

## COQUILLE SCHOOL DISTRICT 8

Wednesday, June 12, 2019  
Regular Board Meeting 6:00 p.m.  
Coquille Jr/Sr High School, Library  
499 W Central, Coquille, OR 97423

### ORDER

Misty Thrash called the meeting to order at 6:00 p.m. Board members present were Traci GeDeros, Heather Echavarria, Matt Rowe, and Cliff Wheeler. Steve Britton and Roy Wright were 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 July Board Meeting will take place on Wednesday, July 10, 2019 @ 6:00 p.m. at the Coquille Jr/Sr High School Library. **\*The meeting date was later changed per motion to Tuesday, July 16, 2019. See Discussion/Action.**

### MEETING BUSINESS

- ❖ Cliff Wheeler 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 Special Board Meeting #1, the 1st Budget Committee Meeting, and Special Board Meeting #2, which all took place on May 8, 2019, as well as the 2nd Budget Committee Meeting on May 22, 2019. Heather Echavarria seconded the motion; it passed unanimously.

### OPEN BUDGET MEETINGS (15 min.)

- ❖ Board Chair Misty Thrash opened the 2019/20 Budget Meeting and 2018/19 Supplemental Budget Meetings at 6:01 p.m.
- ❖ Public Comment - There was no public comment.

### BOARD REPORT

- ❖ Amy Flora stated that there had been a handful of complaints regarding a book being taught in the Freshmen Class titled *The Absolutely True Diary of a Part-Time Indian* by Sherman Alexie. A Book Review Committee was convened per Board Policy and Administrative Regulation to review the book, and the Committee, by unanimous decision decided to retain the book with the restriction of an opt-out option.
- ❖ Superintendent Sweeney shared information regarding the Facilities Committee's on-site inspection of United Valley Christian Academy (UVCA). He presented a slide show of the interior and exterior of the buildings, and shared pros and cons of the facility. The Board asked that the superintendent proceed with getting an inspection of the building, as well as provide a list of potential projects that might be placed on hold due to funding being diverted to the purchase of UVCA. Board Member Matt Rowe stated he was opposed to an inspection as he is not interested in having the school district pursue a UVCA purchase.

### CLOSE BUDGET MEETINGS

Board Chair Misty Thrash closed both budget meetings at 6:16 p.m.

Cliff Wheeler made a motion to adopt Resolution # 19-24:

- ❖ **2019/2020 Budget**
  - **Adoption of the Budget**

- **Making Appropriations**
- **Imposing and Categorizing Ad Valorem Taxes**

Heather Echavarria seconded the motion; it passed unanimously.

Cliff Wheeler made a motion to adopt Resolution #19-25:

- ❖ **2018/2019 Budget**

- **Authorizes a Change in Appropriations Amending the Budget**

Heather Echavarria seconded the motion; it passed unanimously.

### **STUDENT/STAFF RECOGNITION**

- ❖ Marci Gallagher introduced new staff member Valerie Bergstedt who shared some information about herself.
- ❖ Shelly Swenson shared information and provided a handout about the high school Equestrian Team. She thanked the Board for their continued support.

### **SCHOOL REPORTS**

- **WLS** - Tony Jones provided an update regarding the One Million Project from Sprint Corp. He stated that there are over 100 students registered for summer school which will start next week and run for six weeks. Tony mentioned that the district is working on additional student support through a swing shift at Winter Lakes with additional time open for laundry, for students to obtain personal items, and academic support.
- **Coq Jr High** - Armando Ruiz shared that there were approximately sixty 8th graders that participated in the 8th Grade Completion. He also stated that there will be some sports calendar changes to the middle school sports season.
- **Coq Sr High** - Jeff Philley shared that quite a few seniors that just graduation have come back to visit this past week.
- **CVE** - Maureen March informed the board of the attendance success with 130 students having 97% attendance or better. She shared information about the end-of-year field trips and the 6th grade dance.
- **Special Programs** - Wayne Gallagher informed the Board that many reports and assessments are being finalized with the completion of the school year.
- **Lincoln** - Sharon Nelson stated that this would be her last report as principal of Lincoln. She shared information about the pre-K celebration and being Kindergarten ready. Sharon thanked Superintendent Sweeney and the Board for their focus on the importance of early learning.
- **Population Report** - Tim Sweeney stated that the numbers always go down a tiny bit at the end of the year.

