

COQUILLE SCHOOL DISTRICT 8

Wednesday, March 16, 2022
Minutes Special Board Meeting
CSD Board Room
970 N Central Blvd, Coquille

ORDER

Heather Echavarria called the meeting to order at 5:00 p.m. Board members present were Roy Wright, Steve Britton, Cliff Wheeler, Melinda Millet, and Julie Nighswonger. Board member Lucas Taylor 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

- ✓ Steve Britton made a motion to approve the agenda. Julie Nighswonger seconded the motion; it passed unanimously
- ✓ Steve Britton made a motion to approve the minutes from the Special Board Meeting, February 1, 2022, minutes from the Special Board Meeting, February 22, 2022 and minutes from the Special Board Meeting, February 23, 2022. Roy Wright seconded the motion; it passed unanimously.

FUTURE MEETINGS

The following meetings will take place in April: Regular Board Meeting, Wednesday, April 13, 2022 at 6:00 p.m. and Policy Committee Meeting, Wednesday, April 20, 2022 at 5:00 p.m. The following meetings will take place in May: 1st Budget Committee Meeting, Wednesday, May 11, 2022 at 5:00 p.m., 2nd Budget Committee Meeting, Wednesday, May 18, 2022 at 5:00 p.m., followed by a Special Board Meeting, Wednesday, May 18, 2022 at 5:15 p.m. Additionally, there will be a Special Board Meeting on Wednesday, June 15, 2022 at 6:00 p.m. All meetings will take place in the CSD Board Room.

APPOINT NEW BUDGET COMMITTEE MEMBER

Cliff Wheeler made a motion to appoint Tyler Kinney to Budget Committee Position #6. Julie Nighswonger seconded the motion; it passed unanimously.

REVIEW OF BOARD GOALS 2021/22

- ❖ **Goal - Reimagine CTE classes at Coquille Jr/Sr High School.** *Superintendent Sweeney shared that when the shop teacher at CHS retired the plan was to reimagine CTE at Coquille HS through the passing of the bond and hiring of a new shop teacher. A new shop teacher was hired, however the bond did not pass, so alternate funding is being considered. – This goal is partially completed/in progress.*
- ❖ **Goal - Budget for an additional counselor and a nurse.** *Superintendent Sweeney stated that both an additional counselor and a nurse were added to the*

budget, as well as employed. There are currently five counselors and two nurses in the district, all of whom have been invaluable during the pandemic crisis. – This goal is completed.

- ❖ **Goal - Budget for a Civics/Personal Finance teacher.** Superintendent Sweeney stated that a civics/personal finance teacher was added to the budget. – This goal is completed.
- ❖ **Goal - Move District Office to a permanent location.** Superintendent Sweeney reported that the district offices have been moved to their current, permanent location. There a couple of maintenance things to take care of on the building, but otherwise the move itself is complete. – This goal is completed.

NEW BOARD GOALS FOR 2022/23

Superintendent Sweeney, the CSD Board Members, as well as future superintendent Wayne Gallagher discussed the following possible goals:

- ❖ Draft a Three Year Plan to Reimagine CTE at Coquille High School (suggestions; Diesel Mech, Code Reading).
- ❖ Create a plan to integrate students between WLHS and CHS.
- ❖ Report to the School Board on Student Engagement in the use of technology Mid/End of year.
- ❖ Create and implement a robust Teach Mentoring Program.
- ❖ Create and implement a New Administrator Mentoring Program.
- ❖ Bring back Gear-Up College Trips.
- ❖ Create a clear pathway to advance courses for all students.
- ❖ Create a plan on how the District will help students fill in gaps due to COVID.
- ❖ Fix traffic flow at CVE parking lot.

SCHOOL REPORTS

WLHS - Jennifer Sweeney shared that Tony Jones secured some additional grant funds through ODE for youth re-engagement. Funding will help with re-opening “Friday School” from 12-3 p.m. Additionally, she provided an update regarding students that have completed the CDL simulator training certificate. Jennifer also shared information regarding the pregnant-and-parenting room and that there are two upcoming WLHS graduations: one on June 9 and one on June 10, 6 p.m. in the CSD Board Room.

