

COQUILLE SCHOOL DISTRICT

Wednesday, May 12, 2021

Special Board Meeting 6:30 p.m.

Coquille Jr/Sr High Library for Budget Committee Members Only

All Others Virtual Via Google Meet

ORDER

Cliff Wheeler called the meeting to order at 6:40 p.m. Board members present were Misty Thrash, Jeff Cannon and Heather Echavarria. 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

- ✓ Jeff Cannon made a motion to approve the agenda. Heather Echavarria seconded the motion; it passed unanimously.
- ✓ Misty Thrash made a motion to approve the minutes from the Regular Board Meeting, April 14, 2021. Heather Echavarria seconded the motion; it passed unanimously.

FUTURE MEETINGS

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 and Public Hearing on Approved Budget 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.

STAFF/STUDENT RECOGNITION

- Jeff Philley introduced the Coquille Jr/Sr High School Co-Valedictorians, Ellie Ekelund and Carter Borrer, and Salutatorian Kendall Hallmark who all joined the board meeting via Google Meet. He asked that they share some information about themselves, introduce their family, mention some of things they have participated in over the last four years of high school, as well as their plans for the future.
- Jennifer Sweeney stated that the Winter Lakes High School Salutatorian Tristen Page was unable to attend the meeting. She asked Tony Jones to introduce WLHS Valedictorian Luke Oman. Luke shared information about himself and his future plans.

SCHOOL REPORTS

- **WLHS** – A written report was provided. Jennifer Sweeney stated that 25 students have already completed their graduation requirements with an additional three students pending. She shared that the National Honor Society Induction is this Friday at 6pm. Jennifer also shared that state testing started today.

- **WLE** – A written report was provided. Jennifer Sweeney mentioned that the 7th graders from WLE would be visiting WLHS in the near future. Sharon Nelson shared that a new play structure was delivered and that she will provide photos for the next board meeting.
- **Coquille Jr High** – A written report was provided. Armando Ruiz stated that it was a great teacher appreciation week, and that they appreciate all of the staff. He also mentioned that it is the halfway mark for the last trimester with only six more weeks left.
- **Coquille Sr High** – A written report was provided. Jeff Philley shared that CHS will have many end-of-year traditional activities, some of which will end up being outdoors. He also mentioned he is excited about what is in store for summer school, and that the majority of state testing is complete. Additionally, he provided more detail on the format for the graduation ceremony.
- **CVE** – A written report was provided. Geoff Wetherell stated he agreed with Armando in regards to teacher appreciation week and shared ways in which the CVE teachers were recognized. He also provided additional information about the summer PLUS program, including e-sports.
- **AD** – A written report was provided. Superintendent Sweeney mentioned that he, Dan and Jeff will support those teams or individuals that make it to finals, and that there are no OSAA championships this year due to the pandemic.
- **Special Programs** – A written report was provided. Superintendent Sweeney shared that there are a lot of staff changes as there are some individuals moving out of the area, as well as some within District movement of staff. He stated that they are working with SCESD to make sure everything is covered.
- **Lincoln** – A written report was provided. Amy Flora echoed Armando's and Geoff's sentiments regarding teacher appreciation week and how hard the Lincoln teachers have been working. She shared that they are working on pre-enrollments for pre-K and K and that the spots are filling up pretty quickly.
- **CTE Center** – A written report was provided. Tony Jones mentioned some additions to the printed report including that he has been working with some students to get the switch vehicle up and running and introduce it to the current student body. He also stated that through Mr. Sweeney's efforts the simulator room is getting a self-contained Cessna flight simulator and corresponding curriculum. Tony also shared that the students in the cosmetology program are eager to have the pandemic restrictions eased so that they can begin practicing on real people instead of mannequins.
- **Population Report** – A written report was provided. Superintendent Sweeney provided a verbal update from what was in the written population report.

