

COQUILLE SCHOOL DISTRICT
Wednesday, August 26, 2020 @ 6:00 p.m.
Special Board Meeting
Coquille Jr/Sr High School, 499 W Central/Electronic

ORDER

Cliff Wheeler called the meeting to order at 6:02 p.m. Board members present were Misty Thrash, Roy Wright, Heather Echavarria, Matt Rowe (electronic), Steve Britton (electronic), and Jeff Cannon (electronic). Others present were Superintendent Tim Sweeney and Board Secretary Stephanie Donaldson. A list of people in attendance is part of the minutes.

MEETING BUSINESS

- ✓ Roy Wright made a motion to approve the agenda. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Misty Thrash made a motion to approve the minutes from the Regular Board Meeting, July 8, 2020. Roy Wright seconded the motion; it passed unanimously.
- ✓ Misty Thrash made a motion to approve the minutes from the Special Board Meeting, August 5, 2020. Roy Wright seconded the motion; it passed unanimously.

The September board meeting has been canceled. A policy committee meeting will take place on Monday, September 21, 2020 at 5:00 p.m. and a regular board meeting will take place on Wednesday, October 14, 2020 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.

STAFF/STUDENT RECOGNITION

Teachers Brenda Goble and Jennifer Johnson were both recognized as a "Teacher of the Week" by local radio station 105.9 The Legend.

SCHOOL & DEPARTMENT REPORTS

- **Special Programs Tour** – Wayne Gallagher provided a tour of the newly completed ALS classroom. He introduced Emily Fadely, who shared her enthusiasm for the new classroom space and how it would be utilized once students come back to school.
- **Maintenance** – In addition to the written report, Carl Hull provided an update on the sanitation processes being implemented due to the COVID-19 pandemic.
- **CVE** - Geoff Wetherell shared information about making contact with parents about the upcoming school year and what kind of modifications are being made in terms of instruction, cleaning, and introducing, in particular, 2nd grade students and families to the school under the current pandemic restrictions. Maureen March shared that connecting with the parents individually is helping with work out any hurdles to the start of the new school year.
- **Lincoln** – Amy Flora provided information about the Comprehensive Distance Learning with exceptions model that they will be using for the start of the school year. She thanked Carl and the maintenance/custodial team for helping transition the former district offices into classrooms.
- **WLHS** – Jennifer Sweeney shared information about updates to the clothes closet at WLHS. She also mentioned that WLHS hired a new teacher by the name of Bruce Rasmussen. Additionally, she provided feedback about their online registration process and the increased number of students that have enrolled and that there is a great deal of interest in the cosmetology program. Jennifer also briefly spoke about the new teacher orientation.

- **WLE** – Sharon Nelson stated that they also had been connecting with parents regarding the upcoming learning format. She also mentioned the upgrades to the gym flooring, the walls being painted, and new roof and gutters.
- **CTE Center** – Tony Jones reported that equipment has been moved from Sawdust Theater to the CTE Center and that prep work on some construction projects has started. He shared that they received a grant from AGC and working on obtaining some additional donations. Tony shared that there is some final detail work is being completed in the cosmetology space. Additionally, they are working on setting up quality internship experiences for students throughout the district.
- **Food Service** – In addition to the written report, Marci Gallagher and Superintendent Sweeney provided an update regarding the Pandemic EBT support for district families. In honoring the previous board decision of maintaining the privacy of district families, Marci Gallagher worked out a system that allowed families to opt-in in order to obtain the Pandemic EBT support.
- **Technology** – Walt Wilcott shared that the district is obtaining enhanced microphones and speakers for grades K-3, installing additional wi-fi hotspots, and distributing Chromebooks to aid in the Comprehensive Distance Learning with exceptions teaching model.
- **Transportation** – A written report was provided. Superintendent Sweeney shared that an additional bus driver had been hired. He stressed the importance of all staff being present for the start of the school year to facilitate that the CDL program runs smoothly.
- **AD** - A written report was provided.
- **Coquille Jr/Sr High School** – Jeff Philley shared that the school will look different than last spring; students will have an opportunity for live online instruction with teachers in the mornings. The afternoons would be open for teacher office hours so that students can reach out to teachers with any questions, and teachers have an opportunity to do interventions with students. Additionally, there will be two days (Sept. 10 & 11) that students can pick up materials for school. He also shared that a new junior high language arts teacher, Kate Ivy, had been hired.

BOARD REPORT

Superintendent Sweeney gave a brief report on the policies that were recently reviewed and pointed out that there are a handful that require both first and second reading at the current board meeting.

SUPERINTENDENT'S REPORT

Superintendent Sweeney asked Teri Pointer to share with the Board Members the possibility of refinancing the District's Series 2018 Bond and what the financial benefits would be of doing so.

