

COQUILLE SCHOOL DISTRICT 8

Thursday, July 07, 2022
Minutes Special Board Meeting
CSD Board Room
970 N Central Blvd, Coquille

ORDER

Heather Echavarria called the meeting to order at 5:59 p.m. Board members present were Steve Britton, Cliff Wheeler, Melinda Millet, and Roy Wright. Board members Lucas Taylor and Julie Nighswonger 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

- Steve Britton made a motion to approve the agenda and the minutes from the Special Board Meeting and Public Hearing on Approved Budget on June 15, 2022. Cliff Wheeler seconded the motion; it passed unanimously.

ELECT BOARD CHAIR AND VICE CHAIR

- Roy Wright made a motion to elect Heather Echavarria as Board Chair. Cliff Wheeler seconded the motion; it passed unanimously. Cliff Wheeler made a motion to elect Roy Wright and Vice Chair. Heather Echavarria seconded the motion; it passed unanimously.

SCHOOL PROGRAM SPOTLIGHT

Superintendent Gallagher presented an outline of the Board Goals. The outline states which Administrators will be the primary lead when they will be presenting to the Board and what goal has been accomplished and when. Also listed is the School Spotlight stating when each school will be spotlighted. Superintendent Gallagher will be sending out an organization chart with his monthly board report and will be included at the next Board Meeting.

SCHOOL BOARD GOAL REPORT

Superintendent Gallagher inquired if the Board had any modifications regarding the Board goals. Importance for CHS students to have access to the CTE Center at WLHS. That is on the Boards Goal list and will be presented in November. District is moving forward at CHS with an Agriculture program from what was offered formerly as a Manufacturing program. A CTE Center at CHS would need Bond monies. CHS has set up a Robotics Program and is offered as a class period. Another goal the Board set was the opportunity for student to challenge themselves with taking advance courses.

BOARD REPORT

Board Emails – Peter Campbell sent an email about scheduling negotiations meetings. And an email from Steve Kelly.

SUPERINTENDENT'S REPORT

Superintendent Gallagher reported about theft at the bus barn. Two busses had their fuel line cut, and 3rd bus the fuel was siphoned. Coquille Police Department have been notified. Options for additional security would be adding cameras, fencing, automatic gate, and/or changing protocol to not fuel up the busses at night.

ANNUAL BUSINESS

For the 2022-2023 School Year

Discussion on the annual business resulted in the following: The Board Meetings for the month of August the meeting will take place on Aug 24, 2022 at 6:00 pm; In September Board Meetings will take place on the Second Wednesday of the month at 6:00 pm; the Facilities Committee will include Cliff Wheeler, Heather Echavarria, and Lucas Taylor, and the Policy Committee will include Melinda Millet, Julie Nighswonger, Lucas and Roy Wright; the Bond Committee will include Heather Echavarria, Roy Wright, Melinda Millet, Lucas Taylor, Julie Nighswonger, Cliff Wheeler, and Steve Britton. Appoint HMW CPAs & Associates, LLC as district auditors. Roy Wright made a motion to approve the above. Steve Britton seconded the motion; it passed unanimously.

DISCUSSION/ACTION

Resolution changing banking authority to Jerod Nunn the new Fiscal Director and Wayne Gallagher Superintendent. Invitation from ODE's to the Intensive Programs. The District met their matrix and that is why they sent the District the invitation for ODE's Intensive Programs. The District will be working on this district wide this coming up this year. Our option is we have ODE make 50% of the decision making or we keep the decision making within the District. The Board rejected ODE's invitation to the Intensive Programs and will keep the decision making within the District.

Monies were previously set aside to improve CVE traffic flow will conflict with the busses and move the traffic issue from 10th Street to Baxter. The Board will be putting up directional signs to see if that improves CVE's traffic flow. The funds that were previous set aside for CVE's traffic flow issue will now be used for a Remote locking System for LSEL, CVE and CHS. The schools we will be focusing on first is LSEL and CVE to be done before school starts. Winter Lakes Elementary we would need to look at other options to make it more secure. In the future the district needs to look to see what we can do to make CHS more secure.

COSA New Superintendent Academy great networking and meet superintendent and leaders around the state. and educational six meeting total.

We have 9 additional hours of OSBA that the Board can use for training. OSBA training for both the Board and Superintendent of Professional Development these hours were included but there is a fee for OSBA come to the District.

Roy Wight made a motion to approve the following:

- Resolution #23-1 Changing Banking Authority at Banner Bank.
- Remote Locking System for LSEL, CVE and CHS
- COSA New Superintendent Academy

Heather Echavarría seconded the motion; it passed unanimously.

CONSENT AGENDA

Steve Britton made a motion to approve the following:

- Hire - Emma Rostykus, Music Teacher - CVE
- Hire - Joliene Harris, Science Teacher - WLHS
- Hire - Zarina Orr, Pre-K Para - LSEL
- Hire - Emma Trujillo, Pre-K Para - LSEL
- Hire - Keith Meier, Teacher - CVE
- Resignation - Elissa Coonce, Teacher - LSEL
- Resignation - Vicki Whitney, Payroll - DO
- Policies
 - ACB
 - ACB-AR
 - GBL
 - GBNA/JHFF
 - GBNA/JHFF-AR
 - GBNA/JHFE
 - GBNA/JHFE-AR
 - IGBAF-AR
 - IGBAG-AR
 - IGBB
 - JFC
 - JFCF
 - JFCJ
 - JHFE/GBNANA
 - JHFE/GBNAB-AR
 - JHFF/GBNAA
 - JHFF/GBNAA-AR


Roy Wright seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

No public comments.

ADJOURNMENT

Heather Echavarría adjourned the meeting at 7:00 p.m.



Approved

**COQUILLE SCHOOL DISTRICT #8
Resolution # 23-02**

To Appropriate and Expend Special Revenue Funds

BE IT RESOLVED, that the Coquille School District #8 Board of Directors authorizes an increase in appropriation and approves an increase in expenditure of \$30,000.00 for the OCF (Oregon Community Foundation) Fred W. Fields Fund Grant. This is a new grant provided by the Oregon Community Foundation to help furnish the new Resilient Parenting Facility at Winter Lakes High School

Expenditure Fund # 231.1292

Revenue Fund # 231



Coquille SD Board Chair

Coquille SD Superintendent

Dated: 08.24.22