

COQUILLE SCHOOL DISTRICT
Wednesday, February 10, 2021
Regular Board Meeting 6:00 p.m.
Coquille Jr/Sr High School Library/Virtual

ORDER

Cliff Wheeler called the meeting to order at 6:04 p.m. Board members present were Misty Thrash, Jeff Cannon, Heather Echavarria, Roy Wright, 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 in the audience is included as part of the minutes.

MEETING BUSINESS

- ✓ Misty Thrash made a motion to approve the agenda. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the Special Board Meeting, January 27, 2021. Jeff Cannon seconded the motion; it passed unanimously.

FUTURE MEETINGS

- ✓ A Bond Development Committee Meeting on February 23, 2021 at 6:00 p.m.
- ✓ A Regular Board Meeting will take place on Wednesday, March 10, 2021 at 6:00 p.m.
- ✓ A Regular Board Meeting will take place on Wednesday, April 14, 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. Lisa Trottier shared information with the Board regarding collection of data for Trauma Informed Care in the district, which will then be used for school action plans. Jennifer Sweeney provided an update regarding the number of students participating in online and in-person classes. Additionally, she shared the role the academic counselor has been playing in working with freshmen and seniors.
- **WLE** – A written report was provided. Sharon Nelson provided an update on Trauma Informed Care training taking place at WLE, as well as that she is thankful for her staff and how they work together to do fun things for the students at WLE.
- **Coquille Jr High** – A written report was provided. Armando Ruiz gave an update on middle school athletics and shared how well students are doing in the junior high.
- **Coquille Sr High** – A written report was provided. Jeff Philley gave an update on how things are going at the high school as students have only been back in school for four weeks. He also stated that he is very proud of how the Trauma Informed Care training and the mental health counseling has moved forward this past year. Jeff shared that Cheryl Waddington will be taking on some different duties in the upcoming school year and so her current day-to-day duties will be addressed by the academic counselor. He also thanked his athletic directors for their hard work putting together athletic schedules while dealing with the challenges presented by the pandemic restrictions.
- **CVE** – A written report was provided. Geoff Wetherell stated that they have been working on mid-year evaluations for certified and classified staff. He also shared that additional Ready Schools, Safe Learners training, as well as Trauma Informed Care training has been conducted. He stated that if they were to receive additional counseling support at CVE, that

would provide increased availability of someone for students to talk to as their needs to be more immediate.

- **AD** – A written report was provided. Dan Hampton stated that he felt optimistic about most sports coming back and hopes to have more detailed schedules soon. He thanked Jeff, Armando and Keryn for helping navigate through the restrictions for student athletes due to the pandemic. Superintendent Sweeney shared that he met with Dan, Armando, Jeff and Walt to devise a plan to live stream some of the athletic events.
- **Special Programs** – A written report was provided. Wayne Gallagher shared that he has spent time working with staff on mid-year reviews, and to do a ProAct refresher.
- **Lincoln** – A written report was provided. Amy Flora stated that they have been conducting a variety of training sessions including reading curriculum, Trauma Informed Care, first aid and CPR. Additionally, they conducted mid-year goal evaluations and reviews. She also stated that with Heather Echavarria's and Banner Bank's help, all of the kindergarteners and first graders will be receiving new shoes. Amy stated that additional counseling support at Lincoln would be welcome.
- **CTE Center** – A written report was provided. Tony Jones informed the School Board of his efforts in searching for a new CTE instructor. He also shared an update regarding the floor in the cosmetology classroom.
- **Population Report** – A written report was provided. Superintendent Sweeney provided a more current number for the population report since the date of publication, and projected changes should schools open back up in the fall.

DEPARTMENT REPORTS

- **Maintenance** – A written report was provided.
- **Food Service** – A written report was provided. Marci Gallagher shared that she has been working with her staff on mid-year goals.
- **Technology** – A written report was provided.
- **Transportation** – A written report was provided. Keryn Ogle shared an update regarding training that staff had completed. Superintendent Sweeney informed the Board about additional VW settlement funds and the plans to purchase two new buses.

FISCAL REPORT

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

SUPERINTENDENT'S REPORT

Superintendent Sweeney summarized the process for final bond resolution language that is in the current board packet, as well as provided an update on the Red Barn project. Additionally, he provided the Board with information regarding the delivery and compacting of the soil material in the former Red Barn site. He also informed the board of an upcoming online legislative forum on March 2, 2021 that Board Members may attend. Superintendent Sweeney also stated that he has observed how well students are doing with the safety protocols at each school and that he is very proud of how well they are doing. He also shared that at the beginning of March, parents will be able to opt-in for their child to self-administer the BinaxNOW covid test. The kit will also be available to staff.

DISCUSSION ACTION

Superintendent Sweeney and Business Manager Teri Pointer answered questions from Board Member Roy Wright regarding Resolution #21-23 language.

Heather Echavarria made a motion to approve the following:

- Non-Cash Donations
- Approve amended 2020-2021 Master Calendar

- Resolution #21-21 authorizes an increase in appropriation and approves an increase in expenditure of \$4,794 for the CTE Grant. The grant was budgeted at \$5,000 and came in at \$9,794.
- Resolution #21-22 authorizes an increase in appropriation and approves an increase in expenditure of \$2,878.90 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- Resolution #21-23 Election Resolution Language and Exhibit A
- Resolution #21-24 authorizes an increase in appropriation and approves an increase in expenditure of \$890,000 for the ESSER (Cares) Grant. This is a new grant award from the Federal government to help with the increased costs caused by COVID-19.

Roy Wright seconded the motion; it passed unanimously.

CONSENT AGENDA

Heather Echavarria made a motion to approve the following:

- Cash Donations
- Approve 2021-22 Budget Calendar
- Retirement – Walt Wilcott - Technology Director
- Resignation – Marci Gallagher - Food Services Director
- Resignation – Camille Johnson - SLPA
- Resignation – Julie Peterson – Bus Driver
- Policies 2nd Reading - Adoption/Re-Adoption
 - ACA – Americans with Disabilities Act
 - GAA – Personnel: Definitions
 - IICA – Field Trips and Special Events
 - IJ – School Counseling Program
 - IK – Academic Achievement
 - IKAC – High School Classes/Courses for 8th Graders
 - IKE – Promotion and Retention of Students
 - IKFB – Graduation Exercises
 - IKH – Credit for Proficiency
 - IMB – Student Achievement Program
 - IMB-AR – Student Achievement Program
 - INDB – Flag Displays and Salutes
 - JB – Equal Education Opportunity**
 - JFCM – Threats of Violence**
 - KBA – Public Records
 - KBA-AR – Public Records
 - KGAA – Use of Athletic Facilities for Alumni Games
 - KJA – Materials Distribution

Misty Thrash seconded the motion; it passes unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:09 p.m.

Approved

