

Coquille School District 8

Wednesday, February 15, 2022

Minutes Board Meeting

CSD Board Room

970 N. Central Blvd.

Coquille, OR 97423

ORDER

Heather Echarvarria called the meeting to order at 6:02 pm. Board Members present were Heather Echavarria, Roy Wright, Melinda Millet, Steve Britton, and Lucas Taylor. Absent that evening was 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

Board Chair Echarvarria corrected and updated and corrected the agenda. Steve Britton made a motion to approve update of 10.5 Surplus, 10.4 and 10.3 of the Agenda, and Roy Wright seconded the motion; it passed unanimously. Roy Wright moved to approve the December 14, 2022, Minutes and January 11, 2023 Minutes, Melinda Millet seconded the motion; it passed unanimously.

FUTURE MEETINGS

PRESENTATION

- Paul Peterson, Superintendent of ESD - Presented the Local Support Program. No changes from Last year
- Tanya Sinko – Draft of Integrated Guidance Plan - State Data won't be in until the end of the month. Next month we will be presenting CIP. Each building will present. The State is requesting artifacts. If you are wanting to see any of those items, please let Tanya know.
- Tanya Sinko – Excited about the New ELA Curriculum we will be having Professional Development Day in April. Early Fall we will be having a Professional Development Day for PD will be in the early fall K-12 Math Adoption. In March we will have a representative from the CHS, CVE and LSEL. In the process of getting the. Will Adopt and implementing the next school year.

SCHOOL SPOTLIGHT

Winter Lakes High School - Tiffany Clapper, Jolene Harris, & Sonya Sperling

Mathematics 300-700

Personal Financial Literacy

Health 6-8

Health 7

Health 8

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Physical Education

Physical Fitness

Business Computer Information Systems

Essentials of Business

Personal Financial Literacy

Technology and Research

Business Law

Career Management

Principles of Business and Finance

Small Business Entrepreneurship

Technology and Business

Health, Safety & Ethics in the Health Environment

Planning Meetings and Special Events

Sustainable Service Management for Hospitality and Tourism

Transportation and Tours for the Traveler

Introduction to Human Services

Family and Community Services

Introduction to Consumer Services

Corrections: Policies and Procedures

Introduction to Careers in Education and Training

Teaching and Training Careers

Introduction to Careers in Finance

Banking Services Careers

Money Matters B

Marketing & Sales for Tourism & Hospitality

Careers in Marketing Research

P.E.

English as A Second Language

Ms. Harris

Introduction to Agriculture, Food and Natural Resources

Agribusiness Systems

Animal Systems

Food Products and Processing Systems

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Plant Systems
Biology
Biology - Modified
Biology SOS Challenge
WL Biology
Algebra 2 SOS Challenge
Algebra II
Algebra II End of Course/Challenge Test
Probability & Statistics A
Probability & Statistics A/B Challenge Test
Probability & Statistics B
Integrated Math I
Coordinate Algebra
Analytic Geometry
Advanced Algebra
Pre-Calculus
Trigonometry
General Math
Physics
General Science
Science Lab
Makerspace Elective

Electives and programs:

- Radio Podcasting
- Electric Car
- Cosmetology
- Pregnant and Parenting
- Full Time Social/Emotional Counselor
- Laundry facility available

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- Shower and full clothes closet
- Guest Speakers and Field Trips
- Expanded Options up to 11 credits paid per term at the Community College

SCHOOL BOARD GOAL REPORT

Superintendent Wayne Gallagher, Paige Yi, and Julia Scolari

Superintendent Wayne Gallagher -

- Fall Toured other CTE centers in the State.
- Gave the School Board a tour of the current program.
- Met with HE to discuss remodeling.
- Remove Equipment from Current Wood Shop.
- Surplus old, outdated equipment from wood & metal shop
- Hired second Ag Teacher – Ag Construction, Metal Mechanics
- Summer 2023 complete Phase 1
 - Bathroom
 - Small Computer
- Year Two
 - Start a FFA Chapter
 - Winter 2024 Finance
- Year Three
 - Sell Bonds
 - RFP
 - Summer 2025 complete construction of Phase 2 of the CTE Center

Julie Scolari- FFA starting with the charter process. This needs to be done in the next six months, so we are ready for the Fall.

What is FFA –

- Creates Leasers
- Teaches Skills to Students to Earn a Living
- Sense of Community

Supervised Agricultural Experiences (SAE'S)

- Plants
- Bees
- Animals
- Mechanics

Paige Yi

This year's ag's class Julia sees 104 students daily. Forecast is that Metal & Woods into the Agricultural program. Offering Intro to Ag, Animal Science & Plant Science. Looking to add a second position in metals, wood, construction and welding. We will have a 2 period Block – Students who are invested in the program to allow more time for projects.

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BOARD REPORT

Facility Report next meeting at Lincoln on 03/8/23. Emails – Yes. They were from parents asking the question of why open and other school districts were closed. I explained that I am out driving the bus routes prior to the buses going out. Nate Marshall also drives the routes prior to check the roads.

FISCAL DIRECTOR's REPORT

Fiscal Director, Jerod Nunn - All of you have a copy of the Audit. I have put tabs on it. Changes in net position from last year to this year. Board Chairperson Echavarria had questions regarding the Audit. Questions were tabled and are to be answered at the Budget Work Session. Board Chairperson Echavarria brought up the idea of a Mid-Term Audit. Board inquired expense approximately \$20,000 or more.

SUPERINTENDANT'S REPORT

NFHS

Wireless in

New Position – 10:00 am to 6:00 pm

Work

Building Admin

AD

Students helping

Want to find out how much it cost

DISCUSSION/ACTION

Roy Wright made a motion to approve 10.1 to 10.5 Lucas Taylor seconded the motion: it passed unanimously.

CONSENT AGENDA

Roy Wright made a motion to approve the 11.1, Melinda Millet seconded the motion; it passed unanimously.

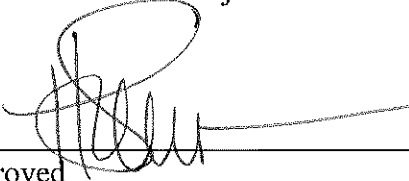
STAFF/PUBLIC COMMENTS

Laura Eschler made a comment to the Board.

7:46 moved to Executive Session

ADJOURNMENT

Heather Echavarria adjourned the meeting at 9:35 p.m.



Approved

