



COQUILLE SCHOOL DISTRICT 8

Wednesday, August 30, 2023
Minutes Special Board Meeting
CSD Board Room
970 N Central Blvd., Coquille, OR 97423

ORDER

Melinda Millet called the meeting to order at 7:00 p.m. Board members present were Steve Britton, Cliff Wheeler, Melinda Millet, Lucas Taylor, Marsha Frost and. Board members Julie Nighswonger and Heather Echavarria were absent. Others present were Superintendent Wayne Gallagher, 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. Lucas Taylor seconded the motion; it passed unanimously.

DICUSSION/ACTION

- 2.1 Surplus of Bus #19, Bus #35 will need to wait until next meeting.
- 2.2 Cunningham Creek Bridge Project. The lowest bid the district received was for \$30,000 from Devin Brown.
- 2.3 Surplus of ELA Curriculum K-6
- 2.4 Surplus of Math Curriculum K-12
- 2.5 Out of State Travel for Rachel Price to attend Synergy Training.

Lucas Taylor made a motion to approve Discussion/Action items 2.1 through 2.5. Marsha Frost seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS

No public comments.

Recess at 7:40 pm

Moved to Executive Session at 7:55 pm

Executive Session

(f)To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f).

Gaveled back into Regular Session and Adjourned 8:46 pm

ADJOURNMENT

Melinda Millet adjourned the meeting at 8:35 p.m.

A handwritten signature of Melinda Millet in cursive script, written over a horizontal line.

Approved