

COQUILLE SCHOOL DISTRICT 8

Wednesday, April 10, 2019

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

Regular Board Meeting

Board Chairperson Misty Thrash called the meeting to order at 6:00 p.m. Board members present were Traci GeDeros, Cliff Wheeler, Steve Britton, Roy Wright, Matt Rowe and 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 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.

The June Board Meeting and Public Hearing on Approved Budget will take place on June 12, 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 Regular Board Meeting, February 20, 2019. Cliff Wheeler seconded the motion; it passed unanimously.

STUDENT/STAFF RECOGNITION

- ✓ Maureen March shared information about the Indian Ed Program and what Educational Assistant Megan Wiltermood-Smith does to help Indian Ed students in each of the schools.
- ✓ Wayne Gallagher thanked Bill Smyth from the Coquille Elks Lodge for the donation to help fund the SPED coffee cart. He then introduced students Kane and Logan who showcased the Devilish Brews coffee cart and talked about the work experience and skills program.
- ✓ Wayne Gallagher then introduced Jeri Ramsey who shared information and a slide presentation about her kindergarten through third grade ALS class.

SCHOOL REPORTS

- **WLS** - Lonnie Usrey stated students are continuing with Smarter Balance testing. He thanked Wayne Gallagher and his department for work with SLC students. Lonnie then shared information about hiring for the CTE center positions, as well as the programs of study to include cosmetology and a 3-year heavy equipment/construction program. Tony Jones stated the district is provisionally approved for hotspots from the Sprint Corporation so that students can have mobile hotspots at home to aid in homework completion. Students have to qualify to receive the devices. He also shared that approximately 31% of the students being served are from the Coquille area.

- **CHS Student Rep** - Emma Strain was absent. Dan Hampton shared the report which included information about the April 16 “Shayla Coleman Day” at the three Dutch Bros locations in CB/NB and that leadership class is working on doing staff recognition for some of the district’s “unsung heroes”.
- **Coq JR High** - Armando Ruiz stated the junior high students are working on forecasting and that he and Jeff Philley attend a Portland job fair to recruit new teachers. He mentioned that the track meet yesterday had close to 250 students and that Peyton Babb is doing a great job with the junior high track athletes. Additionally the students are working on Smarter Balance testing.
- **Coq SR High** - Jeff Philley mentioned that teacher candidate tours have changed since he was first in the district, and that the district really sells itself. He shared some changes to the upcoming course choices and addition of teaching positions for the next school year.
- **CVE** - Geoff Wetherell shared that staff attended a diversity training and discussed the use of pronouns. He shared that the 6th grade class will be visiting the junior high this Friday, that on the 18th the first graders will come over from Lincoln and see CVE, that a group of Chinese acrobats will be here on the 22nd with two shows (9:15 a.m. and 10:30 a.m.) and talent showcase on the 25th from 5:30 p.m. to 7:00 p.m.
- **AD** - Dan Hampton stated he wanted to recognize one of the longest tenured coaches at Coquille School District Mark Usselman as he will no longer be coaching. He shared that there was a lot of positive feedback regarding the three track and field events that were held over the past few days. Dan stated that there is conversation about shifting the OSAA calendar and that CHS baseball won yesterday’s game.
- **Special Programs** - Wayne Gallagher shared that they are in the process of helping with transitioning students with their individual family plans to IEPs, as well as modifying IEPs as students transition to other grade levels.
- **Lincoln** - Amy Flora expressed that there is excitement at Lincoln as students get ready for their CVE Eagle visit and to see the Chinese acrobats. She stated that the Kindergarten roundup will be coming up on the 18th from 4:30 to 5:30 p.m. which will include a book giveaway and Ms. Shelly doing storytelling. Afterward there will be a family fun night from 5:30 to 6:30 with a safety theme. The event will include a variety of public safety and community organizations.
- **Population Report** - Superintendent Sweeney stated the student population is at 1253 and that

DEPARTMENT REPORTS

- **Maintenance** - Marci Gallagher stated that they are busy doing lots of field work for spring sports and Spring Break was filled with the completion of lots of small projects. The maintenance department is now getting prepped for summer projects.
- **Food Service** - Marci Gallagher stated that the NSLP & CACFP audits have been completed and that she is working on the renewal for the summer program. Additionally, the Powers food service numbers are still holding strong.
- **Technology** - Walt Wilcott was absent. Tim Sweeney gave kudos to Walt and Greg for managing the district’s technology needs in each other’s absence.
- **Transportation** - Keryn Ogle expressed that there have been many extra trips due to sports and field trips, all in addition to the regular daily runs. Superintendent Sweeney added that at least one more vehicle, possibly along the lines of a car or SUV, may be added to the fleet. Board member Matt Rowe asked if the District continues to do most of its own vehicle maintenance. Keryn and Teri stated that the mechanic does most all of the work; very little is contracted out.

