7:33 p.m.

**ADJOURNMENT**

Misty Thrash adjourned the meeting at 7:33 p.m.

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Approved