

COQUILLE SCHOOL DISTRICT 8
Wednesday, December 8, 2021
Minutes Regular Board Meeting
CSD Board Room
970 N Central Blvd., Coquille, OR 97423

ORDER

Heather Echavarria called the meeting to order at 6:01 p.m. Board members present were Roy Wright, Cliff Wheeler, Steve Britton, Melinda Millet and Lucas Taylor. Board member Julie Nighswonger was absent. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people in attendance is included as part of the minutes.

MEETING BUSINESS

- ✓ Roy Wright made a motion to approve the agenda. Melinda Millet seconded the motion; it passed unanimously
- ✓ Steve Britton made a motion to approve the minutes from the Special Board Meeting, November 4, 2021 and Special Board Meeting, December 1, 2021. Lucas Taylor seconded the motion; it passed unanimously.

FUTURE MEETINGS

There will be a Special Board Meeting on January 19, 2022 at 5:30 p.m. and two February meetings to include a Special Board Meeting on February 1, 2022 at 5:30 p.m. and a Regular Board Meeting on February 9, 2022 at 6:00 p.m. The date and time of a Policy Committee Meeting is to be determined. All meetings will take place at 970 N Central Blvd unless announced differently.

SCHOOL REPORTS

WLHS - Jennifer Sweeney shared that three WLHS students have already graduated this year, and that there may be additional students graduating before the winter break. Additionally, she relayed information regarding in-person and hybrid parent-teacher conferences, non-Odysseyware course content syllabi that are available on the WLHS web page, as well as cooking class availability at WLHS.

WLE – Sharon Nelson gave the Board an update on the number of students enrolled at WLE and said students are excited for the holiday break. She also expressed gratitude for the additional modular classrooms.

Coq Jr High – Armando Ruiz stated the first trimester ended around Thanksgiving and they are now at the start of the second trimester. He also gave an update regarding the change in junior high lunchtime, the Wildcat Wakeup and an upcoming assembly, as well as the personal growth he is seeing in 7th and 8th graders from when school first started back in September.

Coq Sr High – Jeff Philley provided the School Board with an update regarding the pass rate of students in the high school and 9th Grade On Track. Jeff also stated that he would be sharing more about the football championship at the January meeting. He also mentioned that a new math teacher has been hired, and stated that a Christmas play will take place on Friday in the cafeteria, and that a Winter band concert will take place next Wednesday in the CHS gym.

CVE – Geoff Wetherell reiterated what Jennifer Sweeney had said about the value of offering both in-person and online options for parents to participate in conferences. He also shared that the leadership group in 6th grade is making positive impactful changes and that Spirit Week is coming up. Geoff thanked CVE secretary Vanessa Shelton who is retiring before the winter break for all of her years of service.

AD - Dan Hampton was absent. Jeff Philley stated more regarding the football championship will be shared at the January board meeting.

Special Programs – Wayne Gallagher provided updates regarding reports and budget for a variety of Title funds. Wayne thanked Rachel Price and Debbie Eversole for their help with the December 1 special education student numbers.

Lincoln – Maidie Rosengarden shared a written winter newsletter, as well as provided an update on the routines and conferences at Lincoln. Board Chair Heather Echavarria expressed appreciation that all of the schools did such a good job finding ways to connect with parents for conferences.

CTE Center – Tony Jones was absent. Jennifer Sweeney provided an update regarding the cosmetology, construction, and simulator programs, and that they have been able to add additional staffing in the simulator room, thereby increasing the time slots available for students to practice on the machines.

Population Report - For the benefit of the new board members, Superintendent Sweeney explained 10-day drops, and how last year's rules versus this year's impacted the population numbers.

DEPARTMENT REPORTS

Maintenance Department – A written report was provided. Superintendent Sweeney stated that the maintenance department crew had been spending a considerable amount of time at the new District Office building.

Food Service – Wayne Gallagher provided feedback regarding how many students were served in both the Coquille School District and the Powers School District. He also thanked Valerie Bergstedt and Marci Gallagher for their help getting together the paperwork for an ODE food services report. Wayne also notified the Board that the Food Service Department will also be providing meals to Head Start students.

Technology – Sean Wirebaugh provided a written report, and elaborated on additional details about technology throughout the school district.

Transportation – Keryn Ogle was absent. Superintendent Sweeney shared the transportation report with the School Board, including information about the newest bus purchase with the VW settlement funds, bus driver staffing, as well as that Keryn wished to thank all of the school secretaries for their help and support while she drives a bus. Superintendent Sweeney stressed the importance of keeping up on renewing the bus fleet.

BOARD REPORT

There was a last minute email that came in addressed to the Board in regards to foreign exchange students that Superintendent Sweeney stated he is doing some additional follow up on.

