



Regular Board Meeting, at 6:00 pm
Wednesday, July 17, 2024
Coquille School District Board Room
970 N Central Blvd., Coquille, OR 97423

AGENDA

1.0 Meeting Business

Flag Salute

- 1.1 Approval of the Agenda, and Approval of Regular Board Minutes from June 19, 2024.

2.0 Discussion/Action Annual Business

- 2.1 Elect Board Chair
- 2.2 Elect Board Vice Chair
- 2.3 Establish a set day for regular board meetings each month
- 2.4 August and December meetings
- 2.5 Appoint members of standing committees
 - Facilities
 - Policy
 - Superintendent Evaluation
- 2.6 Board Goals 2024-2025
- 2.7 Appoint Superintendent Wayne Gallagher Chief Administrative Officer and District Clerk.
- 2.8 Authorize Superintendent Wayne Gallagher to apply for Federal Funds, Special Grants, and sign statement of assurance for State and Federal Programs.
- 2.9 Authorize Superintendent Wayne Gallagher to sign all District Contracts.
- 2.10 Authorize Superintendent Wayne Gallagher and Human Resource Director Rachel Price to sign checks on behalf of the District.
- 2.11 Appoint Fiscal Director Rachel Amos as Budget Officer for the District.
- 2.12 Appoint WHA as the insurance company of record.
- 2.13 Designate *The World* as newspaper of record for all official publications by the District.
- 2.14 Name Banner Bank, the Local Government Pool (LGIP), Umpqua Bank Depository, and the PayPal Money Market account as depositories of record.
- 2.15 Name the Coquille School District Board of Directors as its own LCRB (Local Contractors Review Board).
- 2.16 Authorize the legal requirements for fidelity bonds to be met by the District's insurance coverage which provides a comprehensive crime policy (which covers all district employees) in the amount of \$100,000 per occurrence.
- 2.17 Appoint Garrett, Hemann, Robertson PC, the Oregon School Board Association and others as needed as the attorneys of record.
- 2.18 Reauthorize all existing copier and postage machine leases.
- 2.19 Appoint Koontz, Blasquez & Associates as District Auditors.
- 2.20 Appoint HGE as Architect on behalf of the District.
- 2.21 Authorize Fiscal Director Rachel Amos to Assign Portion of the Ending Fund Balance for all Funds.

3.0 Fiscal Director's Report

- 3.1 Appropriations by Fund & Function
- 3.2 Monthly Summary Report
- 3.3 Object Summary Report

4.0 Superintendent's Report

- 4.1 Correspondence/Emails – No
- 4.2 Investigation Update

5.0 Consent Agenda

- 5.1 Cash Donations
- 5.2 Hired – Marci Gallagher, Food Service Supervisor
- 5.3 Resignation – Elizabeth Cook
- 5.4 Resignation – Mackenzie Hale
- 5.5 Resignation – Megan Wiltermood-Smith

6.0 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**)*

7.0 Adjournment