### **DEPARTMENT REPORTS**

- **Maintenance** - Marci Gallagher shared that the maintenance department is working on summer cleanup.
- **Food Service** - Marci Gallagher shared the summer food program will start on Monday with eight sites total in Coquille, Myrtle Point, and Powers.
- **Technology** - Walt Wilcott stated that the Tech Department is also gearing up for summer projects, including Windows 10 upgrades for over 500 machines, major server updates, and getting Chrome tablets for Kindergarten.
- **Transportation** - Keryn Ogle was unable to attend. Superintendent Sweeney provided the report, which included that mechanic Dave Smith has given his resignation. Additionally, the School District now has two new passenger vehicles primarily for staff use, with new maintenance and food service vehicles in the budget for next year.

## FISCAL REPORTS

- **Cash Carryover** - Teri Pointer stated that the carryover has gone up some.
- **Side-by-Side** - No comment made.

## SUPERINTENDENT'S REPORT

Tim Sweeney informed the Board that the remaining money from the Chronic Absenteeism grant would be used to purchase an electronic reader board for the new Winter Lakes campus. Additionally, the new Winter Lakes site is set to have a mid-November substantial completion date. He stated that on August 2, 2019, the CHS track gates would be locked in preparation for the resurfacing of the track. Mr. Sweeney shared that he was recently interviewed regarding the new Winter Lakes School by The World Newspaper for the South Coast Strong education section. He also thanked the Lincoln staff and students for their surprise celebration of him being Oregon's Superintendent of the Year.

## DISCUSSION/ACTION

Marci Gallagher shared information about the Healthy and Safe Schools Plan.

Cliff Wheeler made a motion to approve the following:

- ❖ Non-Cash Donations
- ❖ Resolution # 19-21 authorizes an increase in appropriation and approves an increase in expenditure of \$1,578 for Fund 210, IDEA Part B. This fund was budgeted at \$204,564 and came in at \$206,141.37.
- ❖ Resolution # 19-22 authorizes an increase in appropriation and approves an increase in expenditure of \$3,867 for Fund 213. This grant is for Children with Disabilities in pre-school and will go towards Speech Pathology salaries.
- ❖ Resolution # 19-23 authorizes an increase in appropriation and approves an increase in expenditure of \$4,442.12 from PacificCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- ❖ Healthy and Safe Schools Plan
- ❖ The Board would like to thank TraciGeDeros for her Service and Dedication to the Children of the Coquille School District.

Traci GeDeros seconded the motion; it passed unanimously.

## CONSENT AGENDA

Traci GeDeros made a motion to approve the following:

- ❖ **Cash Donations**
- ❖ **Hire** - Samantha Sherman, Head Coach, CHS Girls Soccer
- ❖ **Hire** - Katherine Allred, Freshman Advisor
- ❖ **Hire** - Katherine Allred, Oregon Battle of the Books (SrHigh)
- ❖ **Hire** - Paige Yi, Speech & Debate Team
- ❖ **Hire** - Paige Yi, Head Coach, JrHigh Cross Country
- ❖ **Hire** - John Ward, Knowledge Bowl
- ❖ **Hire** - Albert Dixon, Head Coach, 8th Grade Football
- ❖ **Resignation** - Cintya Gallagher, Assistant Coach, CHS Track
- ❖ **Resignation** - Kayla Reents, Elementary Teacher, WLS
- ❖ **Resignation** - Teressa Dyer, Bus Driver
- ❖ **Approve** the 19/20 Teacher Substitute rates sent out by the Oregon Department of Education (\$187.91 per day for ten days or under, and \$221.07 for eleven consecutive days or more).

Heather Echavarria seconded the motion; it passed unanimously.

**STAFF/PUBLIC COMMENT** – Duana Clemons shared her support of the book *The Absolutely True Diary of a Part-Time Indian* by Sherman Alexie.

Misty Thrash moved the meeting into Executive Session at 7:04 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 8:17 p.m.

#### **DISCUSSION/ACTION**

- ❖ Superintendent Sweeney and the Board discussed changes to the Admin/Confidential Salaries. Traci GeDeros made a motion to increase the salaries for the business manager, administrative team, leadership team, and confidential staff. Heather Echavarria seconded the motion; it passed unanimously.
- ❖ Cliff Wheeler made a motion to table the superintendent's contract until the next Board meeting and requested that the board meeting date be changed to Tuesday, July 16, 2019 to allow all Board Members to be present for discussion of said contract. Heather Echavarria seconded the motion; it passed unanimously.

#### **ADJOURNMENT**

Misty Thrash adjourned the meeting at 8:29 p.m.

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Approved