

COQUILLE SCHOOL DISTRICT
Wednesday, February 12, 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 6:08 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Roy Wright, Matt Rowe and Heather Echavarria. Board member Steve Britton 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

- ✓ Heather Echavarria made a motion to approve the agenda. Jeff Cannon seconded the motion; it passed unanimously.
- ✓ Heather Echavarria made a motion to approve the minutes from the Regular Board Meeting, January 8, 2020. Jeff Cannon seconded the motion; it passed unanimously.

A regular Board Meeting will take place at 6:00 p.m. on March 11, 2020 and a Special Board Meeting will take place at 6:00 p.m. on April 15, 2020. All meetings listed above will take place in the CSD Board Room.

STUDENT/STAFF RECOGNITION

- Social Studies Textbooks – Dan Hampton introduced the following social studies teachers: Dave Thomason, Samantha Sherman, and Julia Scolari. They shared a slide show presentation about the new social studies textbooks as well as all of the support material provided to both students and teachers.

SCHOOL REPORTS

- **WLHS** - Jennifer Sweeney shared that they did their first student and family orientation via Google Meets. She stated that a group representing the High School Success Act came by for a tour yesterday and that starting next Wednesday WLHS will be open until 8:00 p.m. Students will be able to work participate in a coding program, dance program, chess, etc. Superintendent Sweeney asked Jennifer to speak about the number of parent/pregnant students. She stated that there are currently 12 pregnant or parenting students at WLHS and that WLHS is working on providing a learning space that works for the students that have infants or toddlers that accompany them while attending school.
- **WL Confluence** - Lonnie Usrey thanked the transportation department for shuttling students back and forth from WLHS to WL Confluence for the extra classes and labs.
- **WLE** - Sharon Nelson stated that the student population at WLE continues to grow. She thanked Lisa Trottier and her science students who presented a strawberry DNA extraction experiment to the younger students. Sharon expressed appreciation that her WLE staff were able to attend a recent trauma informed practices session with a guest speaker, and that they will also be attending a behavior conference at the end of February. She shared that students will be going to Washed Ashore for a field trip tomorrow.
- **CHS Student Rep** – Carter Borrer shared information about several events, including Winter Ball and Senior Night for basketball, cheer and band. Additionally, March Madness is the first week of March and the top 17 students in each grade level are matched up with an NCAA basketball team
- **Coq Jr High** - Armando Ruiz provided the Board with information and feedback regarding the Junior High Showcase that took place last night, and thanked all the teachers involved in helping make it happen.

- **Coq Sr High** - Jeff Philley announced that with the increased growth the district is seeing it has made it possible for Coquille High School to re-introduce choir. Jeff shared information about the recent tree planting the Junior Class completed and that there was a great deal of publicity surrounding the event.
- **CVE** - Maureen March stated that CVE recently hosted the Battle of the Books for junior and senior high last week. Additionally, she provided information about the staff versus 6th grade volleyball game as well as the professional development that took place last Friday regarding trauma informed care. This Wednesday will be the 100th day of school with students dressing as if it was 100 years ago or 100 years in the future. She shared that Dr. Seuss night will be taking place on March 3 with guest readers, and that they are gearing up for state testing and movie parties for this trimester.
- **AD** - Dan Hampton stated that something that is special about this school year is that there are a lot of special districts and therefore Coq Jr/Sr High is competing against a lot of different schools.
- **Special Programs** - Wayne Gallagher shared that this week's major project was completing the SIA grant. He stated that they are completing a great deal of IEP meetings, as well as scheduling transition meetings for this spring. Additionally, he provided an update on the additional training being provided for new staff and the number of total students being served on IEPs, including those on IDTs.
- **Lincoln** - Amy Flora shared information about expanding the pre-K program with additional curriculum being ordered soon. Additionally, CSD recently hosted a trauma informed practices guest speaker Dr. Brenda Morton, a professor at George Fox University. She shared information about upcoming events that students will be celebrating including Valentine's Day, 100th day, and weekly attendance recognition. Board Chair Misty Thrash asked that the curriculum and practices for trauma informed care address all demographics and is inclusive of all students.
- **CTE Center** - Tony Jones provided an update on the CTE building. He also shared information about completing a training with the associated general contractors group and that he toured the engineering program at OSU. Tony also stated that a CDL truck simulator may be available for the 20/21 school year. Board Chair Misty Thrash asked about use of the simulators by Coquille High School students and Jeff Cannon asked if medical imaging programs were available for use with the simulators.
- **Population Report** - Superintendent Sweeney provided an update on the increasing student population across the school district. He also shared the large number of bus routes the transportation department has added in order to facilitate the complex movement of students getting from one program to another.