DEPARTMENT REPORTS

- **Maintenance** – A written report was provided.
- **Food Service** – A written report was provided.
- **Technology** – A written report was provided. Walt Wilcott gave a brief summary of his plans after retirement. Superintendent Sweeney mentioned that a new IT Director has been hired. The Coquille School Board and Mr. Sweeney thanked Walt for his hard work and dedication to the Coquille School District over the past years.
- **Transportation** – A written report was provided. Superintendent Sweeney provided an update on which remaining bus will be removed from the transportation fleet, and what type of additional vehicles will be added. He mentioned the importance of replacing vehicles every few years to keep the fleet properly maintained.

BOARD REPORT

Superintendent Sweeney verified with the district attorney that a dinner and social gathering that included board members for the purposes of hearing bond results on May 18, 2021 would not be considered a public meeting.

FISCAL REPORT

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

SUPERINTENDENT'S REPORT

Superintendent Sweeney shared information about having the basketball court at Lincoln repaved and covered to create an additional protected play space for students. Funding support will come from Rep. David Brock Smith (via American Rescue Plan funds), Head Start, and Knife River. The space will also serve as a batting practice area for baseball and softball. Board member Heather Echavarria stated that the CHS Booster Club would be contributing funds to pay for batting cages. Additionally, Mr. Sweeney thanked Teri, Lori, Wayne, Jeff, Geoff, Jennifer, Sharon and Amy for their hard work putting together an application for the Summer Learning Grant Programs. The plan submission and ODE approval is still pending; the Summer Learning Grant would provide a \$550,000 grant for the District to offer summer programs. It requires a 25% match by the District if approved. He provided an update on re-opening, as well as P-EBT cards. In regards to the P-EBT cards, he stated that every child in Oregon will automatically receive them as determined by ODE and DHS. Superintendent Sweeney informed the CSD School Board that the SCESD Superintendent Tenneal Wetherell has accepted a job working for ODE. He stated that he is very appreciative for all that she has done for the school districts on the South Coast and the for the Coquille School District.

DISCUSSION ACTION

Misty Thrash made a motion to approve the following:

- **Non-Cash Donations**
- **Resolution #21-27** authorizes an increase in appropriation and approves an increase in expenditure of \$100,000 for the American Rescue Plan Grant. This is a new grant award that was given to the district by way of David Brock Smith in the State House of Representatives and will be used to create an additional outdoor play area at Lincoln School of Early Learning.
- **Resolution #21-28** authorizes an increase in appropriation and approves an increase in expenditure of \$583,036 for the Summer Grant Program. This is a new grant award that is to be used for Academic Support and Enrichment Programs over the Summer of 2021.
- **Resolution #21-29** authorizes an increase in appropriation and approves an increase in expenditure of \$1,998,815 for ESSER III. This is a new grant award that is a part of the Federal CARES Act Funding.

Heather Echavarria seconded the motion; it passed unanimously.

CONSENT AGENDA

Jeff Cannon made a motion to approve the following:

- **Change** - Kent Rilatos, Dean of Students WLHS .5 FTE / YTP .5 FTE (21/22)
- **Hire** – Sean Wirebaugh, IT director

- **Hire** – Dan Hampton, girls basketball coach
- **Hire** – Megan Wiltermood-Smith, .50 Pre-K paraprofessional - Lincoln
- **Hire** – Kim Gallagher, K-3 teacher – WLE (21/22)
- **Hire** – Jacob Artman, social studies teacher – WLHS (21/22)
- **Hire** – Tristan Thiel, shop teacher – CHS (21/22)
- **Hire** – Daniel Leberger, CTE construction teacher – WLHS (21/22)
- **Resignation** – Tawna La Nasa, teacher - WLHS
- **Resignation** – Laura Leggett, teacher - SPED
- **Resignation** – Tiffany Ford, bus driver
- **Resignation** – Rachel Halle, EA - Lincoln
- **Resignation** – Annette Boyd, EA – Lincoln
- **Approve** – one year leave of absence – Taylor Ostle

Misty Thrash seconded the motion; it passes unanimously.

STAFF/PUBLIC COMMENT

No public comment.

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 7:44 p.m.

Approved