

COQUILLE SCHOOL DISTRICT
Wednesday, June 10, 2020 @ 6:00 p.m.
Regular Board Meeting
Lincoln School of Early Learning
CSD Board Room/Electronic
1366 N Gould St., Coquille, OR 97423

ORDER

Misty Thrash called the meeting to order at 6:02 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 attendance 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, May 13, 2020. Roy Wright seconded the motion; it passed unanimously.

The July Special Board Meeting will take place on Wednesday, July 8, 2020 @ 5:30 p.m. This meeting will be made electronically accessible to the public due to the COVID-19 pandemic closure.

OPEN BUDGET MEETINGS (15 min.)

- ✓ Board Chair Misty Thrash opened the 2020/21 Budget Meeting and 2019/20 Supplemental Budget Meetings at 6:04 p.m.
- ✓ Public Comment – There was no public comment.

SCHOOL REPORTS

Written reports were provided for WLHS, WLE, Coquille Jr/Sr High, CVE, AD, Special Programs, Lincoln, and CTE Center. Superintendent Sweeney provided a verbal population report of 1354 not including pre-K.

DEPARTMENT REPORTS

Written reports were provided for Maintenance, Food Service, Technology, and Transportation. Superintendent Sweeney informed the Board that Food Service and Daycare would see a significant financial impact due to COVID-19. Those impacts may be felt in the coming school year, but federal or state aid could help offset them. Additionally, he shared that an additional 10-passenger van and two new buses will arrive in the coming school year.

CLOSE BUDGET MEETINGS

Board Chair Misty Thrash closed both budget meetings at 6:20 p.m.
Roy Wright made a motion to adopt Resolution # 20-16:

- ❖ **2020/2021 Budget**
 - **Adoption of the Budget**
 - **Appropriations**
 - **Imposing and Categorizing Ad Valorem Taxes**

Jeff Cannon seconded the motion; it passed unanimously.

Roy Wright made a motion to adopt Resolution # 20-17:

❖ **2019/2020 Budget**

➤ **Authorizes a Change in Appropriates Amending the Budget**

Jeff Cannon seconded the motion; it passed unanimously.

FISCAL REPORT

Teri Pointer provided a verbal fiscal report. She stated the district is in good shape and has a healthy carryover.

BOARD REPORT

Superintendent Sweeney shared that there was a Policy Committee Meeting on Monday, June 8, 2020 and many policies were reviewed in preparation for a first reading at the July board meeting.

SUPERINTENDENT'S REPORT

Superintendent Sweeney shared information about the guidance that was released from ODE and given the administrators the task of ensuring that school be available for students five days a week if parents choose to send their children to school. And that a hybrid and/or online version of school be available as well.

He shared that the biggest hurdles would be transportation, physical distancing for students, and food service. Additionally, the superintendent provided potential parameters for how those hurdles might be addressed, including a building pandemic plan for each building reviewed by Coos County Health and then provided to the board for review in August.

Superintendent Sweeney shared with the Board that ODE provided potential funding options with full funding to partial reduction in funding of the State School Fund and High School Success grant. Information about the Student Investment Account was not included in the information from ODE.

DISCUSSION ACTION

Steve Britton made a motion to approve the following:

- **Non-Cash Donations**
- **Approve Revised 20/21 School Calendar**

Heather Echavarria seconded the motion; it passed unanimously.

CONSENT AGENDA

Steve Britton made a motion to approve the following:

- **Hire** – Julie Peterson, Bus Driver
- **Hire** – ShyAnne Groberg, Teacher, WLHS
- **Hire** – Christopher Anderson, Teacher, WLHS
- **Resignation** – Tim Gederos, Girls Basketball Coach
- **Resignation** – Don Swenson, Boys Soccer Coach
- **Resignation** – Jeri Ramsey, SPED teacher, CVE
- **Resignation** – Ryak Martin, Custodian
- **PERS Retirement** – Lori King, Accounting Tech
- **Surplus** – 1991 Ford F150 (VIN 9220)
- **Surplus** – 1997 Dodge Intrepid (VIN 7382)
- **Approve** – the 20/21 Teacher Substitute rates sent out by the Oregon Department of Education are \$189.32 per day for ten (10) consecutive days in the same assignment

or under and \$211.16 for eleven (11) consecutive days or more in the same assignment.
Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 7:16 p.m.

Approved