

## COQUILLE SCHOOL DISTRICT 8

Wednesday, August 28, 2019  
Special Board Meeting 6:00 p.m.  
Lincoln School of Early Learning  
CSD Board Room  
1366 N Gould St, Coquille, OR 97423

### ORDER

Misty Thrash called the meeting to order at 6:03 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Steve Britton, Roy Wright and Matt Rowe. Heather Echavarría 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

- ✓ Steve Britton made a motion to approve the agenda. Roy Wright seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes from the Special Board Meeting, July 16, 2019. Jeff Cannon seconded the motion; it passed unanimously.

The next regular Board Meeting will take place on September 11, 2019 at 6:00 p.m. The October regular Board Meeting will take place on October 9, 2019. A Policy Committee Meeting will take place at 5:00 p.m. on October 28, 2019 followed by a Special Board Meeting with District CIP presentation at 6:00 p.m. All meetings listed above will take place in the CSD Board Room.

Misty Thrash moved the meeting into Executive Session at 6:09 p.m.

**ORS 192.660(2)(h)** To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Misty Thrash moved back into the regular Board Meeting at 6:55 p.m.

### SCHOOL REPORTS

- ✓ **Coq Jr/Sr High** – Jeff Philley discussed creating a CTE program at Coquille Jr/Sr High that would incorporate food science, agriculture and/or forestry. Superintendent Sweeney requested the Board's input into the direction of potential CTE programs. The Board and Superintendent Sweeney agreed that Jeff present more information regarding potential CTE programs at the November board meeting.
- ✓ **AD** – Dan Hampton provided an update regarding the track resurfacing.
- ✓ **Special Programs** – Wayne Gallagher shared that SPED has been busy hiring new staff and working on reports. Additionally, they are completing professional development, ProAct training and Kindergarten assessment.

### DEPARTMENT REPORTS

- **Maintenance** – Marci Gallagher shared that the board room was repainted in preparation for the Board to return to having meetings at that location. The maintenance department has also been busy getting things ready for school to start on Tuesday.
- **Food Service** – Marci Gallagher shared that the summer food program ended last Friday and that a new food service van will be on its way.
- **Technology** – Walt Wilcott provided an update on all of the summer technology department projects and the preparation for students to return to school.

- **Transportation** – Keryn Ogle did not attend; she provided a written report. Superintendent Sweeney shared that a new bus mechanic has been hired.

## **BOARD REPORTS**

Superintendent Sweeney shared that the majority of required policies were reviewed and are presented in the current agenda for first reading.

The Board will not attend the OSBA Fall Regional Meeting on October 28, 2019 as it conflicts with the Policy Committee Meeting and Special Board Meeting (CIP presentation) on that same day.

## **SUPERINTENDENT'S REPORT**

Superintendent Sweeney shared that the district continues to see increase enrollment across all schools. The abundance of incoming pre-K students has created a need for additional classroom space, and that need for additional classrooms is being felt across the district. He stated that the conditional use permit was approved for Pioneer United Methodist to continue to house a school. Additionally, he provided an update regarding the Winter Lakes High School construction progress and cost of the upgrade of the CTE buildings. Superintendent Sweeney discussed the email from Eileen Harrington regarding the purchase of UVCA. He explained the potential moves for classrooms and offices that purchasing UVCA would present.

Cliff Wheeler made a motion to make a \$5,000 earnest money down payment on the purchase of UVCA. Jeff Cannon seconded the motion. Roy Wright, Steve Britton, and Misty Thrash voted yes; Matt Rowe voted no.

Superintendent Sweeney stated that classified negotiations regarding HB 2016 will take place on September 18, 2019 at 5:30 p.m. in the CSD Board Room.

## **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following

- **Non-Cash Donations**

Cliff Wheeler seconded the motion; it passed unanimously.

## **CONSENT AGENDA**

Cliff Wheeler made a motion to approve the following:

- **Change** Brian Bergstedt – from Head Custodian to CTE Teacher
- **Change** Brenda Goble – from WLS Secretary to CTE Teacher
- **Hire** Joe Shaw – Bus Mechanic
- **Hire** Nike Gamez – EA, Resource Room CHS
- **Hire** Crystal Bautista – Custodian Lincoln/WLS
- **Hire** Taylor Ostle – JV Volleyball Head Coach
- **Hire** Ashley Thompson – EA, CVE
- **Hire** Kaili Chavez – EA, CVE
- **Hire** Renae Holmes – 2<sup>nd</sup> Cook, CHS
- **Hire** Ryan Hogan – 7<sup>th</sup> Grade Football Coach
- **Hire** Kristen Dunten – Adjunct French Teacher, WLS
- **Hire** Madeline Ingraham – EA, WLS
- **Resignation** Melanie Simpson – EA, CHS
- **Resignation** April Steele – EA, CVE
- **Resignation** Kerry Luna - EA, CVE
- **Resignation** Andrew Simpson – 7<sup>th</sup> Grade Football Coach

- **Policies** – 1st reading
  - AC
  - AC-AR
  - CBG
  - ECACB
  - GBDA
  - GCDA/GDDA
  - IGBBA
  - IIAD
  - IKF
  - JED
  - JFCJ
  - JGAB
  - JGAB-AR

Steve Britton seconded the motion; it passed unanimously.

**STAFF/PUBLIC COMMENT** – CEA union president Shane Boyd shared that he has had a chance to look at the mechanics of union interaction with other school boards and superintendents and stated that it is wonderful to be working with the CSD Board and Superintendent Sweeney.

**ADJOURNMENT**

Misty Thrash adjourned the meeting at 8:28 p.m.

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Approved