

COQUILLE SCHOOL DISTRICT

Wednesday, October 14, 2020
Regular Board Meeting 6:00 p.m.
Winter Lakes High School/Virtual

**amended minutes 11/23/2020 by S.Donaldson*

ORDER

Cliff Wheeler called the meeting to order at 6:01 p.m. Board members present were Misty Thrash, Jeff Cannon, **Heather Echavarria* and Roy Wright. Steve Britton and Matt Rowe were absent. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people in the audience 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.
- ✓ Misty Thrash made a motion to approve the minutes from the Special Board Meeting, August 26, 2020. Heather Echavarria seconded the motion; it passed unanimously.

Bond/Long Range Facility Planning Meetings will take place at 6:00 p.m. on the following Tuesdays: October 20, November 3, and November 10, 2020. The November Board Meeting will be held at 6:00 p.m. on Wednesday, November 18, 2020 at Winter Lakes Elementary/Virtual.

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

- **Lincoln** - Amy Flora provided a written report and shared that there are a lot of new routines due to the safety protocols. She also shared that teachers are very supportive of both students and families. Amy stated that the majority of students are back in school, with only a small portion doing the Comprehensive Distance Learning.
- **WLHS** - Jennifer Sweeney noted that there is an increasing desire by students to come back to school, and that both limited in-school instruction and online participation have increased. She also provided an update on the start of their internship program, a coding class, as well as a YouTube channel initiated by teacher Bruce Rasmussen. Additionally, Jennifer advised the Board that teacher Amy Holbrook received a \$200 Coos-Curry Electric Grant for students to complete Make-and-Take electricity projects.
- **WLE** - Sharon Nelson shared updates taking place over at Winter Lakes Elementary including the installation of a new gym floor and the gym being repainted, as well as new signage, new roof, and awnings being put in place. She stated that K-7 now has over 140 students enrolled. Additionally, Sharon thanked the Board for the new mid-sized bus for WLE students.
- **Coquille Jr/Sr High** - Jeff Philley shared an update on the Comprehensive Distance Learning program, as well as some limited in-person instruction, and that progress reports would be coming out on Monday. Superintendent Sweeney talked about the number of self-reported limited in-person instruction numbers in Coquille School District and some of the other local schools. He also shared the change in metrics according to state guidelines needed in order to have students return to school.
- **CVE** - Geoff Wetherell provided the Board with an update on how students are adapting to the restrictions required in order to have in-person instruction for the younger students as well as

how the teachers are overcoming challenges in order to teach students. He shared that there is some difficulty in getting those kids engaged that are in the older grades and still have to do Comprehensive Distance Learning. Maureen March shared some ways teachers are connecting with students in order to keep them engaged.

- **AD** – A written report was provided.
- **Special Programs** - Wayne Gallagher provided an update on some of the challenges in engaging some students via distance learning. He shared that they continue to have successful IEP meetings and that they will soon start limited in-person ALS instruction.
- **CTE Center** - Tony Jones thanked the Board for the CTE center and shared that students are getting engaged in the limited in-person instruction in Cosmetology and Construction, and that there is some crossover participation from Coquille High School students. He shared that, in particular, the blueprint reading module is working well via online learning. Tony also shared an invitation with the Board to attend the first CTE community dinner on November 6, 2020.
- **Population Report** - Superintendent Sweeney gave population report and stated there are several pending IDTS. Additionally, he shared with the Board that the State has ended the 10-day drop during the pandemic and how that might impact student numbers and funding.

DEPARTMENT REPORTS

- **Maintenance** – A written report was provided.
- **Food Service** – Marci Gallagher said that the Food Service Department is working with the Transportation Department to determine routes for food delivery. Additionally, she relayed that Powers SD extends their appreciation to the Coquille School Board for their partnership.
- **Technology** – Walt Wilcott provided an update on getting all of the remote Wi-Fi locations and hotspots set up for students, as well as the fixing crossover issues with classroom Bluetooth speakers and mics. He also stated that working with Comspan (now DFN) has been a really positive experience in getting the wireless bridge and other tech requirements set up.
- **Transportation** – A written report was provided.

