

**COQUILLE SCHOOL DISTRICT**  
Wednesday, January 8, 2020  
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 6:01 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Steve Britton, Roy Wright, Matt Rowe and Heather Echavarrria. 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.
- ✓ Steve Britton made a motion to approve the minutes from the Regular Board Meeting, December 11, 2019. Roy Wright seconded the motion; it passed unanimously.

A Policy Committee Meeting will take place on February 10, 2020 at 5:00 p.m. The next regular Board Meeting will take place on February 12, 2020. All meetings listed above will take place in the CSD Board Room.

**STUDENT/STAFF RECOGNITION**

- Amy Flora introduced Cindy Laird who shared some information about herself.
- Amy Flora introduced teacher Becca Jones who shared a slide show about an author visit that took place with Canadian author, Timm Holmes. He visited Lincoln School and conducted seven K-2 writing workshops that were very well received by all the students and teachers. Elissa Coonce also shared how engaged the students were in the workshops and the writing process the author used. Four students (Carter Holcomb, Emma Green, Margery May and Amelia Ray) shared the art work they created as part of their story.
- As part of Board Appreciation month, Superintendent Sweeney expressed his gratitude to the CSD Board on behalf of the district for all of the hard work the Board does. He mentioned the hard work of board chair Misty Thrash as she has led the district through this cycle of unprecedented growth. He also thanked board member Roy Wright for helping Wayne Gallagher put together furniture in preparation for the opening of Winter Lakes High School.

**SCHOOL REPORTS**

- **WLHS** - Jennifer Sweeney shared updates regarding the first few days of WLHS being open at the new location. She stated that Gib's RV's will be doing donations for a clothes closet for the WLHS homeless student population. Due to the popularity of the simulator, a schedule will be set up with alternating drivers and observers. Jennifer shared that there will be an open house for the community to stop by and see WLHS from 5pm to 7pm on Monday, January 13. Superintendent Sweeney provided an update regarding the ODE grant that will help with the extended hours at WLHS for the winter months.
- **WL Confluence** - Lonnie Usrey thanked the Board for keeping the Pioneer United Methodist location for students to participate in art, music and hands-on science classes, allowing them much more freedom and flexibility in their learning.
- **WLE** - Sharon Nelson shared that the students will be taking a field trip to LaVerne Park to work with the Fish & Wildlife Department to learn about salmon.
- **CHS Student Rep** – The CHS Student Rep was unable to attend the meeting. Sammie Huffman shared updates regarding the winners of the tree decorating contest. The Senior Class won with their "Friends"-

themed tree. The Junior Class won the coin and can drive. Winter Ball will take place on January 25, 2020 from 8pm-11pm. Winter Ball court will be announced at the January 24<sup>th</sup> basketball game. Sammie also shared that there was a two-way tie for winner of the door decorating contest - Mr. Ward and Mr. Boyd, with Mrs. Perry receiving 3rd place.

- **Coq Jr High** - Armando Ruiz shared information about the band winter concert and student was so inspired by the event that they asked to join band class. Mr. Sweeney shared that there is a concert video link on the Coquille School District's website for those that wish to view the event.
- **Coq Sr High** - Jeff Philley shared that they are mid-way through the year. He stated that there are many extracurricular activities and clubs in addition to sports. Some of them are: junior and senior high knowledge bowl, drama, robotics, drama club, speech & debate, battle of the books, science trivia night, pep band, and leadership. He stated that Skills Day will take place on Tuesday, March 10, 2020.
- **CVE** - Geoff Wetherell shared that they will be working on conducting additional A.L.I.C.E. drills. The 5th graders are going to pilot a week long anti-vaping curriculum and participate in surveys regarding their attitudes toward vaping. Geoff also thanked the Board for their support and the work they do in the community. He also shared that Cody Miller is working as a long term sub taking the place of Pammy Albertson who retired.
- **AD** - Dan Hampton shared that over the break the teams got a chance to play some teams that they do not typically come to the Coquille area to play. He also stated that OACA will be meeting to discuss changing the league and schedule. Dan acknowledged all of the extra help Dave Waddington has provided by driving for sporting events and coaching kids.
- **Special Programs** - Wayne Gallagher discussed the draft TAG plan with the biggest change being in the referral and evaluation process which should help identify a greater number of TAG students in proportion to the current student population. Overall the process is being streamlined.
- **Lincoln** - Amy Flora stated that they will be reviewing PBIS stations for being safe, respectful and responsible. Additionally, Lincoln is gearing up for math and reading benchmark assessments.
- **CTE Center** - Tony Jones stated he appreciated the Board's interest in bringing back CTE course material and provided an update on the practical portions of both cosmetology and construction. Tony shared information regarding an externship in July for some of the teachers within the district to work with local and statewide companies in the trade skills.
- **Population Report** – Superintendent Sweeney shared that the current population is right around 1320 students in Grades K-12.

