

## **COQUILLE SCHOOL DISTRICT 8**

Monday, March 9, 2020

Facilities Committee Meeting

5:00 p.m. Winter Lakes High School/CTE Center, 1501 W Central Blvd

5:30 p.m. Coquille Jr/Sr High School Cafeteria, 499 W Central Blvd

### **ORDER**

Superintendent Sweeney called the meeting to order at 5:01 p.m. Board members present were Cliff Wheeler, Steve Britton, Jeff Cannon, and Roy Wright. Board member Heather Echavarria arrived a few moments after the meeting was called to order. Additional individuals present were Superintendent Tim Sweeney, Business Manager Teri Pointer, Maintenance/Food Service Director Marci Gallagher, Coquille High School Principal Jeff Philley, Winter Lakes Director of Alternative Education & Career Technical Education Tony Jones, and Administrator of Winter Lakes High School Operations Jennifer Sweeney. Board secretary Stephanie Donaldson recorded the minutes.

### **MEETING BUSINESS**

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

Steve Britton made a motion to elect Cliff Wheeler as Facilities Committee Chair. Jeff Cannon seconded the motion; it passed unanimously. Business Manager Teri Pointer made a motion to elect Jeff Cannon as Vice Chair. Steve Britton seconded the motion; it passed unanimously.

No future meetings are scheduled at this time.

### **DISCUSSION ITEMS**

Superintendent Sweeney reviewed the current CTE Center construction status with the committee and provided a timeline of completion of various sections of the landscaping, building, interior and exterior of the building, as well as the furnishings.

Superintendent Sweeney asked the committee for input regarding the courtyard area and the prospect of building a pregnant/parenting teen center, as opposed to placing a modular unit in the space. The Facilities Committee members were in favor of pursuing creation of such a facility with the caveat that construction be funded by grants and not by the district.

At 5:35 p.m. the committee recessed to move to the Coquille Jr/Sr High School Cafeteria. The meeting resumed at 5:44 p.m.

Superintendent Sweeney and Coquille Jr/Sr High Principal Jeff Philley discussed the prospect of a new ALS classroom location with the Facilities Committee. Mr. Sweeney took the committee on a tour of the old locker room adjacent to the cafeteria and presented the scope of potential renovation work needed to convert the space into the new ALS classroom. Mr. Philley

stated he had reviewed the potential location with staff and parents of ALS students and received positive feedback. The Facilities Committee was in favor of pursuing conversion of the space for the purpose of an ALS classroom.

The committee also discussed structural concerns in the cafeteria and gym areas at CJSH that may benefit from renewal of the bond.

**STAFF/PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 6:03 p.m.

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Approved by Committee Chair

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Approved by Board Chair