

## **Special Board Meeting**

Wednesday, Jun 21, 2023

970 N. Central Blvd.,

Coquille OR., 97423

### **ORDER**

Heather Echavarria called the meeting to order at 6:00 pm. Board members present were Heather Echavarria, Melinda Millet, Julie Nighswonger, and Cliff Wheeler. Absent that night was Roy Wright and Lucas Taylor. Steve Britton arrived late at 6:37 pm

### **MEETING BUSINESS**

Cliff Wheeler made a motion to approve the agenda, and Julie Nighswonger seconded the motion; it passed unanimously. Cliff Wheeler motioned to approve the minutes from Special Board Meetings from Mar 22, 2023 Apr 13, 2023 and on May 22, 2023, and Melinda Millet seconded the motion; it passed unanimously.

### **OPEN BUDGET MEETING**

Heather Echavarria called the meeting to order at 6:02 pm.

- Public Comment:
  - Dana Smith
  - Mary Craddick

### **PRESENTATION**

[Sean Wirebaugh](#)- Camera System - software cost and repurpose the Novell Server for the camera system.

### **FISCAL DIRECTOR'S REPORT**

Appropriation first report - Blue Report - Explains moving funds.  
Ending funding balance. No questions

### **SUPERINTENDENT'S REPORT**

#### **BOND:**

- Board selection of facility improvements items the Board will be considering putting on the Bond.
- Joe Slack of HGE Architects suggests the Bond Community starts meeting Monthly in August.

The Bond Committee will be on the same evening as the Board Meetings as a work session.

## **FACILITY UPDATE**

### Summer Projects

- WLE – The three pads are completed, and the buildings are ready to be moved onto that site
- CHS – Bathroom Project – Framing down, hole in the wall for door to Ag room and the Metal shop has been repainted, Cafeteria Ceiling started to
- CVE - Breakroom, Kitchen and Storage room have been repainted. The ceiling tiles have arrived for the Kitchen.
- Flooring for CHS and CVE was awarded to Modern Flooring and that project will start in July
- LSEL - Lower playground fencing has started, the play equipment from the upper playground has been moved down to the lower playground and chips still need to be moved down to the lower playground.

The Planning Commission Meeting will be July 18, 2023, regarding the buildings on WLE. This meeting has been cancelled twice earlier. We are looking into having to store the buildings in the High School Parking Lot.

Emails – Received only one email. The Board directed the Superintendent to contact parent and explain how complaints are handled with the School Board

The Softball Field Naming Committee had their first meeting today. Committee recommended that we first start with Naming the Coquille Junior High Senior High School Gym and George Johnson.

Naming needs to be placed on the discussion/action.

## **CLOSE BUDGET MEETING**

Board Chair Heather Echavarria closed the budget meeting at 7:08 pm

Melinda Millet made a motion to adopt **Resolution #23-22**, and

- 2022/2023 Budget
- Adoption of the Budget
- Appropriations
- Imposing and Categorizing Ad Valorem Taxes

Steve Britton seconded the motion; it passed unanimously.

## **DISCUSSION/ACTION**

Steve Britton made a motion to approve the following:

- 7.1 Non- Cash Donations