

COQUILLE SCHOOL DISTRICT
Wednesday, March 11, 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 6:03 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Roy Wright, Matt Rowe, Steve Britton, and Heather Echavarria. 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 Special Board Meeting (Work Session), February 12, 2020. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Steve Britton made a motion to approve the minutes from the Regular Board Meeting, February 12, 2020. Heather Echavarria seconded the motion; it passed unanimously.

April meetings will include a Bond Committee Meeting on Wednesday, April 15, 2020 at 5:00 p.m. followed by a Special Board Meeting at 6:30 p.m.

May meetings will include a Bond Committee Meeting on Wednesday, May 6, 2020 at 6:00 p.m., the 1st Budget Committee Meeting on Wednesday, May 13 at 6:00 p.m. followed by a Special Board Meeting at 6:30 p.m., and the 2nd Budget Committee Meeting on Wednesday, May 20 at 6:00 p.m.

June meetings will include a Bond Committee Meeting on Wednesday, June 3 at 5:00 p.m. and a Regular Board Meeting on Wednesday, June 10 at 6:00 p.m.

All meetings listed above will take place in the CSD Board Room unless otherwise noted.

STUDENT/STAFF RECOGNITION

- Wendy Smith presented a slideshow about Coquille School District's Speech Language Pathology program and shared a variety of learning tools used to engage students.

APPOINT NEW BUDGET COMMITTEE MEMBERS

Heather Echvarria made a motion to approve the following individuals to the Budget Committee:

- ❖ Katherine Zanni - Position #3
- ❖ Joline DeLosSantos - Position #4
- ❖ Tyler Kinney - Position #6

Roy Wright seconded the motion; it passed unanimously.

SCHOOL REPORTS

- **WLHS** – Jennifer Sweeney shared information about a field trip students took to Coos Art Museum and that they hosted the Siletz Tribe Youth Dancers. She also shared that they have held their first graduation meeting, and continue to host the After-Hours program with yoga, hip-hop, and coding taking place. Jennifer also shared that GIBS RV made both a monetary and non-cash donation to help with the laundry and shower room areas. Additionally, she shared that a Winter Lakes High School student received the Student of the Year award at the Chamber of Commerce Awards Ceremony this past weekend

- **WL Confluence** - Lonnie Usrey recognized several students who entered the art competitions at Coquille Art Center and the Coos Art Museum. He also shared that work is being done on the community garden. He thanked Mr. Philley's CHS Knowledge Bowl team and their work in setting up the Knowledge Bowl competition at WL Confluence.
- **WLE** - Sharon Nelson stated they were invited to attend the Hales Center at SOCC to see a ballet, and that when the Siletz Tribe Youth Dancers visited Coquille School District they had a chance to participate in some of the Native American dances. She also shared that some students have submitted artwork to a John Day Fossil Beds art competition about ancient crocodiles.
- **CHS Student Rep** – Hailie Combie informed the Board about what they did to thank classified staff during Classified Appreciation week, and about the send-off for some of the athletic teams for state tournaments, as well as the new school spirit club called Devils Advocates and its efforts to increase school spirit.
- **Coq Jr/Sr High** - Armando was absent for an ELL conference. Jeff Philley shared that second term grades are out and that both state testing and forecasting will be starting soon. He stated that over 300 students participated in the Skills Day competition yesterday.
- **CVE** - Maureen March shared that last week was Read Across America Week and Dr. Seuss night, as well as Classified Appreciation Week, and the ways that they helped recognize classified staff. She mentioned that several students participated in the Coquille Art Center art show. Maureen stated that she attended the Chamber of Commerce 6th grade team were recognized as the Teachers of the Year. Additionally, upcoming events include movie parties, state testing and the Clambake Jazz Festival.
- **AD** - Dan Hampton mentioned that every year there is an opportunity for senior athletes to participate in the Shriner's game, and this year Caden Yates and Zach Kissinger will be playing, with Ean Smith as an alternate. Additionally, Sammie Huffman was selected as a cheerleader and Dave Thomason as coach. He stated that since Dave has already gone previously, Jack Cochran will attend instead. Dan stated that spring sports have started up, and that in terms of winter sports, both girls' and boys' basketball teams made it to the State Tournament.
- **Special Programs** - Wayne Gallagher shared that they are working on transitioning between buildings and grades and on state testing. Additionally, they are finalizing the SIA grant paperwork, as well as working on some other grant paperwork.
- **Lincoln** - Amy Flora mentioned that she had attended the State Tournament and was impressed how both the Coquille and Bandon players, families, and fans supported each other. She shared that they also participated in Read Across America and dress-up days last week. Upcoming events will include parent-teacher conferences, Down's Syndrome Awareness Day on March 21 and a second ALICE drill. Additionally, Lincoln will have a book fair after spring break with a family fun night on April 9 with STEM activities. She also stated that with the help of Banner Bank's community outreach and Board Member Heather Echavarria a grant has been obtained to help get a Shoes That Fit grant that will provide free shoes for all K and 1st grade students. Amy provided information to the Board regarding the support provided to Lincoln students through staff training, student interventions, as well as other behavior protocols and supports.
- **CTE Center** - Tony Jones provided an update on the CTE center. He also shared information about medical imaging simulators that are either physical or virtual simulators (e.g. virtual reality goggles). Tony also talked about the high number of WL orientations he continues to do with students and families.
- **Population Report** - Superintendent Sweeney shared the current population report and the steadily increasing numbers within the district.

