

COQUILLE SCHOOL DISTRICT
Wednesday, November 18, 2020
Special Board Meeting (Virtual) 6:00 p.m.

ORDER

Cliff Wheeler called the meeting to order at 6:03 p.m. Board members present were Misty Thrash, Jeff Cannon, Roy Wright, Heather Echavarria and Matt Rowe. Steve Britton was absent. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people participating online or by phone is included as part of the minutes.

MEETING BUSINESS

- ✓ Heather Echavarria made a motion to approve the agenda. Jeff Cannon seconded the motion; it passed unanimously.
- ✓ Heather Echavarria made a motion to approve the minutes from the Regular Board Meeting, October 14, 2020. Jeff Cannon seconded the motion; it passed unanimously.

FUTURE MEETINGS

- ✓ The December Board Meeting is canceled.
- ✓ A Policy Committee Meeting will take place on Monday, January 11, 2021 @ 5:00 p.m.
- ✓ A Regular Board Meeting will take place on Wednesday, January 13, 2021 @ 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

- **WLHS** – A written report was provided.
- **WLE** – A written report was provided.
- **Coquille Jr High** – Armando Ruiz provided updates to the Board regarding Limited In-Person Instruction. He also shared that some things have returned such as Student of the Month, Spirit Week, assemblies, etc. but in virtual format. Additionally, Armando shared information about the junior high track and open gym times being offered utilizing cohorts and other social distancing measures.
- **Coquille Sr High** – Jeff Philley acknowledged the hard work Armando invested in organizing the Limited In-Person Instruction and getting some of the students back in school. He shared that Armando along with the Junior High teachers have put together a virtual assembly that will be released on Friday. Jeff also shared that a Speech & Debate Tournament was taking place Wed. October 14 and that the virtual event gave our students an opportunity to compete with students from around the world. Additionally, he acknowledged the hard work put in by the educational assistants at the school, as well as the hard work put in by the bond committee.
- **CVE** – Maureen March stated that 4th through 6th graders are now back in the building with a morning and an afternoon cohort during Mondays through Thursdays with alternating Friday mornings, as Fridays are only half day. Geoff Wetherell added that bringing back those students along with the existing 2nd and 3rd graders could not have been done without the help of all the department managers and staff, as well as the staff at Coquille Valley Elementary. He shared that they will be doing virtual parent-teacher conferences this year, and that they will accommodate Turkey Trot participants by bringing in one at a time to run the course, so that the students still get a chance to participate in the event.
- **AD** – A written report was provided.

- **Special Programs** – Wayne Gallagher shared that they are working on their December 1 count and continuing to do eligibility meetings virtually. He also thanked the other administrators for recognizing the hard work put in by the educational assistants.
- **Lincoln** – A written report was provided. Amy Flora expressed her appreciation for the SPED EAs helping out in daycare, and the cooperation taking place between the different departments.
- **CTE Center** – Tony Jones shared that the construction and manufacturing trade night went really well and thanked Superintendent Sweeney and Wayne Gallagher for helping out and that there was a nice article in The World newspaper about the event. He stated a similar cosmetology event is tentatively planned for January 22nd. Additionally, Tony provided updates regarding the Construction Workforce Coalition, National Apprenticeship Day, a CTE convention he will be attending virtually, and the arrival of the truck driving simulator. He also shared that the shop area received a nice donation from Roseburg Forest Products of 30 sheets of plywood.
- **Population Report** – A written report was provided.

DEPARTMENT REPORTS

Superintendent Sweeney expressed his appreciation for the hard work put in by all of the departments in order to get the fourth through sixth grade students back to in-person learning, which was reiterated by Board Chair Cliff Wheeler.

- **Maintenance** – A written report was provided.
- **Food Service** – A written report was provided.
- **Technology** – A written report was provided.
- **Transportation** – A written report was provided.

BOARD REPORT

Superintendent Sweeney summarized the bond goals determined at the Bond/Long Range Facility Planning meetings, as well as the grants that the District is pursuing along with the bond to help fund those goals.

FISCAL REPORT

Teri Pointer presented the cash carry over and side-by-side fiscal reports.

SUPERINTENDENT'S REPORT

Tim Sweeney shared that the sidewalk project between Coquille Jr/Sr High School and Winter Lakes High School is coming to an end with the installation of cross walks and flashing lights. He also provided an update regarding the completion of the CTE Center. Superintendent Sweeney stated that he would potentially be working with Hank Harris to help with the multi-state search for a new business manager.

DISCUSSION ACTION - SIA

Misty Thrash made a motion to approve the following:

- **Approve SIA Grant Agreement – Grant No. 13611**

Heather Echavarria seconded the motion; it passed unanimously.

DISCUSSION ACTION

Heather Echavarria made a motion to approve the following:

- **Non-Cash Donations**
- **Approve Local Service Plan**

- **Resolution #21-10** authorizes an increase in appropriation and approves an increase in expenditure of \$2,367.40 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- **Resolution #21-11** authorizes an increase in appropriation and approves an increase in expenditure of \$2,812.80 for the 19/20 Vision Screening.
- **Resolution #21-12** authorizes an increase in appropriation and approves an increase in expenditure of \$4,772.25 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- **Resolution #21-13** authorizes an increase in appropriation and approves an increase in expenditure of \$2,982.37 for IDEA. The grant was budgeted at \$203,159 and came in at \$206,141.37.
- **Resolution #21-14** authorizes an increase in appropriation and approves an increase in expenditure of \$200 for the Bright Ideas Grant from Coos-Curry Electric. Due to Covid-19 restrictions, students cannot use the reusable materials in the MakerSpace program to learn about electricity. This grant will allow for the purchase of materials to make projects that the students will take home when finished.
- **Resolution #21-15** authorizes an increase in appropriation and approves an increase in expenditure of \$3,805 from ODE. These funds are a part of the Student Success Act – Early Warning System for High School Graduation and will pay for a piece of the attendance tracking software, TylerSis.

Jeff Cannon seconded the motion; it passed unanimously.

CONSENT AGENDA

Jeff Cannon made a motion to approve the following:

- **Hire** – Camille Johnson, SLPA
- **Hire** – Santo Liguori, Custodian
- **Hire** – Thomas Horvath, Maintenance II
- **Retirement** – Teri Pointer, Business Manager
- **Surplus** – 05 Ford Bus # 6 (VIN 2012)
- **Surplus** – 99 Bluebird Bus #16 (VIN 3630)
- **Policies 2nd Reading and Adoption/Re-Adoption**
 - FF
 - FFA
 - FL
 - GAB
 - GBD
 - GCL
 - GCN/GDN
 - GCPB/GDPB
 - GCQB
 - GD
 - GDA

Roy Wright seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:54 p.m.

Approved