



Wednesday, March 13, 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, Luke Taylor, Marsha Frost, and Melinda Millet. Julie Nighswonger and Heather Echavarria were absent. Others present were Superintendent Wayne Gallagher, Assistant Business Manager Denese Hale, and Board Secretary Julie Simpson.

MEETING BUSINESS moved to approve the agenda and the Regular Board Meeting Minutes from February 21, 2024, and Special Board Meeting Minutes from February 8, 2024. Marsha Frost seconded the motion. It passed unanimously.

PRESENTATION

Title III – Tanya Sinko

Reporting on Federal Title III regarding English Language Learners. Recently the State has labeled them Multi Language English Learners. The district serves approximately 22 students in this category. These students range from just arriving in this Country to having been in the program for a couple of years. We measure this with standardized tests. We have students at all five of our buildings. We have five teachers that are trained and endorsed in ESOL (English as a Second Language) and Principal Armando Ruiz acts as an Interpreter. With the purchase of our new curriculum, we can have the students use the same curriculum in their language along with hearing the curriculum in English in their classroom. We also have translating pens that scan over the text in English and is speaks back to them in their language. The district had six attendees at the Multi Language Conference sponsored by COSA. A few interesting points taken away from the conference one is ORACY – ties to early literacy, being able to speak a language and storytelling but not able to read the language and using AI for English Language Learners.

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

No questions were presented.

SUPERINTENDENT'S REPORT

Population up four students from last month. No corresponding since last month. We had our first CEA union negotiation meeting a few weeks ago. Union President Joe Nichols met with Superintendent Wayne Gallagher today and "TA" 11 articles. Tomorrow we will receive our Bids for the new Bus Barn. Set up a meeting next Wednesday at 5:00 pm to award the bids. Lloyd Electric won the bid for LED lighting for the outside of LSEL. Regarding the Bond, HGE have created a rendering board in the lobby. Working on creating a landing page for the website with all the information

DISCUSSION/ACTION

Cliff Wheeler moved to approve 6 Discussion/Action.1 Surplus and 6.2 Board and Superintendent Agreement. Luke Taylor seconded the motion. It passed unanimously.

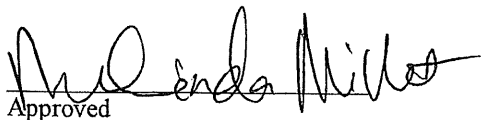
CONSENT AGENDA

- 7.1 Cash Donations
- 7.2 Non-Cash Donations
- 7.3 Budget Calendar
- 7.4 Contract Renewals
- 7.5 Superintendent's Contract
- 7.6 Hire – Lori Dehner, ALS EA – CHS
- 7.7 Hire – John Dudley, Math Teacher – CHS (Next Year)
- 7.8 Hire – Sydney Beach, SLP (Next Year)
- 7.9 Hire – Halle Layton, SLPA (Next Year)
- 7.10 Transfer – Betty McDaniel (Next Year at CVE)
- 7.11 Transfer – Alicia Whitehead (Next Year at LSEL)
- 7.12 Transfer – Ashley Sargent (Next Year at CHS)
- 7.13 Policies –Second Reading
 - IGBHA-AR
 - KL
 - KL – AR
 - GCBDF/GDBDF
 - GCBDF/GDBDF-AR
 - BD/BDA
 - BDC

Steve Britton 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