

Coquille School District 8
Wednesday, November 16, 2022
Minutes Special Board Meeting
CSD Board Room
970 N. Central Blvd., Coquille

ORDER

Heather Echavarria called the meeting to order at 6:02 pm. Board Members present were Heather Echavarria, Roy Wright, Melinda Millet, Julie Nighswonger, Steve Britton, and Cliff Wheeler. Absent that evening was Lucas Taylor. 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 Julie Nighswonger seconded the motion; it passed unanimously.

Steve Brittan made a motion to approve the Minutes from October 12, 2022, and Cliff Wheeler seconded the motion; it passed unanimously.

Upcoming Meetings

Board Work Session (Facilities Meeting) for December 5, 2022, at CHS Library.

SCHOOL SPOTLIGHT

Postponed

SCHOOL BOARD GOAL REPORT

Integrating Schedules at WLH and CHS – Tiffany Clapper and Jeff Philley.

Tiffany Clapper - CHS and WLH are committed to eliminating student equity gaps and improving access to higher education. Both schools have developed opportunities for students at both CHS and WLE. By working together on class schedules, we have been able to have CHS students take classes at WLE and the WLE students have been able to go to CHS to take classes. Classes we share: Cosmetology, Construction, Band, Art, and CAT Simulators.

2020-2021 - 1 student from CHS to do CAT simulators

2021-2022 - 14 students from CHS doing a mixture cosmetology and CAT simulators

2022-2023 - 15 Students from CHS

CDL Licenses - Tony Jones, - Currently three students in the district signed up for this program. Students must be 18, have time to do it and want to do it. Two are from CHS. The CHS students must do their practices driving on Saturdays. The WLH student turns 18 next month.

The process starts with them using the Truck Simulator. They study during school time for their CDL license.

Tiffany Clapper - Cosmetology has three students from CHS. Students have been working on curling hair, updos, and working on make-up for the Drama Class. They also did a great job decorating for the Halloween dance with the cosmetology heads.

Forecasting - Jeff Philley -When students select their classes in the spring for the fall semester. The counselors meet with students in March. Student schedules are created in May, and we know going into the summer which students are electing to take classes at WLH. WLH has done a great job working with CHS Bell Schedule.

CHS Students at WLH will earn approximately 60 CHS credits this year.

Credit Recovery System. CHS students have access to Odysseyware for credit recovery. WLH manages summer school and WLH has been doing a great job managing that.

SCHOOL PROGRAM WRITTEN REPORTS

Winter Lakes High – Greenhouse Project is completed, and the construction class made some great flower boxes.

Winter Lakes Elementary - Missoula Children's Theater had an assembly and an Actors Workshop. Which was our first school assembly. Lots of Winter Lake Elementary students performed at the Frog Prince and they were Superstars! Request for training in Behavior Management.

Coquille High School -

Coquille Valley Elementary - Invite the Board to the Turkey Trot 43rd year 9:00 am is the race and 1:00 pm will be the awards ceremony. Started a student store where students can use their Eagle Wings. ALICE training when well.

Lincoln School of Early Learning - Smart Boards are back up. The Winter Concert will be December 13th at 5:30 pm. Daycare, Pre-K, Kindergarten, and 1st grade will participate.

SPED - Enrollments are down but SPED counts are higher.

Curriculum - Math curriculum will be adopted next year. Shane Boyd found a math curriculum called Spiral Math. CVE/Lincoln are doing a great job partnering with working on looking for language arts curriculum. Sean Wirebaugh found a wonderful curriculum resource using Minecraft in an education matter and coding. A wonderful donation of a holiday dinner for one of our families in need from the Toyota dealership.

CTE - Grant opportunity of \$15,000 targeted professional development training from the State of Oregon.

AD - Quonset Hut was purchased last year and finally finished and will be storing supplies.

Technology - We will be streaming the Lincoln and CVE Winter Concerts on YouTube.

Maintenance -
Food Services -
Transportation -

BOARD REPORT

Superintendent Gallagher -

Facilities Update - Facilities meeting at:

- CHS Library on December 5, 2022, at 5:00 pm
- WLE on January 9, 2023, at 5:00 pm

Population Report - We are up 11 students since October 31, 2022.

Emails:

- Lisa Johnson regarding concerns at CHS Parking Lot and ideas for improvements.
- Kelly Sherman questions on where to find the September School Board Minutes; and
- Regarding Classified Negotiations.

FISCAL DIRECTOR'S REPORT

- Expenditure Summary
- Cash Carryover
- Side-By Side

Fiscal Director Nunn - Auditors were scheduled to be here for four days and they ended up only here for one day. Did not take long since Stephanie Donaldson had sent a lot of documents prior to the Audit. We also had Lori King working on assisting with preparing for the audit.

SUPERINTENDENT REPORT

Superintendent Gallagher - Thanked the board members that attended the OSBA conference earlier this month Jeff Philley, Tony Jones and I toured CTE sites at Sutherlin High School, Harrisburg High School, Willamette Educational Academy in Salem, Colton High School and Molalla High School. Joe Slack also attended the tours and will be presenting the Board with some drawings.

If there are any community members that the Board would like to invite to the Facilities meeting, please send to Julie. Currently we have 25 individuals, and we would like to have 50.

DISCUSSION/ACTION

Athletic Director Dan Hampton we need to add a cooperative agreement with Bandon for girls

Roy Wright made a motion to approve 8.1 through 8.6. Also, 8.6 will be adding a cooperative agreement for Wrestling with Bandon. Melinda Millet seconded the motion; it passed unanimously.

CONSENT

Roy Wright made a motion to approve 9.1 to 9.9, and Julie Nighswonger seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

None

Heather Echavarria moved the meeting into Executive Session at 7:06 pm

- ORS 192.660 (2)(e) To conduct deliberations with persons you have designated to carry on labor negotiations.
- ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
- ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

ADJOURNMENT

Heather Echavarria adjourned at 8:08 pm.

Approved