COQUILLE SCHOOL DISTRICT 8

Wednesday, August 24, 2022 Minutes Special 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, Melinda Millet, Roy Wright, and Lucas Taylor. Board members Julie Nighswonger, Steve Britton, and Cliff Wheeler were absent. Others present were Superintendent Wayne Gallagher, Fiscal Director Jerod Nunn, and Board Secretary Julie Simpson. *A list of people in the audience is included as part of the minutes*.

MEETING BUSINESS

 Roy Wright made a motion to approve the agenda and the minutes from the Special Board Meeting and Public Hearing on July 7, 2022. Melinda Millet seconded the motion; it passed unanimously.

FUTURE MEETINGS

The October Board Meeting will take place at 6:00 p.m. on October 12, 2022. All board meetings will be in the CSD Board Room located at 970 N. Central Blvd.

SCHOOL PROGRAM

Supervisors. Tanya Sinko, Director of Curriculum, Joan Oakey, Director of Special Programs, Tiffany Clapper, Principal at WLHS, Paige Yi, Vice Principal at CJHS, Val Bergstedt, Food Service Supervisor, and Nate Marshall, Athletic/Activities Transportation Supervisor. The School Programs were submitted in writing. Roy Wright praised all the reports. Heather Echavarria excited about Link Crew Day/Orientation Day for the 7th & 8th Grade. Principal Philley stated that the two staff members who found the Link Crew Program was John Ward and Kari Leffler.

SCHOOL SPOTLIGHT

Superintendent Gallagher School Spotlight as part the of the Board's Goal Tanya Sinko, Director of Curriculum presented a PowerPoint presentation regarding the Smarter Balance Assessment Reporting. Sinko explained how the testing data correlates with the past two years and Covid. The number of students who participated and that some parents have decided to Opt-Out in testing. The district will receive more specific information in October. The district is looking at the testing data and examining where should there be adjustments.

Paige Yi, Vice Principal at CJHS presented a PowerPoint presentation on ELA Adoption. 7th through 12th grade Curriculum. Credit it our English Department and Katherine Allred who did lots of research and reviewed many different curriculums. Focus on all aspects of Language Arts. The Curriculum is web based and is an online platform. This allows for the curriculum to be constantly updated. Students and teachers always have access to this curriculum.

Tanya Sinko, Director of Curriculum proposed a revision to the TAG Handbook. I would like to see if this something the Board would like to pursue. New to the handbook is form GIEP (Gifted Individual Education Program) at the end that handbook. Having a document that clearly articulates where that student exceeds in. This is important for the educator and the building admin showing what that student's strength is and what is the goal for that student.

SCHOOL BOARD GOAL REPORT

Teacher Mentoring Program, Tanya Sinko, Director of Curriculum. We have 16 new teachers or new to their position. Each building will have Mentor, we have six total Mentors. Tanya Sinko will be the mentor to the counselors. Mentors will be Matched at their site.

Superintendent Gallagher reported about the new Administrator Support Program. The Board challenged on how the District would support six new administrators in our district. Superintendent Gallagher will be meeting with all the administrators monthly. New Administrators would have second group monthly meeting and an additional one on one meeting. three training the new admin will attend. Administrator Mentors are Sharon Nelson, Tony Jones, and Jeff Philley.

BOARD REPORT

Board Emails - None Received

Staffing – Superintendent Gallagher two more resignations and a possible third resignations. We have hired a couple new EAs. Staffing is changing quickly, and I will be emailing the Board with a spreadsheet on Friday. Certified Staff all have been hired, Custodian, Secretaries have also been hired. Two bus drivers have been hired and they are currently in training.

Facilities Update. CJHS Fire Alarm System has been finished. The Locking system is being delayed due to issues with shipping supply to receiving those critical parts.CVE Brush removal. Fiscal Director Nunn has contracted to have all the brush removed and reduce the fire hazard.

FISCAL DIRECTOR'S REPORT

Fiscal director Jerod Nunn presented the Expenditure Summary Report. List out what has been paid out so far, this fiscal year. Also, informed the Board that the daycare payments are now being processed on the Lincoln Child Development Center website. Parent can put child's name or invoice number and be able to pay their bill online.

SUPERINTENDENT'S REPORT

Superintendent Gallagher wanted to give a big Shout Out to the Maintenance & Custodian department. Our buildings are looking better than they have and are getting ready for the school year.

Also wanted to give a shout out to Tanya Sinko and Joan Oakey for their great New Teacher Orientation. I was able to drop by and observe what a great job they did. Want to invite the board to attend our All-Staff District Training on August 29, 2022, at 8:00 am.

Union Negotiations – Certified contract update Rachel Price and I meet with Joe Nichols and Julia Scolari for over four hours. We have gotten close to getting the Certified contract finished. Classified presented us with a proposal and we are meeting again on August 31st at 4:30

DISCUSSION/ACTION

Resolution #23-02 Oregon Community Foundation \$30,000 for furnishing the Pregnancy and Parenting facilities at Winter Lakes High School. Authorizing an increase in expenditures. Approving a one month leave of absence for Julie Nichols (Food Services). Approving the Coquille School District Organization Chart. Winter Lakes High School CTE Teacher approval to travel out of state for training.

Roy Wight made a motion to approve the following:

- Resolution #23-02 Authorizing an increase in expenditures of \$30,000 from the Oregon Community Foundation.
- One month leave of absence for Julie Nichols.
- Coquille School District Organization Chart
- Out of State training.

Melinda Millett seconded the motion; it passed unanimously.

CONSENT AGENDA

Melinda Millet made a motion to approve the following:

Hire – Sean Tippet – Custodian, CSH/DO

Hire – Andrea Gonzalez – SPED Secretary, DO

Hire - Garrett McGinnis - Payroll, DO

Hire – Alicia Whitehead – Teacher WLE

Hire – Eli McClure – Teacher CTE Teacher, WLHS

Hire - Tammy Clements - Teacher, CVE

Hire - Nate Marshall - Athletics/Activities Transportation Supervisor

Hire – Connie Geaney – EA-Daycare, Lincoln

Hire – Moriah Rymer – EA-Daycare, Lincoln

Hire – Rudy Ventura – Bus Driver

Hire – Emma Trujillo-Avina – Teacher, Lincoln

Hire - Cheryl Johnson - Secretary, WLHS

Hire - Alexandra Campbell - Social/Emotional Counselor, W

Resignation – Christine Yvanez – EA, CVE

Resignation – Brittany Demain – Daycare, LSEL

Resignation – Christina Moreno – ALS EA, LSEL

Resignation – Marcia Frost – Teacher, CVE

Resignation – Bill Bartley – EA, WLHS

Resignation – Brooke Villa – EA, CHS

Roy Wright seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

Mary Craddock - Here as part of the Classified Contract and we are currently in negotiations. Wants to inform the community that the Classified Staff and we need a living wage or close to a living wage.

Erin Mackenzie -60% of my income goes towards housing. I like my job; I like this community and don't want to leave. I don't feel that we are making enough money.

There are teachers and other classified members here for support.

ADJOURNMENT

Heather Echavarria adjourned the meeting at 7:24 p.m.

Approved