

COQUILLE SCHOOL DISTRICT 8

Wednesday, May 8, 2019
Special Board Meeting 6:30 p.m.
Coquille Jr/Sr High School, Library
499 W Central, Coquille, OR 97423

ORDER

Board Chair Misty Thrash called the meeting to order at 6:28 p.m. Board members present were Heather Echavarria, Cliff Wheeler, Roy Wright, Traci GeDeros, Matt Rowe and Steve Britton. 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. Traci GeDeros seconded the motion; it passed unanimously.
- ❖ Cliff Wheeler made a motion to approve the minutes from the Regular Board Meeting on April 10, 2019 and the Special Board Meeting on April 22, 2019. Heather Echavarria seconded the motion; it passed unanimously.

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.

STUDENT/STAFF RECOGNITION

- ❖ Shelly Crabtree, the new daycare billing secretary, was unable to attend.
- ❖ Jeff Philley introduced the Coquille High School Valedictorian Logan Jones, and CHS Co-Salutatorians Jed Wright, Jacob Smith, Jami Goin, and Kayleana Green. The students shared their post-graduation plans.
- ❖ Tony Jones introduced Winter Lakes School Salutatorian Kestrel Etienne. Kestrel shared her post-graduation plans. Winter Lakes School Valedictorian Annika Kuckuck and Student of Distinction Trinity Burton were unable to attend.
- ❖ Speech & Debate members Grace Wright, Rory Sweeney, and Nataleena Daily thanked the Board for their fundraising match that helped the students attend more meets. They also shared information about their participation in Model U.N.
- ❖ Jed Wright, Jacob Smith and Ian Whidden from Troy Cooper's WR121 class discussed their research topic and final paper, and thanked the Board for their help with funding.
- ❖ Drama instructor Michael Warncke introduced members of the drama class (Tyler Gibbs, Nataleena Daily, Carter Borrer, and Cheyenne Padgett) who then re-enacted a scene from their most recent play. Mr. Warncke thanked the Board for their additional funding.
- ❖ Transportation director Keryn Ogle introduced Charles McClure, a new bus driver, who shared a bit about his background.

SCHOOL REPORTS

- **WLS** - Lonnie Usrey stated testing going along smoothly with a record number of students tested. He shared that Winter Lakes Prom will take place on Friday from 8 - 11 p.m. at the Community Building. He then shared information about the upcoming WLS Prom and field trips.

- **CHS Student Rep** - Emma apologized for not being at past few school board meetings. She shared information about the CHS Prom, the last assembly of the year, as well as how leadership is recognizing teachers during Teacher Appreciation Week. Dan Hampton stated that Emma will be Student Council Vice President, and that Hailey Combie will be the Student Rep next year.
- **Coq JR High** - Armando Ruiz shared that there was an Impact Trip today with students visiting Oregon State University and Linn-Benton Community College. He also shared that the library conference room is being used for Junior High refocus room where kids can have a quiet space to do work.
- **Coq SR High** - Jeff Philley shared that they track attendance by grade level and that the current senior class has the highest attendance of any senior class and highest compared to any grade in the entire district.
- **CVE** - Geoff Wetherell stated that the CVE Carnival was this past Friday and acknowledged the hard work of staff getting it ready. He shared information about the talent show and upcoming field trips.
- **AD** - Dan Hampton reported that spring sports are wrapping up and that the track district competition is this weekend. He also stated that there will be some new suggestions in handling concussions in sports.
- **Special Programs** - Wayne Gallagher announced that the civil rights data collection report has been submitted and thanked everyone for their assistance. He also shared that they are finishing up transition meetings for 6th graders moving into 7th grade, and additionally there are upcoming field trips to Wildlife Safari and Powers Pond.
- **Lincoln** - Amy Flora noted that they are getting ready for field trips and other end-of-year events. Sharon Nelson mentioned that there is a possibility of a water safety class at the Coquille Community Building & Pool for K and 1st graders.
- **Population Report** - Superintendent Sweeney shared that the student populations is currently at 1257.

