Coquille School District 8

Wednesday, September 14, 2022 Minutes Regular Board Meeting CSD Board Room 970 N. Central Blvd., Coquille

ORDER

Heather Echavarria called the meeting to order at 6:11 pm. Board Members present were Roy Wright, Melinda Millet, Lucas Taylor, and Steve Britton. Board Members absent were Julie Nighswonger, and Cliff Wheeler. 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. Roy Wright seconded the motion; it passed unanimously. Roy Wright made a motion to approve the minutes from minutes from August 24, 2022. Lucas Taylor seconded the motion; it passed unanimously.

FUTURE MEETINGS

The October Board Meeting will take place at 6:00 p.m. on October 12, 2022. The November Board Meeting will take place at 6:00 p.m. on November 16, 2022, due to OSBA November 11th - 13th.

SCHOOL PROGRAMS

The schools and departments submitted written reports. Any Questions? Roy Wright commented that all the great reports. We are off to a great start. Heather Echavarria how did orientation go for the first day of school. Principal Philley 7th 8th and 9th were the only ones at the school the first day. They didn't have their regular schedule, they were paired up with an upper classmate, had bonding activities, toured the school. The 2nd day was seamless they were confident, seemed to know what they were doing. Melinda Millet, last week Wayne should me the numbers. Are there four kindergarten and 1st grade classes. Wayne Gallagher kindergarten 15, 15, 15, & 14 and 1st grade 19, 19, 19, & 18. Melinda Millet are those normal number? Wayne we are really excited about our 1st grade numbers they seem to be up. Kindergarten seems a little low than what we have had recently but 4th graders are around the same number. 1st grade is one of the largest classes. Would love to get more Kindergartens enrolled. 1211 is the current Population, we are at a loss of 113. Concern since we set the budget at a student population of 1330. Positions will stay on hold.

PROGRAM SPOTLIGHT

Joan Oakey, SPED Director presented building good relationships and modeling. The big five of reading, last month we had alpha friends which teaches PreK and kindergarten teaches phonemic awareness, phonics, fluency, vocabulary, and comprehension. Little songs that go with each

letter. Reading is a good predictor of quality of life. Goal of working together with teachers, librarians, and Smart program. Research shows that all students do better when we engage and accepting. Accepting and loving better. When the special education kids are in with the general education kids studies show that all the kids do better. When all the kids learn together

SCHOOL BOARD GOAL REPORT

Jeff Philley, Principal for CJSHS presented

Clear pathway to advanced courses. This was collaborated project. Tanya Sinko CVE started Walk to read. Looking at a walk to math and targeting interventions there. Title interventionists are Michelle and Danielle who are working with students in small groups or one on one. Students working above grade level have access to Odysseyware, Plus Program and extra tutoring after school. Tony Jones WLE when we started Winter Lakes we had students that could go two years above their grade. This has been going on for a long time. Teachers are offering supplemental learning. Sharon Nelson, we have been working on enhancing odyssey, it's not perfect, especially for the younger students. We need to find some other type of curriculum we are constantly backfilling. We need to figure out what are the best programs to supplement. WLH partners with SWOCC, ICC, UCC, LCC, LBCC, and KCC to help those students who are ready to start taking college courses. SWOCC course with VR goggles can go to SWOCC or stay at WLH or do both. Partnership with Coast Trucking Schools. Students who are 18 can start working on their CDL. Have two students who are starting soon. Online training at school, they are currently studing for their CDL. Also have simulators to support the coursework. Jeff Philley – CJSHS heavy in science, we offer chemistry and then physics the next year. We've added our robotics class and added as a science elective and an advance biology class. Freshman are able to take physical science or biology and not having them wait until 10th grade. We have dual writing 120/122 Mr. Cooper is offering. If we can encourage our teachers in receiving their masters, we will open the opportunity to teach dual credits with community college. In the last year we are offering classes to everyone and not just looking at test scores. Academic counselors meeting in small groups and making sure they are mapping out the right good choices on electives in the 9th and 10th grade. The 7th & 8th grade we rotate a 12-week exposure classes. Goal of having more 8th graders placed in Algebra I classes. Tanya – revamping our TAG plan we looked at that last meeting. Once we have that processes approved, we will have it posted on the website. We have gifted IEP for our advance learners, and we will be accountable for those students.