BOARD REPORT

Roy Wright presented an overview of the Policy Committee Meeting that took place on September 21, 2020 and that quite a few policies were updated. Additionally, there was a discussion regarding policy ACB and its corresponding AR.

FISCAL REPORT

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

SUPERINTENDENT'S REPORT

Superintendent Sweeney provided feedback from the recent Bond/Long Range Facility Planning Meeting on October 6, 2020. He stated the facility needs assessment was reviewed in preparation for the Seismic and OSCIM grants, but that some of the items that were noted back in February have since been updated. He shared that we will know before election if those have passed and that may help with passing the bond.

Additionally, Mr. Sweeney gave an update regarding the SIA (student investment account) grant and how the \$339,000 in grant funds were used to add counseling positions, remodel the ALS classroom, as well as provide curriculum for the counselors.

Superintendent Sweeney shared a personal note that his daughter just secured her first teaching job and that what helped make her a competitive candidate was that she had participated on the high school robotics team, resulting in her being the top choice for the position. He thanked the Board for advocating those types of programs and that they will help open doors for other students as well.

Superintendent Sweeney commended the administrative team and their efforts to make sure that each person remains fully employed through the entire year. He thanked the leadership team, administrative team and the business office for their hard work.

DISCUSSION ACTION

Heather Echavarria made a motion to approve the following:

- **Non-Cash Donations**
- **Division 22 Standards**
- **Resolution #21-6** authorizes an increase in appropriation and approves an increase in expenditure of \$136,866 for the Comprehensive Distance Learning grant. This a new grant award that is a part of the CARES Act and is to help offset the cost of distance learning.
- **Resolution #21-7** authorizes an increase in appropriation and approves an increase in expenditure of \$10,000 for the Plus Program Grant. The Oregon Community Foundation approved a discretionary grant in the amount of \$10,000 for the continued provision of the Plus Program.
- **Resolution #21-8** 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.
- Approves **Resolution #21-9** as written and authorizes the superintendent and business manager to proceed with Resolution # 21-9 at such time as they deem beneficial for the Coquille School District.

Jeff Cannon seconded the motion; it passed unanimously.

CONSENT AGENDA

Misty Thrash made a motion to approve the following:

- **Cash Donations**
- **Hire** – Erin MacKenzie, EA, CVE
- **Hire** – Rachel Halle, Resource Room EA
- **Hire** – Kaylee Dawn Griffin-Garner, ALS EA, CVE
- **Hire** – Cody Miller, EA, CVE
- **Hire** – Laura Akana, Bus Driver
- **Hire** – Nick Pickerill, Mechanic
- **Resignation** – Kelly Ellerman, ALS EA, CVE
- **Resignation** – Roy McDonald, Bus Driver
- **Resignation** – Joanna Cobb, Speech Language Pathologist
- **Resignation** – Devin Johnson, Maintenance Helper
- **Resignation** – Michelle Philley, EA, CVE
- **Policies 1st Reading**
 - **FF**
 - **FFA**
 - **FL**
 - **GAB**
 - **GBD**
 - **GCL**
 - **GCN/GDN**
 - **GCPB/GDPB**
 - **GCQB**
 - **GD**
 - **GDA**
- **Policies 1st & 2nd Reading & Adoption/Re-adoption**

- ACB
- ACB-AR
- BDDG
- GBN/JBA-AR
- JBA/GBN-AR
- **Policies 2nd Reading & Adoption/Re-adoption**
 - DFA
 - EEACA
 - GBEA-AR
 - GBL
 - GBLA
- **Policies - Delete**
 - GCQA/GDQA
 - GDC

Heather Echavarria seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

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

Approved