DEPARTMENT REPORTS

- **Maintenance** - Marci Gallagher was absent. A written report was provided.
- **Food Service** - Marci Gallagher was absent. A written report was provided. Superintendent Sweeney shared OSBA's announcement regarding the invitation to Board Members to participate in the Oregon School Lunch Week April 6 – 10, 2020.

- **Technology** - Walt Wilcott shared that he will work on doing server upgrades over Spring Break, as well as continued updates to firewalls. He also shared that he is working on a messaging system that can be used between students and teachers that will log communications.
- **Transportation** - Keryn Ogle was absent. Superintendent Sweeney stated that additional bus drivers have been hired and/or are in training.

BOARD REPORT

Superintendent Sweeney shared the possible 2020/21 goals that were discussed at the February 12 work session. Board Chair Misty Thrash explained that this was done to give Board Member Steve Britton time to review the information and provide input or ask questions.

- Secure a bond on the May 2021 election.
- Address the increasing population with additional classroom space.
- Increase social and emotional support for our students.
- Increase trauma informed care training for staff to assist students.
- Increase counseling across the district.

FISCAL REPORT

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

SUPERINTENDENT'S REPORT

Superintendent Sweeney shared information regarding areas for growth in the Coquille School District. The growth takes into consideration the Board Goal of small class sizes, as well as ensuring classroom management through additional teacher and student support.

He also shared that CSD received a \$38,000 grant for facility improvements. Additionally, Tim, Amy and Wayne will be working on a new grant for Pre-School Promise. Superintendent Sweeney stated they are also finishing up work on the Student Investment Account and the High School Success grant.

Tim Sweeney shared with the Board that the Facilities Committee toured the CTE Center and provided a timeline of completion of various phases of the building. Additionally, the Committee toured the lower gym locker room area off of the cafeteria at Coquille Jr/Sr High for the purpose of seeing some progress on the conversion of the space into an ALS classroom and special sensory room.

Superintendent Sweeney shared feedback from the Bond Committee meeting last week that included potential goals such as a seismic upgrade to Coquille Jr/Sr High School and a gym at Winter Lakes High School.

Tim also shared information about field trip and event cancellations that were being mandated due to the coronavirus outbreak, as well as the potential for closures.

DISCUSSION ACTION

Roy Wright made a motion to approve the following:

- **Non-Cash Donations**
- **Approve - 2020/21 School Calendar**
- **Resolution # 20-14** authorizes an increase in appropriation and approves an increase in expenditure of \$18,300.00 for the At Risk After School Grant. This grant was received to provide a meal after school at the WLHS location. There will be additional educational support from 5-8 PM.

Steve Britton seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following with 10.9 Policies - 1st Reading a) EEA, b) EEACC, c) EEACC-AR, d) EEACCA, e) EEACCA-AR removed:

- **Cash Donations**
- **Approve** Renew/Non-Renew List
- **Hire** - Vince Burkett, Custodian - WLS
- **Hire** - Susan Jagers, temp EA - WLS
- **Hire** - Madeline Ingraham, temp EA - WLS
- **Hire** - Tara Lopes, temp EA - Coq Jr/Sr High
- **Hire** - Jesse Watts, EA - Coq Jr/Sr High
- **Resignation** - Michelle Philley, Secretary - CVE
- **Policies** - 1st Reading
 - EEACD
 - EEACD-AR
 - GBNA-AR
- Policies - 2nd Reading & Adoption/Re-adoption
 - 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
 - GBABA

- GBNA
- IGAI
- IGBBC
- IGBBC – AR (**DELETE**)
- IGBJ
- JECB
- KL

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

Misty Thrash moved the meeting into Executive Session at 7:57 p.m.

- **ORS 192.660(2)(b)** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- **ORS 192.660(2)(i)** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

Misty Thrash moved back into the Regular Board Meeting at 8:34 p.m.

DISCUSSION/ACTION

Heather Echavarria made a motion to amend 13.0 Discussion/Action to include 13.2 Admin/Leadership/Confidential Salaries. Roy Wright seconded the motion; it passed unanimously.

The CSD Board discussed changes to the superintendent’s salary. Superintendent Sweeney and the CSD Board discussed changes to the admin/leadership/confidential staff salary.

Roy Wright made a motion to increase the salary for the superintendent and to increase the salary for the admin/leadership/confidential staff. Jeff Cannon seconded the motion; it passed unanimously.

ADJOURNMENT

Misty Thrash adjourned the meeting at 8:38 p.m.

Approved