WLE - Sharon Nelson reported that enrollment is continuing to increase with students coming from a lot of districts for a lot of different reasons. She noted that a majority of the students are wanting to be on campus, so she would definitely be interested in having an additional classroom pod. Additionally, she has noticed that some parents that drive their student in have been impacted by the spike in gas prices.

Superintendent Sweeney and the School Board discussed the cost and availability of other modular units.

Coq Jr High - Armando Ruiz shared how students are feeling now that the mask mandate is over. He provided an update on the use of wild cash, daily prizes, and incentives for safe, respectful, and responsible behavior. Armando shared that the T2 grades are in and they are some the best he has seen, and that with the T3 wheel starting, some students are getting to meet new teachers. Additionally, he shared

updates regarding junior high track, state SBAC testing, as well as forecasting for Fall Term class for the 2022/23 school year.

Coq Sr High - Jeff Philley shared that they will be going to some job fairs over the next few weeks. He provided an SBAC testing update and mentioned that Armando has done a really well with "link" crew which involves upper class students mentoring younger students. Jeff shared that Mrs. Gallagher has been helping students with forecasting and a possible expansion to some electives. Board Chair Heather Echavarria asked about a career exploration class in the 8th grade/9th grade time frame; Jeff Philley indicated he would work on that. Superintendent Sweeney stated that they hope to bring back college campus visits/tours to help with that process. Those trips had been discontinued due to the pandemic. Additionally, he shared a S.T.E.P. hatchery update.

AD - Jeff spoke about the golf co-op with Myrtle Point; as well as gave updates regarding wrestling, track, softball and baseball.

CVE – Geoff Wetherell provided an update regarding student progress. He shared that there appears to be a connection between student attendance and how connected students were during the COVID time to the education gap that is currently being witnessed. Geoff mentioned that they hope to reintroduce things like field trips, the talent show, and carnival, as COVID requirements continue to be lifted. Additionally, Geoff thanked the School Board and Tim for their support and giving him his start in the District. Jerami Campbell provided info regarding tech support for teachers to help with student education. She also gave an update regarding equity and trauma informed training. Jerami also mentioned Classified Appreciation Week and that CVE is thankful to the classified staff for helping make the building run.

Special Programs - Wayne Gallagher reported that the civil rights data collection report is complete. He shared that SBAC testing will start in most of the schools after Spring Break and that he will be attending several of the upcoming job fairs. Wayne also noted that the District received some additional COVID recovery dollars for students with disabilities and that they would be expanding the extended school year options.

Lincoln – Maidie Rosengarden stated that it has been great to see everyone's faces, and that she has noticed the impact of the mask mandate being lifted on enrollment. She provided an update regarding assessments, shared that the kindergarten class took a field trip to the post office, they recently had their 100th day of school parade, and that, in general, the students are doing really well.

CTE Center - Tony Jones provided an update on the CDL simulator training certification, as well as a partnership with a local truck driving school. He provided a slide show of the CTE center, followed by an additional goal recommendation from Board Chair Heather Echavarria that some additional CHS CTE components include a diesel mechanic and an electrician or lineman program.

Population Report – Superintendent Sweeney shared that students are gradually coming back and that the student population is increasing.

DEPARTMENT REPORTS

Maintenance – Written report. Carl Hull asked if there were any additional questions. There were none.

Food Service – Wayne Gallagher provided the food service report, in conjunction with the written report provided in the board packet.

Technology – Sean Wirebaugh shared that he has been working on the wireless bridge as well as the student information system.

Transportation – Keryn Ogle provided the transportation report.

The Board took a short recess from 7:18 p.m. to 7:26 p.m.

BOARD REPORT

Superintendent Sweeney provided an update regarding recent emails that have come in addressed to the Board. The majority were “Thank You” emails for the day off on Feb. 18 given by the Board. The other was a parent email and that he and Mr. Gallagher are working toward a resolution with the parent.

