

COQUILLE SCHOOL DISTRICT
Wednesday, February 12, 2020
Special Board Meeting 5:00 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 5:08 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

- ✓ Cliff Wheeler made a motion to approve the agenda. Roy Wright seconded the motion; it passed unanimously.

Review of Board Goals for 2019/20

- Goal - Develop the new Winter Lakes School. *Superintendent Sweeney stated this goal is substantially completed as the school is open and students are attending; however, the goal cannot be considered fully met as the CTE Center is not yet complete. The anticipated completion of the CTE Center is May 2020.*
- Goal - Establish a bond committee and have a bond prepared for either the May or November 2020 ballot for the building of the new gym at Winter Lakes School. *Superintendent Sweeney stated that this goal has been met as the bond will be ready for the November ballot.*
- Goal - Seek high school credit hours for student tutors (student cadet program). *Superintendent Sweeney stated that this goal has been met as Mr. Philley has a program in place for students to earn credit as student tutors.*
- Goal - Enhance frequency of Superintendent Sweeney's presence in the schools. *Superintendent Sweeney stated that this goal is only partially met as he has spent a great deal of time project managing the construction of the new Winter Lakes High School. His presence in the schools has increased now that Winter Lakes High School is now open.*
- Goal - Pursue better communication with community on behalf of the Coquille School District. *Superintendent Sweeney stated he has completed this goal. He has met with multiple civic groups and presented at public speaking engagements throughout the school year.*

New Board Goals for 2020/21

Superintendent Sweeney and the CSD Board Members discussed the following possible goals:

- Bond on the ballot. *Superintendent Sweeney expanded on the goal to get a bond on the November ballot that would address certain district space and structural integrity issues. He also shared information about grant funding that would supplement the bond, as well as the building assessments and reports required to obtain the additional funding.*
- Portables. *Superintendent Sweeney provided an update on current enrollment. With the continually increasing numbers, use of portables as district office space (currently being housed in classrooms at Lincoln) and additional classrooms would help address the increased student population in order to properly manage class size.*

- Social and emotional support. *Superintendent Sweeney and the Board Members discussed possible ways the district can provide enhanced support to students, including trauma informed care, counseling, and class size reduction.*
 - a. Trauma informed care. *Superintendent Sweeney stated that the district has already started training in trauma informed practices and that the district should continue additional training and curriculum to provide substantial wraparound services to students.*
 - b. Counseling. *Superintendent Sweeney shared information about the Student Investment Account and how funds might be used for additional nurse and counseling services within the district.*
 - c. Class-size reduction. *Superintendent Sweeney stated that by reducing class sizes teachers can better deal with any immediate needs.*
- Equity training. *Tabled due to time constraints.*
- Continue technology training. *Tabled due to time constraints.*

The Board Members and Superintendent Sweeney opted to table 2.2.F. (Equity training.) and 2.2.G. (Continue technology training.) until the March board meeting and review all of the goals again at that time. Additionally, a summer work session will be scheduled to discuss findings of the facilities report as well as determine whether or not an IDT cap should be implemented.

STAFF/PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 6:03 p.m.

Approved