## **COQUILLE SCHOOL DISTRICT 8**

Monday, October 7, 2019
Facilities Committee Meeting 6:00 p.m.
Lincoln School of Early Learning
CSD Board Room
1366 N Gould Street, Coquille, OR 97423

## ORDER

Tim Sweeney requested that Board Member Heather Echavarria lead the Facilities Committee Meeting. Heather called the meeting to order at 6:02 p.m. Board members present were Cliff Wheeler, Steve Britton, and Jeff Cannon. Additional committee members present were Superintendent Tim Sweeney, Business Manager Teri Pointer, Maintenance/Food Service Director Marci Gallagher and Coquille High School Principal Jeff Philley. By invitation of the Superintendent, Board Member Roy Wright, Winter Lakes Principal Tony Jones, Winter Lakes High School Vice Principal Jennifer Sweeney, and Winter Lakes Elementary Vice Principal Lonnie Usrey also attended. Board secretary Stephanie Donaldson recorded the minutes. 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. Jeff Cannon seconded the motion; it passed unanimously.
- No future meetings are scheduled at this time.

## **DISCUSSION ITEMS**

- Superintendent Sweeney and Coquille High School Principal Jeff Philley shared information about creating a Student Wellness Center that would promote the social, emotional and physical wellbeing of all students within the district. The Facilities Committee was in favor of pursuing further research into a Student Wellness Center.
- Superintendent Sweeney and Winter Lakes administrators shared information regarding continued use of the Pioneer United Methodist Church (PUMC) location as either a junior high school for 7<sup>th</sup> & 8<sup>th</sup> graders or creating an additional high school campus geared towards the arts. The new WLHS would be geared towards STEM learning. The Facilities Committee was in favor of pursuing continued use of the PUMC building as a school.

**STAFF/PUBLIC COMMENT** – no public comment.

ADJOURNMENT Heather Echavarria adjourned the meeting	ng at 6:45 p.m.
Approved by Board Chair	