FISCAL REPORT

Business manager, Teri Pointer, provided the cash carryover report and the side-by-side report. Additionally, Mrs. Pointer presented the audit and reviewed a variety of details regarding the document, as well as answered questions from the Board.

SUPERINTENDENT’S REPORT

Superintendent Sweeney clarified the exceptions to masks being optional in terms of unvaccinated staff, personal well-being assessments and weekly COVID testing. Additionally, he clarified the mask exception when meeting with a medical provider such as a school nurse or licensed medical provider (e.g. one of the CSD counselors has a medical license). The District is working with both unions to come to an agreement.

Mr. Sweeney says he sees the District being back on an upswing now in terms of students and staff morale

DISCUSSION/ACTION

Steve Britton made a motion to approve the following:

- ❖ Non-Cash Donations
- ❖ Approve 2022/2023 School Calendar
- ❖ Approve Revised Budget Calendar
- ❖ Approve – Coquille School District to provide Teri Pointer with health insurance for one year (July 1, 2022 – June 30, 2023) and Authorizes Superintendent with Board Chair approval to sign contract.

Roy Wright seconded the motion; it passed unanimously.

HIRE NEW SUPERINTENDENT

Steve Britton made a motion to approve the following:

- ❖ Hire – Wayne Gallagher, Superintendent Coquille School District eff. 7/1/22
- ❖ Approve contract for new superintendent

Melinda Millet seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- ❖ Combine Boys Golf and Girls Golf with the Myrtle Point programs
- ❖ Approve Renew/Non-Renew List
- ❖ Promotion – Armando Ruiz, Principal - CVE
- ❖ Approve Unpaid Sabbatical – Elissa Coonce, Teacher – Lincoln
- ❖ Hire – Tyler Connors, Daycare Coordinator - Lincoln CDC
- ❖ Hire – Brittney DeMain, Early Learning Paraprofessional - Lincoln CDC
- ❖ Hire – Quentin Wolfe, Custodian – CHS
- ❖ Hire – Emily Fadely, ALS/Resource Room Teacher - Lincoln
- ❖ Hire – Paige Yi, Vice Principal – CJSH
- ❖ Hire – Vicki Whitney, Payroll Technician – District
- ❖ Hire – Christine Ybanez, EA - CVE
- ❖ Resignation – Geoff Wetherell, Principal - CVE
- ❖ Resignation – Jerami Campbell, Vice Principal - CVE
- ❖ Resignation – Jennifer Sweeney, Principal - WLHS
- ❖ Resignation – Cintya Gallagher, Academic Advisor – CHS
- ❖ Resignation – Tyler Connors, Daycare Coordinator – Lincoln CDC
- ❖ Resignation – Brian Bergstedt, Custodian – CVE
- ❖ Resignation – Michelle Trowbridge, Special Education Teacher - CVE
- ❖ Resignation – Daniel Leberger, Teacher – CTE Center
- ❖ Resignation – Katelynn Landmark, EA – Lincoln CDC
- ❖ Resignation - Sarah Crabtree, Custodian – CHS
- ❖ Resignation – Jamie LeDoux, Counselor - District
- ❖ Resignation – Austin Arrant, Teacher – CHS
- ❖ Resignation – Catherine Rose, Teacher - CVE
- ❖ Resignation – Cindy Koury, Teacher – Lincoln
- ❖ Policies – First Reading
 - AC
 - AC-AR
 - JB
 - GBA
 - GBEA
 - IB
 - IGBI
 - IGBHA
- ❖ Policies – First & Second Reading – Adoption/Re-Adoption
 - IKF
 - JECBB
- ❖ Policies/AR – Board Review (adoption not required)
 - JECBB – AR

Cliff Wheeler seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

Tony Jones stated that he received an email from Ms. Lass stating that the NHS would like to do a campus clean-up.

Heather Echavarria moved the meeting into Executive Session at 7:57 p.m.

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Heather Echavarria moved the meeting back into open session at 8:00 p.m.

ADJOURNMENT

Heather Echavarria adjourned the meeting at 8:13 p.m.

Approved