

COQUILLE SCHOOL DISTRICT
Wednesday, April 14, 2021
Regular Board Meeting 6:00 p.m.
(Winter Lakes High School Commons/Virtual)

ORDER

Cliff Wheeler called the meeting to order at 6:00 p.m. Board members present were Misty Thrash, Jeff Cannon, Roy Wright, and Matt Rowe. Heather Echavarria joined via Google Meet and Steve Britton joined via phone. 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. Roy Wright seconded the motion; it passed unanimously.
- ✓ Roy Wright made a motion to approve the minutes from the Regular Board Meeting, March 10, 2021. Jeff Cannon seconded the motion; it passed unanimously.

FUTURE MEETINGS

Certified Negotiations will take place on Tuesday, April 20, 2021 @ 6:00 p.m. in the Coq Jr/Sr High Library. On May 12, 2021, the 1st Budget Committee Meeting will take place at 6:00 p.m. and a Special Board Meeting - Wednesday, May 12, 2021 will take place at 6:30 p.m. On May 19, 2021 at 6:00 p.m. the 2nd Budget Committee Meeting will take place. June meetings will include the Regular Board Meeting on Wednesday, June 9, 2021 at 6:00 p.m. and the Policy Committee Meeting on Monday, June 14, 2021 at 5:00 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** – A written report was provided.
- **Coquille Sr High** – A written report was provided. Additionally, Jeff Philley shared information about a number of year-end activities including: Graduation (June 6 at 2pm - CHS football field), Spring Concert, Baccalaureate, scholarship awards, as well as 8th Grade Completion and National Honor Society induction.
- **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. Amy Flora shared that registration for pre-K and Kindergarteners is coming up. A virtual tour of the classrooms will be provided. Superintendent Sweeney shared that Amy has done a lot of work on getting additional funding from the Early Learning Division.

- **CTE Center** – A written report was provided. Tony Jones provided an update about including a CNA program at the CTE Center and hopes to give the School Board an update at the May meeting. Additionally, Tony shared that a replacement teacher has been hired to replace Don Swenson over at CHS. Don is retiring at the end of the school year.
- **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. Superintendent Sweeney shared that interviews for the Network Administrator position are coming up on Monday to find a replacement for Walt Wilcott who is retiring at the end of the school year.
- **Transportation** – A written report was provided.

BOARD REPORT

- Amy Flora shared information about the Shoes that Fit donation made with the assistance Board Member Heather Echavarría and Banner Bank. All the first graders received brand new shoes.
- CHS principal Jeff Philley and WLHS principal Jennifer Sweeney shared a PowerPoint presentation regarding personal finance and civics classes that are offered at their respective schools. They each provided details about the classes. Board member Matt Rowe, Jeff, and Jennifer discussed how student retention of the material is gauged.

FISCAL REPORT

Teri Pointer presented the cash carry over and side-by-side fiscal reports. She shared that she is immersed in the budgeting process for the upcoming school year.

SUPERINTENDENT'S REPORT

Superintendent Sweeney thanked Tony Jones, Lori King, Jeff Philley, Jennifer Sweeney, and Wayne Gallagher for their hard work on the High School Success grant and he is optimistic that Coquille School District will receive full funding. The Student Investment Account is the next thing they will focus on with the intention of hiring additional social/emotional counselors, nursing support, and additional teachers to help reduce class sizes. Superintendent Sweeney provided an update about the bond campaign. He also shared information about the possibility of starting an aviation program, and including a CNA program within the district. Tim shared that Board Member Roy Wright has been instrumental in facilitating the conversation. Additionally, he stated that the Coquille School District will receive funding from ODE for summer education opportunities, which will include credit recovery and enrichment activities for students. Superintendent Sweeney also mentioned that it is his intention to have all students back to school five days a week come September, and those students that wish to just do online classes be able to do so through Winter Lakes High School.

DISCUSSION ACTION

Misty Thrash made a motion to approve the following:

- Non-Cash Donations
- Approve 2021/22 School Calendar
- Approve *Revised* Budget Calendar

Jeff Cannon seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- Cash Donations
- Hire – Cristina Mendizabal, SLPA
- Surplus – 32-foot lineman chute
- Surplus – Kenmore washer (SN# C34631152)
- Surplus – Kenmore dryer (SN# M11002736)
- Surplus – 60 Dell Optiplex 960
- Surplus – 60 Dell Optiplex 780

Misty Thrash seconded the motion; it passes unanimously.

STAFF/PUBLIC COMMENT

No public comment.

Cliff Wheeler moved the meeting into Executive Session at 7:18 p.m. at which time Steve Britton left the meeting.

- **ORS 192.660(2)(e)** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- **ORS 192.660(2)(i)** To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

Cliff Wheeler moved the meeting back into the Regular Board Meeting at 7:46 p.m.

DISCUSSION ACTION

The CSD board discussed changes to the superintendent's salary and contract length.

Misty Thrash made a motion to approve the superintendent's evaluation and the two-year contract as stated. Jeff Cannon seconded the motion; Cliff Wheeler-yes, Roy Wright-yes, Heather Echavarria-yes, Matt Rowe-abstain.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:53 p.m.

Approved