The School Board discussed criteria by which to select members of the Superintendent Search Committee with Board Chair Heather Echavarria reiterating the importance of community committee members having children in the district and living in the district. Melinda Millet made a motion to accept the staff applicants and those community member applicants that both live within the Coquille School District boundaries and have a child/children in the district. Steve Britton seconded the motion; it passed unanimously.

FISCAL REPORT

Business Manager Teri Pointer explained the side-by-side comparison and cash carryover reports for the benefit of the new board member.

SUPERINTENDENT'S REPORT

Superintendent Sweeney thanked everyone for helping out while he was out of the office. He shared how proud he was that everyone pitched in to help get the summer grant funds spent on Coquille School District students as that was not the case in a majority of the schools across the state. He provided an update regarding a portable classroom that is to be purchased using funds from Rep. David Brock Smith and will be used for the pregnant and parenting teens program. Additionally, Superintendent Sweeney and the School Board discussed who on the board might be interested in participating on the negotiations team, as well as updates on the COVID Test-to-Stay program.

DISCUSSION ACTION

Steve Britton made a motion to approve the following:

- ❖ Non-Cash Donations
- ❖ OSAA Collective Sponsorship Application
- ❖ Resolution #22-10 authorizes an increase in appropriation and approves an increase in expenditure of \$10,000.00 for the TISS (Trauma Informed School System) Grant. This is a new grant provided by the University of Oregon and South Coast Education Service District.
- ❖ Resolution #22-11 authorizes an increase in appropriation and approves an increase in expenditure of \$52,500.00 for the YDD (Youth Development Division) Grant. This is a new reengagement grant provided by the State of Oregon to reengage youth ages 14-21 who have left high school or are at risk of leaving before earning their high school diploma.
- ❖ Resolution #22-12 authorizes an increase in appropriation and approves an increase in expenditure of \$24,488 for the ARP-HCY I (Americans Rescue Plan for Homeless Children and Youth I) Grant. This grant was awarded by the State and is to help meet the needs of students who are experiencing homelessness.
- ❖ Resolution #22-13 authorizes an increase in appropriation and approves an increase in expenditure of \$7,119.96 for the Title II Grant. This grant was budgeted at \$46,612 and came in at \$53,731.96.
- ❖ Resolution #22-14 authorizes an increase in appropriation and approves an increase in expenditure of \$2,340.90 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.
- ❖ Resolution #22-15 authorizes an increase in appropriation and approves an increase in expenditure of \$29,153 for the IDEA Section 611 Grant. This grant was budgeted at \$188,630 and came in at \$217,783.
- ❖ Resolution #22-16 authorizes an increase in appropriation and approves an increase in expenditure of \$52,232 for the IDEA Section 611 ARP (American Rescue Plan) Grant. This grant will be used to provide a more robust, extended 2022 summer school.
- ❖ Approve Out-of-State Travel:
 - The Boomerang Project - Link Crew Basic Training
 - January 31 – February 2, 2022 in Stevenson, WA
 - Katherine Allred and John Ward to attend

Melinda Millet seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- ❖ Cash Donations
- ❖ Hire – Brooke Villa, SPED EA, CHS
- ❖ Hire – Bill Bartley, EA, WLHS
- ❖ Hire – Mike Wallis, Math Teacher - CJSH
- ❖ Hire – Lyndsey Corral, Library Tech – CHS

- ❖ Hire – Chance Liles, Wrestling Coach – CJH
- ❖ Hire – Kenneth Johnson, Custodian
- ❖ Hire – Daniel Firkus, Bus Driver
- ❖ Hire – Saul Soto, PE EA, CHS
- ❖ Hire – Mariah Royer, ALS EA – CVE
- ❖ Hire – Katharine Domenighini, Cheer Coach - CHS
- ❖ Retirement – Vanessa Shelton, Secretary – CVE
- ❖ Resignation – Deana Oberst, Daycare EA - Lincoln
- ❖ Resignation – Kenneth Johnson, Custodian
- ❖ Resignation – Lisa Trottier, SPED Director
- ❖ Resignation – Cassie Green, Teacher – Lincoln
- ❖ Resignation – Laurie Wilson, Library Tech – CHS
- ❖ Resignation – Kate Ivy, Cheer Coach - CHS
- ❖ Resignation – Dylan Leverts, ALS EA – CVE
- ❖ Resignation – Shardinae Everett, Daycare EA – Lincoln
- ❖ Resignation – Logan Chard, EA – Lincoln

Steve Britton seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

ADJOURNMENT

Heather Echavarria adjourned the meeting at 7:19 p.m.

Approved