BOARD REPORT

Superintendent Gallagher Facilities Update. We were able to take a tour of all our building. The Facilities and Bond Committee will need to create a timeline about moving forward with a Bond on the 2024 election. Need to have the committee create a 5-year maintenance plan and what is going to be needed to be put on the Bond. The Facilities Committee will start first those board members

on that committee and create a list and then start a Bond Committee. November is full and we will start in December.

FISCAL DIRECTOR REPORT

Reports are projections since we have started paying this month. What is Heavy Equipment Tax? Anyone who rents heavy equipment the schools get a small portion of that tax they add.

SUPERINTENDENT'S REPORT

Superintendent Gallagher wanted to thank everyone who worked on the negotiations for CEA - I want to thank Cliff, Heather, and Lucas. Rachel, Jerod, and Julie. Teacher Joe Nichols, Katheryn Allred, Albert Dixon, Julia Scolari and Kim Pugmire. Board will vote on that tonight. Teachers Ratified the contract last week. SMEAD communications received the bid for our remote door system the 26th is when installation will take place. OSBA Convention November 11th - 13th. OSBA Traveling Road Show October 26th Dinner. Classified Negotiations district emailed yesterday our latest counter and our next in person meeting will be September 26th @ 6:00 pm. I would like to schedule our School Board Policy Committee meeting October 19th. Melinda Roy & Julie, I believe our on that committee with have a parent and a local association have asked to look at two different policies. Pregnancy and Parenting Grand Opening will be Wednesday, September 28th. Please anyone who can to donate diapers, etc. Would love to have all the board members and community members attend.

DISCUSSION/ACTION

Non-Cash donation of pencils and hand sanitizer. Resolution #23-03 to open a commercial account and safe deposit box at Umpqua Bank. Resolution #23-04 closing bank account at First Community Credit Union. CHS teacher, approval for out of state travel. Surplus High School Music Stands. CEA Contract Approval.

Steve Britton made a motion to approve the following:

- Non-cash donation.
- Resolution #23-03 Authorizing opening a commercial account at Umpqua Bank and safe deposit box.
- Resolution #23-04 Authorizing closing bank account at First Community Credit Union
- Approving teacher from CHS for out of state travel
- Surplus High School Music Stand
- Approve CEA Contract.

Roy Wright seconded the motion; it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to to approve the following:

Hire – Heather Vaughn – EA, Lincoln

Hire – Cayla Ulery – EA, Lincoln

Hire – Kaylee Shrum – PreK Paraprofessional, Lincoln

Hire – Joanna Cobb – EA, Lincoln

Hire – Alex Gilbert – EA, ALS, CVE

Hire - Chelsea King - EA, Lincoln

Hire - Amber Kenney - Cooks Helper, CHS

Hire – Amanda Freeman – Cooks Helper, CVE

Hire – Aaron Roberts – EA – Resource Room, CHS

Hire - Sharon Baker - Bus Driver

Hire – Daniel Ruiter – Bus Driver

Hire - Nick Pickerill - Mechanic

Resignation – Patricia Tesdahl – EA- ALS

Resignation – Rene Holmes – Head Cook, Lincoln

Resignation – Amber Kenney – Cook's Helper, CHS

Resignation – Heather Baumer – Secretary, Lincoln

Lucas Taylor seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

Niki Ludwick, parent of a student from CVE and PTA. We are very interested in helping with a locking system for the schools and each classroom door. The PTA is putting on a Color Run to start fund raising.

ADJOURNMENT

Heather Echavarria adjourned the meeting the meeting at 7:46 pm.