DEPARTMENT REPORTS

- **Maintenance** - Marci Gallagher was absent. A written report was provided.
- **Food Service** - Marci Gallagher was absent. A written report was provided.
- **Technology** - Walt Wilcott shared that the Technology Department is back to a normal work schedule. He shared that they have filed their initial E-Rate paperwork and the technology components that will be updated. Walt also stated that he has been working on updates with Blackboard, security cameras, and online registration.
- **Transportation** - Keryn Ogle provided an update on newly hired drivers and others that are in training. She also stated that they are gearing up for all of the spring field trips.

BOARD REPORT

Policy Committee Meeting - Board Member Roy Wright shared that over forty policies were reviewed at the most recent policy committee meeting.

Grad Rates - Tony Jones presented a slide show comparison of Winter Lakes High School and Coquille High School graduation rates in comparison with similar schools throughout the region and state.

FISCAL REPORT

Teri Pointer presented the cash carry over and side-by-side fiscal reports.

SUPERINTENDENT'S REPORT

Superintendent Sweeney stated that the softball crosswalk has been vandalized. He shared that 12 licensed positions will be posted for next year and that there will be an upgrade to the ALS classroom at Coquille Jr/Sr High School that should be in place by September. He mentioned that ODE conducted a High School Success visit and that they provided feedback requested improvement in the ninth grade on-track. Superintendent Sweeney shared that the district will be buying two new busses a 14 passenger and 54 passenger, the district is also purchasing another 10-passenger van. He mentioned that the State economic forecast came out today and shows stability for the next few years, however, the District continues to see young families in the community struggle. He also shared how IDTs are impacting the overall poverty level in the district. Superintendent Sweeney indicated he recently met with staff from Governor Kate Brown office along with four other superintendents to discuss the use of state funding for pre-K programs.

DISCUSSION ACTION

Roy Wright made a motion to approve the following:

- **Non-Cash Donations**
- **Authorize Out-of-State Travel for Northwest Council for Computer Education, Seattle, WA – March 4, 2020 through March 6, 2020:**
 - Jennifer Sweeney
 - Arlee Hall
 - Kathryn Allred
 - Sondra Sperling
 - Paige Yi
- **Student Investment Account**

Heather Echavarria seconded the motion; it passed unanimously.

CONSENT AGENDA

Cliff Wheeler made a motion to approve the following:

- **Cash Donations**
- **Approve 2020-21 Budget Calendar**
- **Hire** – Logan Chard – EA, Daycare
- **Hire** – Joshua Dresser – EA, WLH
- **Hire** – Victoria Brown – EA, WLH
- **Hire** – Stacy Farm – EA ALS, CVE
- **Hire** – Susan Jaggars – EA ALC, CVE
- **Hire** – Desirae Millhouser – EA SLC, WLE
- **Hire** – Kelli McLean – Bus Driver
- **Hire** – ShyAnne Groberg – Temporary English Teacher, WLS
- **Resignation** – ShyAnne Groberg – EA ALS, CVE
- **Resignation** – Lonnie Usrey, Vice Principal, WLS
- **Resignation** - Rachel Halle – Teacher, Lincoln
- **Resignation** - Nathan Erichsen – EA ALS/MLC, CHS
- **Policies** – 1st Reading
 - CHCA
 - DBE
 - DBEA
 - DBK
 - DD
 - DG
 - DGA/DGB
 - DH
 - DI

- DID
- DIE
- DJ
- DJB
- DJC
- DJFA
- DJFA-AR (*DELETE*)
- DLB
- DLC
- DN
- EB
- EBAC
- EBAD
- EBAD-AR
- EBB
- EBC/EBCA
- EBCB
- EBCD
- EBCD-AR
- EDC/KGF
- EEAE
- EEAE-AR
- EH
- EH-AR
- EIA
- GBEBA
- GBNA
- IGAI
- IGBBC
- IGBBC – AR (*DELETE*)
- IGBJ
- JECB
- KL

Roy Wright seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

Shane Boyd thanked the Board.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:56 p.m.

Approved