

COQUILLE SCHOOL DISTRICT 8

Wednesday, April 13, 2022
Minutes Regular Board Meeting
CSD Board Room
970 N Central Blvd, Coquille

ORDER

Heather Echavarria called the meeting to order at 6:00 p.m. Board members present were Roy Wright, Cliff Wheeler, Melinda Millet, and Lucas Taylor. 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

- ❖ Roy Wright made a motion to move agenda items 8.0 and 9.0 above 2.0. Melinda Millet seconded the motion; it passed unanimously.
- ❖ Roy Wright made a motion to approve the revised minutes from the Special Board Meeting, February 22, 2022, the revised minutes from the Special Board Meeting, February 23, 2022, the minutes from the Special Board Meeting, March 7, 2022 and the minutes from the Special Board Meeting on March 16, 2022. Lucas Taylor seconded the motion; it passed unanimously.

FUTURE MEETINGS

The following meetings will take place in May: 1st Budget Committee Meeting, Wednesday, May 11, 2022 at 5:00 p.m., Policy Committee Meeting, Wednesday, May 18, 2022 at 10:00 a.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.

DISCUSSION/ACTION

Roy Wright made a motion to approve the following:

- ❖ **Non-Cash Donations**
- ❖ **Resolution #22-25** changes the expenditure and revenue grant fund number of previously approved Resolution #22-16 from 214 to 222.
- ❖ **Resolution #22-26** authorizes an increase in appropriation and approves an increase in expenditure of \$157,768.00 for the YDD (Youth Development Division) Grant. This is the 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. The grant was originally awarded for \$52,232 and was been increased to \$210,000.
- ❖ **Resolution #22-27** authorizes adding First Community Credit Union to its' depositories of record. (Current authorized depositories are: Banner Bank, the Local Government Investment Pool (LGIP) and the Pay Pal Money Market account.)

- ❖ **Resolution #22-28** authorizes an increase in appropriation and approves an increase in expenditure of \$12,750 for the ARP Child Care Stabilization Grant. This grant was awarded to Lincoln School of Early Learning by the Early Learning Division to help offset costs that were incurred in keeping daycare open during the Covid Pandemic.
- ❖ **Resolution #22-29** authorizes an increase in appropriation and approves an increase in expenditure of \$1,850.00 for the Robotics team. This grant was awarded Coquille Jr/Sr High by the Oregon Robotics FIRST Tech Challenge program to help the Robotics team participate in either a ORTOP (Oregon Robotics Tournament & Outreach Program) sponsored Expo or an official ORTOP event.
- ❖ **Surplus** technology equipment.

Melinda Millet seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the following:

- ❖ **Cash Donations**
- ❖ **Approve** revised 2022/2023 School Calendar
- ❖ **Approve** revised 2022/2023 Budget Calendar
- ❖ **Hire** – Mackenzie Hale, Spanish Teacher, CHS
- ❖ **Hire** – Jennifer Raimando, Resource Room Teacher, CVE (22/23 SY)
- ❖ **Hire** – Tanna Wright, EA – Lincoln Child Development Center
- ❖ **Hire** – Skip Navarro, Transportation Mechanic - District
- ❖ **Hire** – Morgan Eley, Daycare Coordinator – Lincoln Child Development Center
- ❖ **Retirement** – Mary Novak, Teacher - Lincoln
- ❖ **Resignation** – Skip Navarro, Transportation Mechanic - District
- ❖ **Resignation** – Jennifer Adkins, EA - Lincoln
- ❖ **Resignation** – Christine Regan, School Counselor - WLHS
- ❖ **Resignation** – Arlee Hall, teacher - CVE
- ❖ **Policies** – Second Reading & Adoption/Re-Adoption
 - AC
 - AC-AR
 - JB
 - GBA
 - GBEA
 - IB
 - IGBI
 - IGBHA

Lucas Taylor seconded the motion; it passed unanimously.

SCHOOL REPORTS

WLHS - Jennifer Sweeney was absent. Superintendent Sweeney asked Tony Jones to share an update. He stated that the student intake board is still full. Superintendent Sweeney reported that interviews had been completed for the principal position at WLHS and the interview committee is making a decision and finalizing an offer.

WLE - Sharon stated that WLE continues to see more students want to attend on-campus and that all is well at WLE.

Coq Jr High - Armando Ruiz provided an update on the SBAC testing, that it is forecasting time for the upcoming school year, and they are working on 8th grade completion activities.

Coq Sr High - Jeff Philley shared that they will be conducting ALICE training drills and that parents with students at the school were notified via email that it would be taking place. He also mentioned that prom will be on May 21.

AD - Dan Hampton provided an update regarding track, baseball and softball, as well as the combined Myrtle Point - Coquille golf team.

CVE - Geoff Wetherell shared that they also will be doing ALICE training and that it is accompanied by a book that provides context for students. Jerami Campbell stated that they will be having a talent showcase on April 28 at 5:30 p.m., and that they are planning field trips for each grade level. Jerami also shared that they are doing some PD and equity training. Geoff then shared information from a written report provided by Mrs. Crook and Mrs. Ekelund that relates to bridging the COVID education gap.

Lincoln - Maidie Rosengarden was absent.

STAFF/STUDENT RECOGNITION

Shelly Swenson, the Coquille OHSET (Oregon High School Equestrian Team) coach, and team member, Paige Train, presented a slide show to the Board about the various equestrian events, as well as information about the upcoming OHSET Meet. Shelly and Paige thanked the Board for their support.

SCHOOL REPORTS, cont'd

Special Programs - Wayne Gallagher gave the Board a status update regarding grant reports. He also shared that they have also been very busy doing interviews and reference checks.

CTE Center - Tony Jones shared that he was finalizing his report to the Associated General Contractors. He thanked both Carl and Sean for the help in getting the radio station working again. Tony mentioned that they are working on improvements to the aviation program and looking into a microchip program.

Population Report - Superintendent Sweeney provided updated numbers for the population report based off of the additional intakes mentioned earlier in the meeting.

DEPARTMENT REPORTS

Maintenance - Written report was provided. Carl Hull asked if there were additional questions. Board chair Heather Echvarria requested the sign at the corner of Central and Hwy 42 be straightened out.

Food Service - Wayne Gallagher stated that the Coquille - Myrtle Point - Powers summer food program would run approximately June 13 through August 26, with the exception of the week of 4th of July.

Technology - Sean Wirebaugh was absent.

Transportation - Keryn Ogle was absent.

Board Report

There were no board emails that required follow up; however, some board members indicated they had received emails directly to their inbox. Follow-up with the tech department is needed to verify the forwarding is set up correctly.

Superintendent Sweeney asked the School Board if they are interested in attending the OSBA Annual Convention in November. The board members and the superintendent discussed the value of attending, with some interest being expressed in the convention.

FISCAL REPORT

Business manager Teri Pointer provided the Cash Carryover and Side-by-Side fiscal reports.

SUPERINTENDENT'S REPORT

Superintendent Sweeney shared that he and Tony will be giving a tour the following week to individuals from Roseburg Forest Products. He also shared that Teri is deep into budgeting, and that the district is in a transition period due to one superintendent leaving and a new one coming in. Mr. Sweeney reported that a hiring team was sent to several job fairs and answered questions from the board regarding current vacancies and staff movement within the district. Additionally, he provided background regarding the district's 'grow your own' program.

STAFF/PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

Heather Echavarria adjourned the meeting at 6:54 p.m.

Approved