

**COQUILLE SCHOOL DISTRICT**  
Wednesday, January 27, 2021  
Special Board Meeting  
Coquille Jr/Sr High School/Virtual

**ORDER**

Cliff Wheeler called the meeting to order at 6:00 p.m. Board members present were Misty Thrash, Jeff Cannon, Heather Echavarria, and Roy Wright. Matt Rowe attended by phone. Steve Britton was unable to attend. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people attending virtually 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 Regular Board Meeting, January 13, 2021. Jeff Cannon seconded the motion; it passed unanimously.

**FUTURE MEETINGS**

The following meetings will take place in February (all meetings in-person for board only; Google Meet for all others):

- ❖ Bond Committee Meeting/Bond Development – February 9, 2021 @ 6:00 p.m.
- ❖ Special Board Meeting (Work Session – Goals) – February 10, 2021 @ 5:00 p.m.,
- ❖ Regular Board Meeting – February 10, 2021 @ 6:00 p.m.
- ❖ Bond Committee Meeting/Bond Development – February 23, 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.

**POWER POINT PRESENTATION FROM THE BOND DEVELOPMENT COMMITTEE**

Superintendent Sweeney introduced Dan Hess of BRIC Architecture. Dan shared a PowerPoint presentation of the process to date from facility assessment to long range planning to development of the bond proposal.

Dan introduced Joey McLiney of McLiney and Company to review the bond financing information. Joey reminded the Board that the school district would only receive the \$4 million OSCIM grant if the bond passes, and otherwise that \$4 million would go to a different district.

Dan introduced Jeremy Wright of Wright Public Affairs who shared the polling results from the January 13-18, 2021 survey and answered questions posed by CSD Board Members regarding the data presented.

As representatives of the Bond Development Committee, Superintendent Sweeney, Committee Chair Dave Waddington and Co-Chair Shane Boyd recommended to the School Board the bond cents per thousand and bond project list as agreed upon at the January 26, 2021 Bond Committee Meeting. The CSD School Board discussed the Committee's recommendation.

## **DISCUSSION ACTION**

Heather Echavarria made a motion to table the Discussion/Action items asking for approval of *Cents per Thousand* and *Ballot Title Caption and Question Language* until the February board meeting and to approve the following:

- ❖ Final bond project list.
- ❖ Bond dollar amount of \$16.8 million.
- ❖ 30-year bond length.

Jeff Cannon seconded the motion; it passed unanimously.

## **SUPERINTENDENT'S REPORT**

Superintendent Sweeney shared that starting in March that the school district would switching to a four day in-person school week with Fridays dedicated to CDL students. Doing so would free up buses for out-of-district travel for away games. A revised school calendar would be submitted for school board approval at the February board meeting.

## **STAFF/PUBLIC COMMENT**

No public comment.

## **EXECUTIVE SESSION**

Cliff Wheeler moved the meeting into Executive Session at 7:08 p.m.

- ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Cliff Wheeler moved back into the Regular Board Meeting at 7:16 p.m.

## **ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 7:18 p.m.

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Approved