

COQUILLE SCHOOL DISTRICT
Wednesday, March 10, 2021
Regular Board Meeting 6:00 p.m. (Virtual)

ORDER

Cliff Wheeler called the meeting to order at 6:01 p.m. Board members present via Google Meet or by phone were Misty Thrash, Jeff Cannon, Heather Echavarria, Steve Britton, and Roy Wright. Matt Rowe was unable to attend. 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.
- ✓ Roy Wright made a motion to approve the minutes from the Special Board Meeting, February 10, 2021 and the Regular Board Meeting, February 10, 2021. Heather Echavarria seconded the motion; it passed unanimously.

FUTURE MEETINGS

- ✓ A Regular Board Meeting will take place on Wednesday, April 14, 2021 at 6:00 p.m.
- ✓ The 1st Budget Committee Meeting will take place on Wednesday, May 12, 2021 at 6:00 p.m.
- ✓ A Special Board Meeting will take place on Wednesday, May 12, 2021 at 6:30 p.m.
- ✓ The 2nd Budget Committee Meeting will take place on Wednesday, May 19, 2021 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.

APPOINT NEW BUDGET COMMITTEE MEMBERS

Misty Thrash made a motion to approve the following individuals to the Budget Committee:

- Shawn Jennings – Position #2
- Paige Pyner – Position #3
- Christina Salazar – Position #5
- Angela Mayfield – Position #7

Roy Wright seconded the motion; it passed unanimously.

SCHOOL REPORTS

- **WLHS** – A written report was provided.
- **WLE** – A written report was provided.
- **Coquille Jr High** – A written report was provided.
- **Coquille Sr High** – A written report was provided.
- **CVE** – A written report was provided.
- **AD** – A written report was provided.
- **Special Programs** – A written report was provided.
- **Lincoln** – A written report was provided.
- **CTE Center** – A written report was provided.
- **Population Report** – A written report was provided.

DEPARTMENT REPORTS

- **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 shared that the Bond Committee completed their duties at the last meeting and approved having the CSD Board approve their final minutes.

- Misty Thrash made a motion to approve the minutes from the Bond Committee Meeting on February 23, 2021. Heather Echavarria seconded the motion; it passed unanimously.

FISCAL REPORT

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

SUPERINTENDENT'S REPORT

Superintendent Sweeney shared that both the House and Senate passed the third stimulus package. He provided a summary of the funds received by the Coquille School District from the first two stimulus packages, as well as what is anticipated to be CSD's portion from the third package. He indicated that a posting has gone out for an additional mental health counselor to start within the remaining school year, and that postings for the upcoming school year have also gone out for positions to replace individuals retiring or leaving the district. He shared that Amy Flora and her team are working with the Early Learning Division on some reimbursements for prior year losses. Superintendent Sweeney expressed gratitude to Rep. David Brock Smith for his assistance in that process. Additionally, he shared that all of the bond paperwork has been filed with the County and that there were no dissenting remarks filed by the community. Superintendent Sweeney also provided updated numbers for the population report.

DISCUSSION ACTION

Heather Echavarria made a motion to approve the following:

- Non-Cash Donations
- Resolution #21-25 authorizes an increase in appropriation and approves an increase in expenditure of \$2,873.58 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- Resolution #21-26 ratifies the Ballot Measure as filed.

Misty Thrash seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- Cash Donations
- Approve Renew/Non-Renew List
- Retirement – Don Swenson – Teacher, CJSH
- Resignation – Maureen March – Vice Principal, CVE
- Resignation – Joe Shaw - Mechanic

Jeff Cannon seconded the motion; it passes unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 6:18 p.m.

Approved