

COQUILLE SCHOOL DISTRICT
Wednesday, April 15, 2020
Special Board Meeting 6:00 p.m.
Lincoln School of Early Learning
CSD Board Room/Electronically
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, Roy Wright, Matt Rowe, and Heather Echavarria. Steve Britton joined electronically. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. Electronic attendance: Jeff Philley, Geoff Wetherell, Maureen March, Tony Jones, Lisa Trottier.

MEETING BUSINESS

- ✓ Cliff Wheeler made a motion to approve the agenda. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes from the Regular Board Meeting, March 11, 2020. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the minutes Emergency Board Meeting, March 19, 2020. Heather Echavarria seconded the motion; it passed unanimously.

All Bond Committee Meetings have been postponed until August.

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.

The June Board Meeting will take place on Wednesday, June 10 at 6:00 p.m.

All meetings listed above will be made electronically accessible to the public for the duration of the COVID-19 pandemic closure, or presented in the method deemed appropriate by the State of Oregon.

SCHOOL REPORTS

Written reports were provided for WLHS, WLE, Coq Jr/Sr High, Special Programs, Lincoln, CTE Center and Population Report. Additionally, Mr. Philley provided a video message Coquille Jr/Sr High update. He complimented his staff for their hard work in setting things up for students to do online learning and shared updates on graduation requirements, career/college transitions for seniors. He also stated they will be looking for input from seniors and their families in regards to a graduation ceremony. Mr. Philley also provided updates on grades 7-11 in terms of online schooling and how spring events will be handled in order to maintain continuity for students.

Superintendent Sweeney shared the school to family contact percentages as communication is established with student families to make sure they are receiving all the support they need in terms of meals, distance learning, and emotional well-being. The Board Members asked for additional clarification on information they were hearing from families in the community and on social media sites. Superintendent Sweeney, Geoff Wetherell and Maureen March helped explain the contact being made with families, the accessibility of teachers and staff to help answer questions as they arise, as well as how student grading and promotion would be handled.

Additionally, Board Members asked about how students will get caught back up once school starts back up again in the fall. Superintendent Sweeney stated that they would use an assessment tool for that purpose and that the curriculum is very adaptable for that purpose.

Superintendent Sweeney shared that the Special Programs department has had great success in teacher involvement in IEP meetings over the phone and the amount of contact being made with families.

No reports were provided for Winter Lakes Confluence, AD, or CHS Student Rep.

DEPARTMENT REPORTS

Written reports were provided for Maintenance, Food Service, Technology, and Transportation. Additionally, Superintendent Sweeney stated that food service served over 1500 meals today and that technology has handed out 286 Chromebooks. He also reviewed the written technology report and the data presented therein regarding the usage of the bus Wi-Fi hotspots and Chromebooks for the purpose of student online education. Mr. Sweeney provided kudos to all of the departments including maintenance and custodial for all of their hard work, and for the educational assistants helping out with delivery of meals, and reiterated how proud he is of the Coquille School District.

BOARD REPORT – no board report

SUPERINTENDENT'S REPORT & FISCAL REPORT

Superintendent Sweeney shared that it has been a challenging two to three weeks on the fiscal side. He shared how the coronavirus pandemic and subsequent statewide school closures have impacted the budget process. Superintendent Sweeney informed the Board Members how the ADM reporting cutoff mandated by the State, reduction in high cost disability reimbursements, as well as potential reduction and/or elimination of SIA, would impact carryover and the 2020/21 budget. He provided information regarding areas of hypothetical budget cuts and those area of growth that will remain including the board goal of trauma informed practice.

DISCUSSION ACTION

Cliff Wheeler made a motion to approve the following:

- **Non-Cash Donations**
- **Resolution # 20-15** authorizes an increase in appropriation and approves an increase in expenditure of \$7641.93 from PacificCorp. These funds are a part of SB1149 and will be used to offset energy project costs.

Jeff Cannon seconded the motion; it passed unanimously.

CONSENT AGENDA

Cliff Wheeler made a motion to approve the following:

- **Hire** – Betty McDaniel – Teacher, WLE
- **Hire** – Cassie Green – Teacher, Lincoln
- **Hire** – Amber Cannon – Teacher, CVE
- **Hire** – Jamie LeDoux – Mental Health Counselor, District
- **Resignation** – Shelly Crabtree – Daycare Billing
- **Resignation** – Victoria Brown – EA, WLHS
- **Policies** - 2nd Reading
 - EEACD
 - EEACD-AR
 - GBNA-AR

Roy Wright seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:24 p.m.

Approved