

COQUILLE SCHOOL DISTRICT 8

Wednesday, September 11, 2019

Regular Board Meeting 6:00 p.m.

Lincoln School of Early Learning

CSD Board Room

1366 N Gould Street, Coquille, OR 97423

ORDER

Misty Thrash called the meeting to order at 6:00 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Steve Britton, Roy Wright and Heather Echavarria. Board member Matt Rowe 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. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the Special Board Meeting, August 28, 2019. Roy Wright seconded the motion; it passed unanimously.

STUDENT/STAFF RECOGNITION

- ✓ **New Staff:** Marci Gallagher introduced Renae Holmes who is the 2nd cook at Coquille Jr/Sr High School and Crystal Bautista the night custodian at Lincoln and Winter Lakes. Jennifer Sweeney introduced Janel Thornton who is an EA at Winter Lakes.

SCHOOL REPORTS

- **WLS** – Jennifer Sweeney shared information about upcoming field trips including a trade show visit. She also shared how staff is trying to engage distance learning students. Lonnie Usrey provided an update regarding elementary students getting moved to a larger classroom and the students making great use of the Chromebooks. The Winter Lakes Open House will take place on October 1 from 5 – 7 p.m. He mentioned that there is an increased focus on elementary math and health curriculum.
- **CHS Student Rep** – Dan Hampton introduced Hailey Combie, a sophomore at CHS, who is the new student body rep. Hailey shared that ASB had a welcome back lunch on Aug 28. She shared that each class has a class advisor that will assist in planning activities and fundraisers. Homecoming week starts on October 7, 2019 with the dance taking place on October 12. Additionally, the ASB has created a Student of Distinction plaque named in memory of Shayla Coleman.
- **Coq JR High** – Armando Ruiz shared that they had a new student orientation with a BBQ and stations for Wild Cat Way.
- **Coq SR High** – Jeff Phillely shared they did a registration survey about what students were excited about in returning to school. The response: 2nd most excited about seeing friends, with 1st seeing who their teacher is going to be. Jeff also provided updates on some additional classes that are being offered.
- **CVE** – Geoff Wetherell stated they have adopted the slogan *CVE is for everyone* and using techniques to welcome all. He shared that the PLUS program starts Oct. 1 and that the 7th & 8th grade will be coming over to CVE to do the program. He also noted that they have already completed math and reading assessments and are already implementing interventions to provide assistance to students. Geoff announced that their Open House will be on September 12, 2019 from 5 – 7 p.m.

- **AD** – Dan Hampton stated that the track resurfacing may be completed by September 20, 2019, with striping happening afterwards. He announced that there will not be a girls' soccer team; those girls that wanted to play will be joining the boys' team to create a co-ed soccer team. Dan stated that there is a proposition regarding how OSAA determines its ADM numbers and how numbers count when there is an associate member.
- **Special Programs** – Wayne Gallagher stated that there are increased number of IEPs compared to last year and many families are coming to check out the district's SPED program.
- **Child Development Center** – Sharon Nelson shared that they are seeing increased numbers. The after-school daycare session is getting additional help using high school students in a work experience program.
- **Lincoln** – Amy Flora announced pre-K program has seen a dramatic increase in students creating the need for a second afternoon session. She shared that Mrs. Crook will be doing reading interventions this year, and that the students have done their PBIS stations learning Safe, Respectful, and Responsible behaviors, especially since some are new to the school environment. Their Open House will take place on September 12, 2019 from 5 – 7 p.m.
- **Population Report** – Superintendent Sweeney stated that at the start of the school year the numbers have more variability, but that the numbers look good.

DEPARTMENT REPORTS

- **Maintenance** - Marci Gallagher stated that with students and staff returning to school the main focus is taking care of emergency fixes, and then they will start working on bigger projects as things settle down.
- **Food Service** - Marci Gallagher shared that with all of the open house events, it means a lot of cookies are being prepared and that they are working out the new breakfast lunch schedule at Coquille Jr/Sr High School. She shared that the average meals served for the summer food program was approximately 82.
- **Technology** - Walt Wilcott provided updates regarding the Windows 10 upgrades and creating student accounts. He shared that he had gotten a chance to take a look at what installation needs there would be for technology at UVCA.
- **Transportation** - Keryn Ogle stated that new routes and new drivers have been added due to the increasing number of students. Superintendent Sweeney thank Keryn for her hard work.
- **CTE** - Tony Jones shared that he and Mr. Sweeney gave CTE center tours to two Roseburg Forest Products dignitaries. He explained that there will be a soft start to the construction program and cosmetology program as they await the opening of the new facility.

BOARD REPORTS

No board report was shared.

FISCAL REPORTS

Teri Pointer provided an explanation of the Cash Carryover & Side-by-Side reports and where the district stands financially.

SUPERINTENDENT'S REPORT

Tim Sweeney shared that staff is being supported through additional professional development for both classified and certified employees within the district, and that math, science and social studies teams have been created to further align the high school curriculum.

DISCUSSION/ACTION

Heather Echavarria made a motion to approve the following:

- **Non-Cash Donations**
- **Northwest Math Conference, Tacoma, WA, October 10 - 12, 2019**

- **Shane Boyd** – authorize out of state travel
- **Kory Sturgess** – authorize out of state travel
- **Austin Arrant** – authorize out of state travel
- **Lisa Trottier** – authorize out of state travel
- **Alisha Wells** – authorize out of state travel
- **Marsha Frost** – authorize out of state travel

Cliff Wheeler seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- **Hire** – Jennifer Adkins – EA, SPED
- **Hire** – Janelle Thornton – EA, SPED SLC
- **Hire** – Misty Snively – Secretary, WLS
- **Hire** – Tiffany Ford – Bus Driver
- **Retirement** – Tammy Myers – Head Cook, Lincoln
- **Resignation** – Charles McClure – Bus Driver
- **Resignation** – Sherry Tappert – Bus Driver
- **Surplus** – 25 student desks in storage
- **Surplus** – 1989 Mitsubishi Montero (VIN 4939)
- **Surplus** - 2005 Bus (Fleet # 8 / VIN 2010)
- **Policies** – 2nd reading and adoption or re-adoption
 - AC
 - AC-AR
 - CBG
 - ECACB
 - GBDA
 - GCDA/GDDA
 - IGBBA
 - IIAD
 - IKF
 - JED
 - JFCJ
 - JGAB
 - JGAB-AR

Steve Britton seconded the motion; it passed unanimously.

Misty Thrash moved the meeting into Executive Session at 6:50 p.m.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Misty Thrash moved back into the regular Board Meeting at 7:31 p.m.

Steve Britton made a motion that the Coquille School District purchase the UVCA property for \$300,000 per the payment plan agreed upon by both UVCA and the Coquille School District. Heather Echavarria seconded the motion; it passed unanimously.

Steve Britton made a motion to surplus all contents located of UVCA. Cliff Wheeler seconded the motion; it passed unanimously.

Cliff Wheeler made a motion to name the new school Winter Lakes Elementary School. Roy Wright seconded the motion; it passed unanimously.

Roy Wright made a motion to have Winter Lakes Elementary School be grades K – 8 and Winter Lakes High School be grades 7 – 12. Jeff Cannon seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT – no public comment.

ADJOURNMENT

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

Approved