

**COQUILLE SCHOOL DISTRICT 8**  
Wednesday, June 15, 2022  
Minutes Special Board Meeting &  
Public Hearing on Approved Budget  
CSD Board Room  
970 N Central Blvd, Coquille

**ORDER**

Heather Echavarria called the meeting to order at 5:04 p.m. Board members present were Steve Britton (by phone), Melinda Millet, and Julie Nighswonger. Roy Wright showed up later. Board members Lucas Taylor and Cliff Wheeler were 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**

- ❖ Julie Nighswonger made a motion to approve the agenda with the addition of a board report discussion/action item to dedicate the WLHS simulator room to Superintendent Tim Sweeney. Roy Wright seconded the motion; it passed unanimously.
- ❖ Julie Nighswonger made a motion to approve the minutes from the Special Board Meeting on May 18, 2022. Roy Wright seconded the motion; it passed unanimously.

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

Board Chair Heather Echavarria opened the 2022/23 Budget Meeting at 5:05 p.m. Public Comment – There was no public comment on the budget.

**FUTURE MEETINGS**

There will be a Special Board Meeting on Thursday, July 7, 2022 at 6:00 p.m. The meeting will take place in the CSD Board Room.

**SCHOOL REPORTS**

**WLHS** - A written report was provided.

**WLE** - No report provided.

**Coq Jr/Sr High** - No report provided.

**CVE** - Geoff commented on the CVE end-of-year dance.

**AD** - No report provided.

**Special Programs** - No report provided.

**Lincoln** - A written report was provided.

**CTE Center** - No report provided.

**Population Report** - A written report was provided.

**DEPARTMENT REPORTS**

**Maintenance** - A written report was provided.

**Food Service** - A written report was provided. Val Bergstedt shared that the month of May was the biggest food service count month that they have had.

**Technology** - A written report was provided.

**Transportation** - No report provided. Superintendent Sweeney shared that another new bus should be coming in 2023.

## **BOARD REPORT**

- ❖ Discussion/Action - Roy Wright made a motion to dedicate the simulator room to Superintendent Tim Sweeney with the wording and plaque selection to take place at a later time. Heather Echavarria seconded the motion; it passed unanimously.

## **SUPERINTENDENT'S REPORT**

Superintendent Sweeney reflected on his time in the district since 2010 and shared his gratitude for their contribution in making the school district as successful as it's been.

## **CLOSE BUDGET MEETING**

Board Chair Heather Echavarria closed the budget meeting at 5:21 p.m.

Melinda Millet made a motion to adopt **Resolution # 22-37**:

- ❖ 2022/2023 Budget
  - Adoption of the Budget
  - Appropriations
  - Imposing and Categorizing Ad Valorem Taxes

Roy Wright seconded the motion; it passed unanimously.

## **DISCUSSION/ACTION**

Roy Wright made a motion to approve the following:

- ❖ **Non-Cash Donations**
- ❖ **Resolution # 22-36** authorizes an increase in appropriation and approves an increase in expenditure of \$6,980.06 from PacifiCorp. These funds are a part of SB1149 and will be used to offset energy project costs.

Melinda Millet seconded the motion; it passed unanimously.

## **CONSENT AGENDA**

Julie Nighswonger made a motion to approve the following:

- ❖ **Cash Donations**
- ❖ **Hire** - Joel Nista, custodian - Lincoln
- ❖ **Hire** - Sonia Amlin, social/emotional counselor - District
- ❖ **Hire** - Stacey Evoniuk, social/emotional counselor - District
- ❖ **Hire** - Heather Baumer, secretary - Lincoln
- ❖ **Hire** - Renae Holmes, head cook - Lincoln
- ❖ **Hire** - Megan Wiltermood-Smith, teacher - Lincoln
- ❖ **Hire** - Sara Moss, teacher - Lincoln
- ❖ **Hire** - Brittney Demain, teacher - Lincoln
- ❖ **Resignation** - Taylor Ostle, teacher - CVE
- ❖ **Resignation** - Emily Howell, pre-K paraprofessional - Lincoln

- ❖ **Resignation** - Mitchell Rilatos, custodian - District
- ❖ **Resignation** - Kent Rilatos, teacher - WLHS
- ❖ **Resignation** - Laura Leggett, EA - CHS
- ❖ **Policies** - First Reading
  - ACB
  - ACB-AR
  - GBL
  - GBNAA/JHFF
  - GBNAA/JHFF-AR
  - GBNAB/JHFE
  - GBNAB/JHFE-AR
  - IGBAF-AR
  - IGBAG-AR
  - IGBB
  - JFC
  - JFCF
  - JFCJ
  - JHFE/GBNAB
  - JHFE/GBNAB-AR
  - JHFF/GBNAA
  - JHFF/GBNAA-AR

Roy Wright seconded the motion; it passed unanimously.

### **STAFF/PUBLIC COMMENTS**

No public comments.

Heather Echavarria moved the meeting into Executive Session at 5:23 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 5:40 p.m.

### **ADJOURNMENT**

Heather Echavarria adjourned the meeting at 5:40 p.m.

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Approved