

COQUILLE SCHOOL DISTRICT 8

Regular Board Meeting

Wednesday, January 17, 2024, at 6:00 p.m.

Coquille School District Board Room

970 N Central, Coquille, OR 97423

AGENDA

1.0 Meeting Business

Flag Salute

1.1 Approval of Agenda & October 18, 2023 Regular Board Meeting Minutes

1.2 Future Meetings:

A. Policy Committee Meeting, January 31, 2024, at 9:00 a.m., location CSD

B. Regular Board Meeting, February 21, 2024, at 6 p.m., location CSD

C. Special Board Meeting, March 13, 2024, at 6 p.m., location CSD

1.3 Board Chair Statement

2.0 School Spotlight Presentation

2.1 CVE – Armando Ruiz

3.0 School Board Goal Report

3.1 Three Year Plan to Reimagine CTE at CJSHS – Paige Yi & Wayne Gallager

3.2 Student Engagement in the use of Technology Mid-Year – Tanya Sinko, Paige Yi, & Sean Wirebough

4.0 Presentation

4.1 Auditor

5.0 Schools & Programs Written Reports

5.1 Winter Lakes High School

5.2 Winter Lakes Elementary School

5.3 Coquille High School Coquille Junior High School

5.4 Coquille Valley Elementary School

5.5 Lincoln School of Early Learning

5.6 CTE/Special Programs Director

5.7 Curriculum Director

5.8 Athletic Director

5.9 Maintenance Supervisor

5.10 Technology Supervisor

5.11 Food Services Supervisor

5.12 Transportation Supervisor

5.13 School Resource Deputy

6.0 Fiscal Director's Report

6.1 Appropriations by Fund & Function

6.2 Monthly Summary Report

6.3 Object Summary Report

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7.0 Superintendent's Report

- 7.1 Population Report
- 7.2 Correspondence/Emails - Yes

8.0 Discussion/Action

- 8.1 Early Literacy Plan
- 8.2 SIA/HSS Budget Template/Plan
- 8.3 English Language Development Curriculum Adoption
- 8.4 Sabbatical request for next school year – Amanda Nichols
- 8.5 Surplus Technology Items
- 8.6 Bond Amount
- 8.7 Approve the Audit
- 8.8 Approve the Corrective Action Plan

9.0 Consent Agenda

- 9.1 Cash Donations
- 9.2 Non-Cash Donations
- 9.3 Hire – Jessica McNair, Cook's Helper – LSEL
- 9.4 Hire – Ericka Hays, Secretary - WLE
- 9.5 Hire - Nate Leslie, SLC/SpEd Teacher - WLE
- 9.6 Hire – Alber Dixon, Vice Principal - CJSHS
- 9.7 Out-of-State Travel – Pasadena, CA, SoCal Kinder/Conf, Amy May & Cassie Green
- 9.8 Policies – Second Reading
 - AC-AR
 - GCBDF/GDBDF
 - GCBDF/GCBDF – AR
 - GCPC/GDPC

10.0 Staff/Public Comments

At the discretion of the Board chairman, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing the Board secretary with a completed registration card prior to the Board meeting in order to allow the chairman to provide adequate time for each agenda item. (Please keep all comments to 3 minutes)

11.0 Move into Executive Session

ORS192.660(2)(b)To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open hearing. See Mandatory Prerequisites in OAR 199-040-0030: Advance (at least 24 hours) written notice to affected employee that includes: (a) identification of the governing body; (b) time, date and location of the meeting; (c) purpose for which the governing body is the executive session; and (d) information on how the public official may make a request for an open hearing.

ORS192.660(2)(d)To conduct deliberations with persons you have designated to carry on labor negotiations.

ORS 192.660(2)(e)To conduct deliberations with persons you have designated to negotiate real property transactions.

12.0 Adjournment