BOARD REPORTS - No board report was shared.

FISCAL REPORTS

- **Cash Carryover & Side-by-Side** - Teri Pointer shared the cash carryover is up by approximately \$50,000 compared to last month's, but it does typically fluctuate up and down this time of year. She also discussed high cost disability and maintenance of effort calculations. Board member Steve Britton asked about PERS reform. Superintendent Sweeney stated the amount will go up, but that the District has planned for the changes in PERS obligations.

SUPERINTENDENT'S REPORT

- Tim Sweeney shared that he had Geoff Wetherell spearhead the rewriting of the Classified Employee Evaluation System, and along with the classified union and administration, an evaluation system has been created specific to individual staff positions.
- Superintendent Sweeney shared that all job descriptions were reviewed by administrators and directors to ensure that they are properly aligned with pay equity guidelines.
- Classified negotiations did not involve any language changes, only an update to insurance, similar to that of the certified negotiations.
- Joint Committee on Student Success sent out recommendations which include full funding of Measure 98, full funding for early intervention, full funding for students with high cost disabilities, expand funding for early learning, a push for more instructional hours, more funding for social/emotional counseling, and increased funding for more well rounded educational programs. In particular, the State is earmarking 100 million dollars in order to provide students breakfast, lunch and dinner at no cost.
- Superintendent Sweeney also shared that there may be a partnership with Jordan Cove for a new CTE program.
- The new concrete slab at the new Winter Lakes School should be poured by the end of April and the corner lot next to the site will be a venue for showcasing Coquille School District signs that promote the district's schools.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following

- **Non-Cash Donations**
- **Resolution # 19-20** authorizes an increase in appropriation and approves an increase in expenditure of \$4,816.68 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.

Traci GeDeros seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- **Cash Donations**
- **Hire** - JoAnna Cobb - SLPA, district wide
- **Hire 19/20 School Year** – Kory Sturgess, HS Math, CHS
- **Resignation** - Russ Myers - Accounting Clerk, DO
- **Resignation** - Tammie Sousa - EA, WLS
- **Resignation** - Cammie Owens – HS Math, CHS
- **Surplus** – old high jump
- **Surplus** – pole vault/high jump pads (FA#s 06240001, 6240002, 6240003, 6240004, 6240005, 6240005, 6240006)
- **Policies** – 1st reading
 - EGAA
 - EGAA-AR
 - JHFF
 - KI
 - KJ Version 2 (*previously* KI/KJ)

- KJ-AR
- KJ (*delete*)
- KN-AR (1)
- IIABB
- **18/19 Additions**
 - A. Teacher, Elementary, WLS – Sarah Crawford
 - B. Teacher, Middle, WLS – Sondra Sperling
 - C. Teacher, CTE/Construction, WLS – Kelly Schuler
 - D. Speech Language Pathologist Assistant (SLPA) – Joanna Cobb
 - E. Food Service/Maintenance Secretary, .80 FTE
 - F. Daycare/Fiscal Secretary
- **19/20 Additions**
 - G. Director of Early Learning, .50 FTE
 - H. Director of Student Achievement
 - I. Director of Curriculum & Instruction
 - J. Vice Principal, CVE
 - K. Teacher, English, CHS
 - L. Teacher, Adaptive Life Skills (ALS)
 - M. Teacher, Elementary, WLE
 - N. Teacher, Resource Room, .80 FTE
 - O. Teacher, CTE/Cosmetology, .50 FTE
 - P. Educational Assistant, CHS
 - Q. Secretary, WLE
 - R. Custodian
 - S. Maintenance Helper
 - T. Technology Technician I
 - U. Bus Driver(s)

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT – no public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:45 p.m.

Approved