



Wednesday, June 19, 2024  
Regular Board Meeting Minutes  
CSD Board Room  
970 N. Central Blvd.  
Coquille, OR 97423

## **ORDER**

Melinda Millet called the meeting to order at 6:00 pm. Board Members present were Steve Britton, Cliff Wheeler, Marsha Frost, Melinda Millet and Lucas Taylor arrived late at 6:12 pm. Absent was Heather Echavarria and Julie Nighswonger. 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 April 17, 2024, Minutes and the May 15, 2024, Minutes, Marsha Frost seconded the motion, it passed unanimously.

## **CURRICULUM SPOTLIGHT**

- Frog Street (Preschool & Pre-K) – Tanya Sinko - \$15,000 for seven years and will be paid by Title I funds. This will be used at Lincoln School of Early Learning both at Pre-K, the Daycare, and Interventionist.
- Imagine Learning – Tanya Sinko & Tiffany Clapper – Stride/Peak contact ends June 30, 2024.  
GED What can we do to keep kids in our district – WLH had 19 students leave for a GED. Only place they can get a GED is at SWOCC

## **PROGRAM SPOTLIGHT**

Athletic Plan – Tony Jones, Athletic Director

The district is down to only 10 open coaches' positions from 21 positions open for coaches. Tony Jones has created a new handbook for coaches. Board members mentioned continuing to support the Equestrian team.

## **FISCAL DIRECTOR'S REPORT**

Assistant Business Manager presented the board reports, and we are over the one million contingencies. No questions.

## **SUPERINTENDENT'S REPORT**

Superintendent Gallagher gave the State of the District presentation

- SPED Compliance I
- Community Eligibility Provision Acceptance
- Population Report
- Correspondence/Emails – No

## **DISCUSSION/AGENDA**

- 6.1 Approve Resolution No 24-11 Intrafund Transfer
- 6.2 Approve Resolution No 24-14 the 2024-2025 Budget
- 6.3 Approve the CEA Contract
- 6.4 Approve Imagine Learning Curriculum Purchase
- 6.5 Approve Frog Street (Preschool & Pre-K) Curriculum Purchase
- 6.6 Approve adding GED Program at WLHS
- 6.7 Approve Summer Project List

Cliff Wheeler moved to approve Discussion/Action items 6.1 thorough 6.7, and Marsha Frost seconded the motion, it passed unanimously.

Board members discussed whether or not put another Bond out for the November Election, decision was to wait.

## **CONSENT AGENDA**

- 7.1 Cash Donations
- 7.2 Hire – John Dudley, Jr High Math Teacher – CHS
- 7.3 Hire – Syndey Sheley – Speech Language Pathologist
- 7.4 Hire – Katherine Wright - Speech Language Pathologist
- 7.5 Resignation - Valerie Bergstedt - Food Service Supervisor

Cliff Wheeler moved to approve Consent Agenda items 7.1 through 7.5, and Marsha Frost second the motion; it passed unanimously.

## **STAFF/PUBLIC COMMENTS**

None

## **BOARD REPORT**

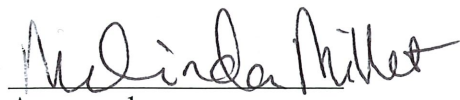
The board received two board complaints regarding a board member. Melinda Millet moved into Executive Session per 192.660(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney. Gaveled out at 6:52 pm

Melinda Millet gaveled back into regular session at 7:49 pm and closed Budget Hearing.

Steve Britton moved the board chair to send a letter to Heather Echavarria asking for her resignation by July 10th, 2024, in writing due to her recent behavior. If Heather Echavarria does not respond or refuses to resign the Board requests the Superintendent hire a third-party investigator to investigate the two complaints the board received in June. Marsha Frost seconded the Motion, it passed unanimously.

## **ADJOURNMENT**

Melinda Millet adjourned the meeting at 7:50 pm.



Approved