

COQUILLE SCHOOL DISTRICT
Wednesday, May 13, 2020 @ 6:30 p.m.
Special Board Meeting (*electronic*)

ORDER

Misty Thrash called the meeting to order at 6:36 p.m. Board members present were Cliff Wheeler, Jeff Cannon, Roy Wright, Steve Britton, and Heather Echavarria. Board member Matt Rowe was unable to attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of virtual attendees is included as part of the minutes.

MEETING BUSINESS

- ✓ Heather Echavarria made a motion to approve the agenda. Roy Wright seconded the motion; it passed unanimously.
- ✓ Heather Echavarria made a motion to approve the minutes from the Facilities Committee Meeting, March 9, 2020 and Special Board Meeting, April 15, 2020. Steve Britton seconded the motion; it passed unanimously.

The June Board Meeting and Public Hearing on Approved Budget will take place electronically on Wednesday, June 10 at 6:00 p.m.

SCHOOL REPORTS

Written reports were provided for WLHS, WLE, Coq Jr/Sr High, Special Programs, Lincoln, CTE Center and Population Report.

Jeff Philley provided some additional information as to the procedure for the CHS Graduation Ceremony on May 31, 2020 due to the COVID-19 restrictions.

Maureen March shared teacher instructional videos that had been created for the COVID-19 distance learning.

Amy Flora shared a video clip of a student engaging in their Google Classroom.

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.

BOARD REPORT – no board report

FISCAL REPORT - written report

SUPERINTENDENT'S REPORT

Superintendent Sweeney provided an update on the landscaping at WLHS. He shared that the Coquille School District is at approximately 97% engagement with families during the COVID-19 school closure. Additionally, he stated he is proud that approximately 98% of CSD staff have continued to show up to provide services to students in spite of the challenges presented by the closure.

Superintendent Sweeney then addressed some different scenarios of what things will look like when school starts in September and the impact the Oregon Revenue Forecast may have on the budget.

DISCUSSION ACTION

Superintendent Sweeney, Marci Gallagher and the Board Members discussed information about the Pandemic Electronic Benefits program.

Roy Wright made a motion to table the decision about the Pandemic Electronic Benefits program and to approve the following:

- **Non-Cash Donations**
- **Authorize** the superintendent to institute a reduction in force (RIF) due to revenue loss.
- **Authorize** out-of-state travel for Brian Bergstedt to attend CTE Module Training, Vancouver, Washington, July 27 – 30, 2020.

Heather Echavarria seconded the motion; it passed unanimously.

CONSENT AGENDA

Heather Echavarria made a motion to approve the following:

- **Cash Donations**
- **Resignation** – Hailey Starks – EA, Lincoln
- **Resignation** – Stacy Farm – ALS EA, CVE
- **Retract** Michelle Philley Resignation – Retract approval of resignation requested by district in error
- **Reduction in Force (RIF)** – Vince Burkett, - Custodian, WLS

Jeff Cannon seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:30 p.m.

Approved