

COQUILLE SCHOOL DISTRICT 8  
Wednesday, October 9, 2019  
Regular 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 6:00 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Steve Britton, Roy Wright and Heather Echavarria. Matt Rowe was unable to attend. 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.
- Cliff Wheeler made a motion to approve the minutes from the Regular Board Meeting on September 11, 2019 and Facilities Committee Meeting on October 7, 2019. Jeff Cannon seconded the motion; it passed unanimously.

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. A Special Board Meeting will take place on November 6, 2019 at 6:00 p.m. All meetings listed will take place in the CSD Board Room.

## **STUDENT/STAFF RECOGNITION**

- Tammy Myers, retirement: Superintendent Tim Sweeney recognized Tammy Myers for her many years of service to the Coquille School District and presented her with a retirement gift.
- CVE: Geoff Wetherell introduced sixth graders Azalea Liles, Harli Houston, and William Snively who presented a slide show about their sixth grade experience. Teachers Kim Pugmire, Julia Scolari and Breanna Byers also assisted in the presentation and shared info regarding sixth grade math, language arts, social studies and science. Two seventh graders (Alyssa Creamer and Izabella Trujillo) then explained how sixth grade helped prepare them for seventh grade
- Equity Conference: Maureen March took a team to the statewide equity summit in Salem. Two teachers, Sam Sherman and Ellie Cook, who attended the summit provided feedback about the event and how equity can also relate to personalities and the importance of creating inclusive environments in the classroom. Ellie Cook also shared a slide show with information from the summit. Superintendent Sweeney mentioned that it is nice to be able to offer continued professional development to staff with the support of the Board.

## **SCHOOL REPORTS**

- WLHS - Jennifer Sweeney shared with the board what classes are offered beyond Odysseyware. Additionally, she provided information about how students got involved in "Giving Back Day" by helping around the community.

- WLE - Lonnie shared that as part of “Giving Back Day” elementary students placed “No Dumping Drains to Waterways” around town. This was done with the approval and support of the City of Coquille.
- CHS Student Rep - Hailey Combie was unable to attend. Emma Strain, ASB vice president provided the report about the homecoming parade, football game and dance taking place that week.
- Coq Jr High - Armando Ruiz shared that progress reports are coming up and that an Impact Trip to University of Oregon is scheduled for November 15.
- Coq Sr High - Jeff Phillely shared information about SAT being offered on campus and that a PSAT will be offered to all sophomores. He mentioned that there will be a homecoming parade tomorrow and that parent-teacher conferences will be coming up from 4-7pm next Thursday, October 17. Jeff also mentioned that NHS puts on a blood drive to help with scholarship funding, and that there is one taking place this Friday at the Community Building.
- CVE - Geoff Wetherell shared that a group of photographers from OSBA had visited the school. They asked student to write promise statements and took photographs of the kids which will be featured OSBA’s website. Geoff also informed the Board that 118 students started in the PLUS program this past week.
- AD - Dan Hampton provided an update on the track resurfacing project. He complemented the Booster Club and their efforts at last weekend’s fundraiser and auction. Dan mentioned that sports senior night will be in two weeks.
- Special Programs - Wayne Gallagher stated it is training season for staff. He provided SPED conference feedback regarding inclusion and the spending of ESSA funds. Wayne also stated that there was a pumpkin field trip today.
- Lincoln - Amy Flora shared that the students are starting to learn the routines of being a student. She said that their “Grandparents Day” is actually more of a Grandparents Week at the end of September to better manage scheduling and parking issues. Amy also stated that they had a visiting author from Canada come and work with students at both Lincoln and CVE on a “start a story” project.
- Child Development Center - Sharon Nelson stated that there are now over 200 children actively enrolled at any given time at daycare and that they are benefiting from CHS work experience students and high school students helping with the kids in the afternoons.
- CTE Center - Tony Jones was unable to attend. CTE teacher Brian Bergstedt provided information to the Board regarding his work at the CTE Center and the direction he would like to take with teaching students trade and service oriented skills, as well as other job skills such as interviewing and filling out applications.
- Population Report – Superintendent Sweeney stated that the numbers in the population report are already outdated and that the number has already increased to 1278 students in K-12.