## DEPARTMENT REPORTS

- **Maintenance** - In addition to the written report from Marci, Superintendent Sweeney expressed appreciation for the help that Marci, Wayne, Jennifer, Carl, and his wife provided when the freezer at CVE stopped working. He also thanked Walt and Greg for their tremendous efforts getting the computers set up at the new WLHS in time for the school to open. Tim also thanked Marci's crew and in particular, Ryak for his hard work in getting the classrooms ready.
- **Food Service** – In addition to the written report, Mr. Sweeney shared that the numbers improved for the month of December.
- **Technology** - Walt Wilcott shared how nice it is to see how excited the students are at the new WLHS.
- **Transportation** - Keryn Ogle shared that with Teri's help they have advertised quite a bit for bus drivers. She also shared how helpful Dave Waddington has been. Keryn also mentioned that she is training regular WL staff obtain type 10 certification to assist in transporting the students. She also provided an updated on the additional special education, PLUS program, and sports routes. Keryn stated that two buses are scheduled to be replaced this summer.

## BOARD REPORT

- ❖ Board member Heather Echavarria thanked Superintendent Sweeney for all of his work in developing the new Winter Lakes High School.
- ❖ Ken Smith read an editorial by Portland State University Bruce Gillley regarding HB2023 and shared his understanding of how it might impact curriculum.

- ❖ Board Chair Misty Thrash provided a timeline for handling the current year's superintendent evaluation.
- ❖ Superintendent Sweeney mentioned that so far four Coquille School District students have been featured on the Promise of Oregon website. They are Keara Miller, Sydnee Akers, Kenny Gill and Adrian Rangel.

## **FISCAL REPORT**

Superintendent Sweeney thanked Teri Pointer and Lori King for coming in over the Christmas break for a last minute construction payment on Christmas Eve. Teri Pointer provided the cash carryover and side-by-side fiscal reports.

## **SUPERINTENDENT'S REPORT**

- ❖ Superintendent Sweeney shared that Senator Arnie Roblan, other legislators, and the Oregon Department of Education have looked at the Coquille situation and are interested in passing legislation in the upcoming session to ensure that schools have all the information on prospective employees for the hiring process.
- ❖ He shared an update about CSD's Grow Your Own program and that 18 classified staff have been identified that would be interested in becoming teachers.
- ❖ Superintendent Sweeney stated that the 40 ft flagpole will be going in at WLHS. Board member Cliff Wheeler asked if he could assist in a flagpole dedication. He indicated that he would assist in making the arrangements.
- ❖ Additionally, he provided an update on the CTE shop building and it will possibly be completed by April or May.
- ❖ Tim also provided an updated on the portables. He indicated that, at this time, the cost of transporting the portables is cost prohibitive.

## **DISCUSSION ACTION**

Cliff Wheeler made a motion to approve the following:

- ❖ **Non-Cash Donations**
- ❖ **Approve** Division 22 Standards
- ❖ **Approve** Local Service Plan
- ❖ **Resolution 20-10** authorizes an increase in appropriation and approves an increase in expenditure of \$8,345.00 for Title IV-A, Student Support Grant. This fund was budgeted at \$10,000 and came in at \$18,345 and is to provide reading support at CVE and Lincoln.
- ❖ **Resolution 20-11** authorizes an increase in appropriation and approves an increase in expenditure of \$4,098.18 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- ❖ **Resolution 20-12** authorizes an increase in appropriation and approves an increase in expenditure of \$1,051.00 for OCF interest. This fund is to help with the costs for Skills Day and is the accumulation of the interest received from the Oregon Community Foundation.
- ❖ **Resolution 20-13** authorizes an increase in appropriation and approves an increase in expenditure of \$2,880.00 for the Miscellaneous Grant Fund. This money was received from the sale of the surplused mini bus #8.

Heather Echavarria seconded the motion; it passed unanimously.

## **CONSENT AGENDA**

Steve Britton made a motion to approve the following:

- ❖ **Cash Donations**
- ❖ **Hire** – Peyton Yates – CHS Sophomore Class Advisor
- ❖ **Hire** – Cindy Laird – EA, LSEL
- ❖ **Hire** – Kelli McLean – Bus Driver

- ❖ **Hire** – Steffanie Recanzone – EA, ALS
  - ❖ **Hire** – Kelly Ellerman, - EA, ALS/MLC CVE
  - ❖ **Hire & Resignation** – Victoria Brown – EA, Daycare
  - ❖ **Resignation** – Madeline Ingraham – EA, SPED SLC
  - ❖ **Resignation** – Cristina Moreno – EA, Daycare
- Roy Wright seconded the motion; it passed unanimously.

**STAFF/PUBLIC COMMENT**

Shawna Luckman asked for clarification on the transgender bathrooms at Coquille Jr/Sr High School. A discussion regarding the matter ensued, with Board Members providing input. Additional members of the audience (Shane Boyd and Brian Baird) provided input as well.

**ADJOURNMENT**

Misty Thrash adjourned the meeting at 8:25 p.m.

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Approved