Misty Thrash made a motion to approve the following:

- Look into refinancing the Series 2018 Bond.

Roy Wright seconded the motion; it passed unanimously.

Tim Sweeney shared an updated that the High School Success grant and the SIA both came in a bit higher. With the additional SIA amount, the funds have been used to hire a social/emotional counselor in keeping with the purpose of the Student Investment Account. Mr. Sweeney shared that a student support team has been created made up of two social/emotional counselors, one mental health professional, one academic counselor, one school nurse and one school psych, all under his supervision. That group recently met to determine how they can best serve the students within the district.

Superintendent Sweeney also shared that the State has allowed limited in-person instruction and how that will be rolled out within the district. He stated that there are significant regulations for that process but that every attempt will be to maximize space in order to meet the needs of District families. He stressed the importance of "all hands on deck" in order to make that happen; that full staffing is needed to make that process successful. Additionally, added hot spots are being implemented, and a great deal of work is being done on the buildings to accommodate the return of students.

DISCUSSION ACTION

Roy Wright made a motion to approve the following:

- **Non-Cash Donations**
- **Resolution #21-2** authorizes an increase in appropriation and approves an increase in expenditure of \$10,876 for the Title I grant. This fund was budgeted at \$305,487 and came in at \$316,363.
- **Resolution #21-3** authorizes an increase in appropriation and approves an increase in expenditure of \$244 for the Title IV grant. This fund was budgeted at \$20,000 and came in at \$20,244. This grant will be used to cover a portion of the mental health counselor position.
- **Resolution #21-4** authorizes an increase in appropriation and approves an increase in expenditure of \$2,022.27 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- **Resolution #21-5** authorizes an increase in appropriation and approves an increase in expenditure of \$98,630 for the High School Success grant. This grant was budgeted at \$319,812 and came in at \$418,442.
- **Surplus:**
 - Hard Cover Adult Fiction: 77
 - Paperback Adult Fiction: 74
 - Hard Cover Young People/Young Adult (YP/YA) Fiction: 30
 - Paperback YP/YA Fiction: 51
 - Hard Cover General Non-Fiction: 25
 - Paperback General Non-Fiction: 38

Heather Echavarria seconded the motion; it passed unanimously.

Matt Rowe made a motion to approve the following:

- **Approve** unpaid leave of absence:
 - Kelly Ellerman, September 1, 2020 through December 1, 2020, for student teaching

Roy Wright seconded the motion; votes were as follows: Misty Thrash – yes, Heather Echavarria – abstained, Roy Wright – no, Cliff Wheeler – no, Steve Britton – no, Matt Rowe – no.

CONSENT AGENDA

Misty Thrash made a motion to approve the following:

- **Hire** – Kate Ivy, 7/8 Language Arts Teacher, CHS
- **Hire** – Tawna LaNasa, Teacher, WLHS
- **Hire** – Laura Leggett, Teacher, ALS/Resource Room, Lincoln
- **Hire** – Polly Latta, EA, ALS
- **Hire** – Bruce Rasmussen, Science Teacher, WLHS
- **Hire** – Michele Bullington, Social Emotional Counselor, pre-K – 7th grade
- **Resignation** – Ashley Thompson, ALS EA
- **Resignation** – Jeff Waddington, Coach, JV Girls Basketball
- **Resignation** – Michele Bullington, EA, CVE
- **Policies – 1st & 2nd Reading**
 - GBEB
 - GBEB-AR
 - GBN/JBA
 - GBN/JBA-AR(1)
 - GCBDAAGDBDAA
 - GCBDAAGDBDAA-AR(1)
 - GCBDAAGDBDAA-AR(2)
 - JBA/GBN
 - JBA/GBN-AR(1)

- JHCC
- JHCC-AR

➤ **Policies 1st Reading**

- DFA
- EEACA
- GBEA-AR
- GBL
- GBLA

➤ **Policies – 2nd Reading**

- AC-AR
- BBF
- BBFC
- BDC
- BDDG
- ECACB
- EEA
- EEACC
- EEACC-AR
- EEACCA
- EEACCA-AR
- GBA
- GBEA
- GBEDA
- GBEDA-AR
- GBNAA/JHFF
- GBNAA/JHFF-AR
- GCA
- GCAB
- IGBAH-AR
- IICC
- JEA
- JEC
- JECA
- JGAB
- JGE
- JHCD/JHCDA
- JHCD/JHCDA-AR
- JHFE
- JHFE-AR(1)
- JHFF/GBNAA
- JHFF/GBNAA-AR
- JHH
- KL

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 8:13 p.m.

Approved