DEPARTMENT REPORTS

- **Maintenance** - Marci Gallagher reported that they are busy doing event preparation of graduation and lining up projects for the summer.
- **Food Service** - Marci Gallagher noted that they are doing sack lunch prep for field trips. Additionally they are gearing up for summer food service with eight different locations (Coquille, Myrtle Point and Powers combined). She also mentioned that she has a new secretary that will be starting on the 28th of May.
- **Technology** - Walt Wilcott was unable to attend. Superintendent Sweeney stated that a new chromebook cart is being purchased for Lincoln School of Early Learning.
- **Transportation** - Keryn Ogle stated that they are busy with field trips and getting ready for summer school.

BOARD REPORTS

- ❖ No board report was given.

FISCAL REPORTS

- ❖ Teri Pointer shared that the Cash Carryover and Side-by-Side fiscal reports were handed out rather than included in the board packet. She announced that there is a new staff person working as part time daycare billing and part time district office help. She shared that there had been a visit by a DHS rep that helped explain more about the billing process. Additionally, she noted that the office is currently preparing for pre-audit.

SUPERINTENDENT'S REPORT

- ❖ Tim Sweeney reported he had received a phone call from Partners for a Hunger Free Oregon and that there is a chance that enough funding will be in place by the State of Oregon to provide students with free meals across the state.
- ❖ Mr. Sweeney shared that there were a couple of food service audit comments that are being rectified through additional oversight and monitoring of counts.
- ❖ He shared that the increased ADMw since 2010 has translated into a significant amount of additional funding from which the district is benefitting in large part because of the Board's willingness to take risks.
- ❖ He provided an update regarding school funding that would provide additional support for early learning, social and emotional needs, and high cost disability.
- ❖ Mr. Sweeney shared that he has been honored with an invitation to the COSA and U.S. Navy Admirals Luncheon.
- ❖ He asked if the Facilities Committee had input regarding UVCA and it was decided that an on-site inspection would take place on Monday June 3, 2019 @ 5:30 p.m. The meeting is exempt from public meeting law according to ORS 192.610(5).
- ❖ Additionally, Superintendent Sweeney noted that he is getting information together regarding the cost to redo the old shops at the new Winter Lakes site.

DISCUSSION/ACTION

Steve Britton made a motion to approve the following

- **Non-Cash Donations**
- **Ratifies** the Addendum to the Oregon Schools Employee Association, Chapter 97, and Coquille School District No. 8 Collective Bargaining Agreement for July 1, 2019 – June 30, 2021.

Traci GeDeros seconded the motion; it passed unanimously.

CONSENT AGENDA

Cliff Wheeler made a motion to approve the following:

- **Cash Donations**
- **Hire** – Shelly Crabtree – Secretary, Daycare & Business Office
- **Hire** – Valerie Bergstedt – Secretary, Food Service & Maintenance
- **Hire** – Charles McClure – Bus Driver
- **Hire 19/20 School Year** – Lisa Trottier – Science teacher (.5 FTE), WLS
- **Hire 19/20 School Year** – Emily Fadely – ALS teacher, SPED
- **Change** – Erin Thomason – from EA to SPED teacher
- **Resignation** – Meghan Ross – Head Coach, JV Volleyball
- **Resignation** – Jennifer Sweeney – Model UN
- **Resignation** – Jennifer Sweeney – Speech & Debate
- **Resignation** – Scott Clark – EA, CHS
- **Resignation** – Scott Clark – Head Coach, 8th Grade Football
- **Approve** – Corrective Action Plan for 17/18 Audit
- **Policies** – 2nd reading and adoption or re-adoption
- EGAAA
- EGAAA-AR
- JHFF
- KI
- KJ Version 2 (*previously* KI/KJ)
- KJ-AR
- KJ (*delete*)
- KN-AR (1)

➤ IIABB

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT - no public comment.

Misty Thrash moved the meeting into Executive Session at 7:40 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.

❖ **ORS 332.061** Hearing to expel minor students or to examine confidential medical records; exceptions to public meeting law.

Misty Thrash moved back into the regular Board Meeting at 8:14 p.m.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:14 p.m.

Approved