

Wednesday, April 17, 2024
Regular Board Meeting Minutes
CSD Board Room
970 N. Central BLVD.



Coquille

School District #8 Coquille, OR 97423

ORDER

Melinda Millet called the meeting to order at 6:00 pm. Board Members present were Steve Britton, Luke Taylor, Julie Nighswonger, Marsha Frost, and Melinda Millet. Cliff Wheler and Heather Echavarria were absent. Others present were Superintendent Wayne Gallagher, Assistant Business Manager Denese Hale, and Board Secretary Julie Simpson.

MEETING BUSINESS

Steve Britton moved to approve the agenda and Juile Nighswonger seconded motion; it passed unanimously. Luke Taylor moved to approve the Regular Board Meeting Minutes from March 13, 2024, and Special Board Meeting Minutes from March 20, 2024. Marsha Frost seconded the motion. It passed unanimously.

SCHOOL SPOTLIGHT

Coquille High School – Paige Yi & John Ward
Art and Robotics

PRESENTATION

Driver's Ed – Deputy John Owens

This winter he became an Approved Instructor Certificate. Will be working on local routes. Ms. Yi & Ms. Clapper will work on submitting documents along with the routes to the State. Seven weeks class with 30 hours of classroom time and 50 hours of drive time.

Summer Classes, important that the students can not miss any classes, must stick to the timeline to finish with 80% to move on.

SCHOOLS & PROGRAMS WRITTEN REPORTS

Winter Lakes High School	Curriculum Director
Winter Lakes Elementary School	Athletic Director
Coquille High School	Maintenance Supervisor
Coquille Junior High School	Technology Supervisor
Coquille Valley Elementary School	Food Services Supervisor
Lincoln School of Early Learning	Transportation Supervisor
CTE/Special Programs Director	School Resource Deputy

FISCAL DIRECTOR'S REPORT

The following reports were provided by the Assistant Business Manager:

- Appropriations by Fund & Function

- Monthly Summary Report
- Object Summary Report

Still working on making our million-dollar projection and will actually be \$100, 000 over the million

SUPERINTENDENT'S REPORT

The population has been down 8 students from last month. No corresponding since last month. Share Bond presentation.

DISCUSSION/ACTION

Two calendar options that the calendar committee gave to the board.

_____ moved to approve Section 7 Discussion/Action. 7.1 Proposed Calendar Option for 2024 – 2025 School Year and 7.2 Budget Committee Agreement. _____ seconded the motion. It passed unanimously.

CONSENT AGENDA

- 7.1 Cash Donations
- 7.2 Policies – First Reading
 - JECDA-AR

moved to approve the Consent Agenda 7.1 through 7.13. Marsha Frost seconded the motion, it passed unanimously.

ADJOURNMENT

Melinda Millet adjourned the meeting at 6:44 pm



Approved