## **DEPARTMENT REPORTS**

- Maintenance - Marci Gallagher shared that she has been busy getting Winter Lakes Elementary ready for students to start using the building by the end of the month.
- Food Service - Marci Gallagher informed the Board that the number of meals served has increased compared to this same time last year. She also provided an update on the delivery date of the new food service van, as well as meals being served in the Power SD.

- Technology - Walt Wilcott provided an update on tech projects and that he has been working with Cheryl Waddington to implement software for daycare enrollment tracking. He stated he has been installing tech at the new Winter Lakes Elementary.
- Transportation - Keryn Ogle mentioned that they have been conducting bus evacuation drills at the different schools. Additionally, they have been busy with the bus routes for the PLUS program, field trips to the pumpkin patch and visits to the Sweeney's to see the Halloween decorations.

## **BOARD REPORTS**

Superintendent Sweeney shared the discussion items from the Facilities Committee Meeting. He stated that the Facilities Committee will be presenting more ideas on the topics of a Student Wellness Center and continued student use of Pioneer United Methodist Church over the course of the next few weeks and months.

### **Fiscal Report**

Teri Pointer provided information regarding the Cash Carryover and Side by Side fiscal reports and that an adjustment to the ADM numbers may need to be made mid-year.

## **SUPERINTENDENT'S REPORT**

Superintendent Sweeney clarified that the committees such as policy, facilities, and bond are advisory committees to the superintendent that will continue to be posted according to public meeting notice guidelines. He shared an update on the construction of the WLHS/CTE Center and the goals and deadlines to make WLE move-in ready. Tim offered that WLE will be open on Monday, October 14, 2019 from 4:30 p.m. to 5:45 p.m. for any board member that wants to walk through the building and take a look.

## **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following

- **Non-Cash Donations**
- **Resolution # 20-1** authorizes an increase in appropriation and approves an increase in expenditure of \$6,102.10 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- **Resolution # 20-3** authorizes an increase in appropriation and approves an increase in expenditure of \$1,801.60 for Vision Screening Reimbursement. \$889.60 is allocated to reimburse the 18/19 vision screening and the addition \$912.00 is to reimburse the 19/20 screening. These funds are from ODE.
- **Tim Sweeney** – authorize out-of-state travel, AASA Superintendent of the Year Gala, Washington, D.C.

Roy Wright seconded the motion; it passed unanimously.

**CONSENT AGENDA**

Cliff Wheeler made a motion to approve the following:

➤ Cash Donations

October Board Meeting						
2019						
	Person or Company	Amount of Donation	School	Club or Account	Conditions of Donation	Acct #
1	Sondra Sperling	\$ 60.00	CJSH	9-12 Boys Basketball	None	291.233
2	Les Schwab Tire Center	\$ 250.00	CJSH	Cheer	None	291.238
3	Rochelle Tucker	\$ 50.00	CVE	Student Support	None	292.896
4	June Jennings	\$ 40.00	CVE	Student Support	Clothes Closet	292.896
5	John & Lori Gunther	\$ 10.00	WLS	Student Support	Towards a Smart board or computer	293.896
6	Wells Fargo	\$ 120.00	LSEL	Student Support	None	294.899
7	Samantha Sherman	\$ 120.00	LSEL	Student Support	None	294.899
8	Doug's Industrial Machining	\$ 740.00	CJSH	Volleyball	None	291.235
		<b>\$ 1,390.00</b>				

- Hire - Susan Shepherd – Bus Driver
  - Re’Chelle Singh – Secretary, WLE
  - Hire - Molly Messerle – EA, CHS
  - Hire - Keith Meier – EA, ALS
  - Hire - Susan Jagers – EA, WL
  - Hire – Alfonso Pineda – EA WL
  - Extra Duty - Kent Rilatos – Indian Ed Advisor, WLS
  - Extra Duty - Marsha Frost – Indian Ed Advisor, CVE
  - Extra Duty - Lisa Palmer - Teacher, PLUS Program
  - Extra Duty - Ellie Cook - Teacher, PLUS Program
- Heather Echavarria seconded the motion; it passed unanimously.

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

**ADJOURNMENT**

Misty Thrash adjourned the meeting at 8:20 p.m.

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Approved