

**COQUILLE SCHOOL DISTRICT**  
Regular Board Meeting  
& Public Hearing on Approved Budget  
Wednesday, June 9, 2021  
Winter Lakes Elementary Gym/Virtual

**ORDER**

Cliff Wheeler called the meeting to order at 6:00 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**

- ✓ Heather Echavarria made a motion to approve the agenda. Misty Thrash seconded the motion; it passed unanimously.
- ✓ Jeff Cannon made a motion to approve the minutes from the Special Board Meeting, Special Board Meeting, May 12, 2021. Heather Echavarria seconded the motion; it passed unanimously.

**FUTURE MEETINGS**

- ✓ The Policy Committee Meeting scheduled for June 14, 2021 has been canceled.
- ✓ A Special Board Meeting (Organizational) has been scheduled for July 1, 2021 in the WLHS Commons. In-person attendance limited to Board Members only; all others virtual.

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.

**OPEN BUDGET MEETING (15 min.)**

Board Chair Cliff Wheeler opened the 2021/22 Budget Meeting at 6:02 p.m.  
Public Comment – There was no public comment on the budget.

**SCHOOL REPORTS**

- ❖ **WLHS** – Written report. Jennifer Sweeney provided an update on the number of additional WLHS students that have graduated and summer school sign-ups of 7th - 12th graders at Coq Jr/Sr High and WLHS.
- ❖ **WLE** – Written report. Sharon Nelson expressed appreciation to the Board for the new modular unit which will allow for more classroom space.
- ❖ **Coquille Jr High** – Written report. Armando Ruiz informed the Board of the end-of-year activities planned for the junior high students, as well as the final days of the sports season.
- ❖ **Coquille Sr High** – Written report. Jeff Phillely thanked Carl Hull and Brian Bergstedt for their help setting up for the outdoor graduation. He also thanked Jennifer Sweeney, Lisa Trottier and Cintya Gallagher for their hard work putting together the summer learning programs.
- ❖ **CVE** – Written report. Geoff Wetherell thanked teachers, EAs, and custodial staff for their hard work over the past year in following Ready Schools, Safe Learners guidance. He expressed special thanks to Maureen March and wished her well at Riley Creek. Geoff shared that Jerami Campbell has been hired as the new vice principal.
- ❖ **AD** – Written report. Superintendent Sweeney thanked Dan Hampton and Armando Ruiz for getting the sports season put together and giving the students a chance to play.

## **CLOSE BUDGET MEETING**

Board Chair Cliff Wheeler closed the budget meeting at 6:17 p.m.

Roy Wright made a motion to adopt **Resolution # 21-30**:

- ❖ **2021/2022 Budget**
  - **Adoption of the Budget**
  - **Appropriations**
  - **Imposing and Categorizing Ad Valorem Taxes**

Heather Echavarria seconded the motion; it passed unanimously.

## **SCHOOL REPORTS, cont'd.**

- ❖ **Special Programs** – Written report.
- ❖ **Lincoln** – Written report.
- ❖ **CTE Center** – Written report. Tony Jones shared a success story about a special field trip to Johnson Rock Products for the top student in the simulator program. Jennifer Sweeney also provided information about a field trip to the aviation park. Board member Cliff Wheeler asked about the status of the flight simulator. Superintendent Sweeney provided an update and summarized for the incoming board members, Julie Nighswonger and Melinda Millet, the different simulators in the program, as well as the development of an aeronautics program and a CNA training program.
- ❖ **Population Report** – Superintendent Sweeney shared his estimate of student numbers for the coming school year.

## **DEPARTMENT REPORTS**

- ❖ **Maintenance** – Written report. Superintendent Sweeney mentioned that Carl has been doing a great job with the end of year projects.
- ❖ **Food Service** – Written report. Superintendent Sweeney shared how strong the food service sales were in the past two months.
- ❖ **Technology** – Written report. Superintendent Sweeney stated that he appreciated Walt's efforts in meeting last minute summer grant requirements, and that he was grateful for Greg and Sean also helping complete the task.
- ❖ **Transportation** – Written report. Superintendent Sweeney voiced that Keryn is wrapping up the final sports trips for the end of the school year.

## **BOARD REPORT**

Superintendent Sweeney thanked Matt Rowe for his four years of service and Misty Thrash for her eight years of service on the Coquille School District School Board.

The Board Members discussed whether or not they were interested in attending the OSBA Annual Convention, Nov. 11 - 13, 2021 in Salem. The consensus was that they would not attend this year. Board Chair Cliff Wheeler requested that some sort of training be provided to offset the absence of the information typically provided to board members at the convention.

## **SUPERINTENDENT'S REPORT**

Superintendent Sweeney provided the current RSSL guidance planned for the upcoming school year, and responded to Board Member Heather Echavarria's questions regarding Comprehensive Distance Learning options and mask requirements for athletes for the new school year. He clarified that ODE will be rolling out additional guidance over the course of the summer. Jeff Philley stated that OSAA will likely issue more information in August.

Additionally, Superintendent Sweeney briefed the Board on the summer grant and the multitude of projects, programs and activities that will take place for students of all grade levels throughout the school district over the course of the summer.

### **DISCUSSION/ACTION**

Roy Wright made a motion to approve the following:

- Non-Cash Donations
- Approve Out-of-State Travel: Christopher Anderson - Switch Vehicle Training, July 11-16, 2021 in Sebastopol, California.

Jeff Cannon seconded the motion; it passed unanimously.

Superintendent Tim Sweeney, Business Manager Teri Pointer, and the existing and incoming Board Members discussed the possibility of including a bond on the November 2021 ballot. They discussed pros and cons, community feedback on the prior attempt to pass a bond, as well as impact on potential projects for the district.

Heather Echavarria made a motion to place a bond on the November 2021 ballot. Misty Thrash seconded the motion. The motion passed with five votes in favor and one abstain.

### **CONSENT AGENDA**

Roy Wright made a motion to approve the following:

- **Cash Donations**
- **Promotion** – Rachel Price, Human Resources Director
- **Promotion** – Lisa Trottier, SPED Director
- **Hire** – Jerami Campbell, Vice Principal – CVE
- **Hire** – Kailey Carey, Teacher – WLHS
- **Hire** – Zachary Clute-Reinig, Teacher - WLHS
- **Retire** – Cindy Swindall, EA – Lincoln
- **Retire** – Patty Chambers, Custodian – CHS
- **Resignation** – Wendy Smith, SLP
- **Resignation** – Peyton Yates, Teacher – CHS
- **Resignation** – Jeana Dixon, Teacher - WLHS
- **Resignation** – Kelli McLean, Bus Driver
- **Resignation** – Erin MacKenzie, EA - CVE
- **Resignation** – Emily Fadely, Teacher – SPED ALS
- **Resignation** – Cristina Mendizabal, SLPA
- **Resignation** – Logan Chard, EA - Daycare

Heather Echavarria seconded the motion; it passed unanimously.

### **STAFF/PUBLIC COMMENT**

No public comment.

### **ADJOURNMENT**

Cliff Wheeler adjourned the meeting at 7:30 p.m.

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Approved