COQUILLE SCHOOL DISTRICT #8
Wednesday, February 21, 2023
Minutes Special Board Meeting
CSD Board Room
970 N Central Blvd., Coquille, OR 97423

ORDER

Melinda Milett called the meeting to order at 6:00 p.m. Board members present were Steve Britton, Cliff Wheeler, Melinda Millet, Marsha Frost, and Heather Echavarria. Julie Nighswonger, and Lucas Taylor were absent. Others present were Superintendent Wayne Gallagher, Assistant Business Manager, Denese Hale, and Board Secretary Julie Simpson. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

Steve Britton moved to approve the agenda. Marsha Frost seconded the motion; and it unanimously passed. Heather Echavarria moved to approve Regular Board Minutes from November 15, 2023, at 6:00 pm. Regular Board Meeting January 17, 2024, at 6:00 pm. Find out who 2nd the motion. It passed unanimously.

SCHOOL SPOTLIGHT PRESENTATION

Winter Lakes High School – Tiffany Clapper, Bruce Rasmussen, Brenda Goble, & Trey Pruitt WLHS is ranked third in the State for Alternative High Schools. Principal Clapper brought a few students to show off what's going on at WLHS.

Mr. Rasmussen, Drones Teacher – Showcased top student flyer Addy Reyes - She flew the entry level Tela drone that does video and has a cage to protect the drone while flying inside. He also brought the Mini 4 which is the best. and we are very excited to have it, and the Maverick Pro. You can see the video on YouTube, The Wonderful Wolves of Coquille. Please subscribe and like.

Ms. Goble, Cosmetology Teacher – Bridget Stern, Shelby Summerlin, Dimitri Myers & Hailey Martin. The students gave us a fashion show showcasing hairstyles and manicures with nail designs. Ms. Goble handed out small gifts of nail supplies that were received from a huge donation.

Mr. Pruit, Construction Teacher – Showcased the "She Shed" Crew Members Katie Beam part of the dream team. Design and Drafting Jeremiah Rothwell. Colin Desean. Electrician. Dustin Logan, Framers, Siding, and Roofing. Students shared the actual blueprints. The students presented their project and blueprints to the Rotary Club, and the Rotary Club was so impressed they decided to fund the entire project at $5300. The end goal is to have the students build some tiny homes.

PRESENTATIONS

Local Support Program – Paul Peterson, South Coast ESD and Board Member Billy Reeves. Brief description of your Local Service Plan. The plan is designed to provide maximum

flexibility to each district. Tier One: Core Services: Admin/Support, Technology, Special Education, and School Improvement. The LSP is the same as last year's.

Growing Together – Dr. Shimotakahara – For the last five years I lead a volunteer group called Growing Together. Our mission is to encourage kids to grow little box gardens fille with vegetables. Nationwide children one to five years of age 49% of children only eat one vegetable a week. The box, soil, seedlings and an instruction book are given to the kids. We will be conducting a scientific study with Reedsport will be the Control School and Coquille will be the Research School. May 11, 2024, we will help the kids and their families build 63 boxes at Lincoln School of Early Learning. If we are successful, we could change the diet of these kids.

Sports Radio Broadcasting – Lee Taft – I want to start with Thanking the Board with allowing us to represent the District and Broadcast. Broadcasted 75 Games total, 15 Volleyball, 8 Football, 26 Girls and 26 Boys Basketball Games. 42 Athlete of Game.

Title VI (Indian Education) – Tanya Sinko – We serve Alaskan Native/American Indian (AI/AN) grades K-12 on all campuses. We have students from various Native American Tribes:

Blackfoot
Cherokee
Chickasaw
Coquille
Cowlitz
Grande Ronde
Karuk
Lower Umpqua
Mesa Grande
Midu Miwok
Siletz
Warm Springs

Parent Committee – Must have 51% or more of parents and extended family.
Chairperson – Kelsey Clark
Teacher - Elissa Coonce
Tribal Consultant – Marsha Frost, Culture, Education, & Learning Services Director from the Coquille Indian Tribe. The Coquille District schools are located on the Coquille Indian Tribal Land.

Activities -March 11, 2024, Dinner at WLHS. Planning on a couple Field Trips for both all students and secondary students. Teacher Advocates Greer Lally (K-6th) & Kelsey Little (7th – 12th) are available to help our AI/AN students. CVE provides after school snacks for their tutoring. Our District received an additional $8000.

SCHOOL BOARD GOALS

Improved Employee Collaboration – Rachel Price

- Monthly Labor Meetings with both Unions
- Staff Meetings
- End of School Year 2022-2023 School Year Celebration
- Supporting Staff
- Coquille School District Safety Plan

CURRICULUM ADOPTION

Science Curriculum Houghton Mifflin Company– Tanya Sinko & John Ward
Team – Casey Peterson, Keith Meir, Tyler Lienneman, John Ward, and Amy Holbrook. The team started in the fall reviewing. Adoption will start the 2024 – 2025 School year and we have a seven-year cycle. What is NGSS? It stands from the Next Generation Science Standards and was adopted at the national level in 2008. Critical thinking and scientific thinking and go into engineering approach to science. Adding curriculum in grade 5th to help with state testing in science that starts in 6th grade. Starting to offer my rigorous science courses with AP courses.

Social Emotional Learning – Tanya Sinko, Joan Oakey, Michelle Bulletin, & Phillip Johnson
Counseling Team – Sonia Amlin, Michele Bullington, Joan Oakey, Phillip Johnson, Katherine Allred, and Misty Snively. ODE is requiring SE curriculum by September 2024. Wayfinder is the curriculum the team is recommending. It's a digital format to serve all the schools. Many Oregon Districts have been using Wayfinder and have provided positive feedback.

Chair Millet moved Agenda Item **Discussion/Action** 9.3
Lauren MacMillan with Piper Sandler & CO.
Resolution 24-6 Regarding the District submitting to the Coos County Elections Department a Measure Election for a General Obligation Bond for 20 years in the amount of $14,555,000. Lauren explained the difference between Real Market Value vs. Assessed Value. The

WRITTEN REPORTS

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

FISCAL DIRECTOR'S REPORT

- Appropriations by Fund & Function
- Monthly Summary Report
- Object Summary Report

Board Member Echavarria asked the Assistant Business Manager where the contingency is at? We are above the one million we budgeted for.

SUPERINTENDENT'S REPORT
Superintendent Gallager, Population report at the end of January was 1278. We're still maintaining above the level we budgeted. We have received some emails that will be discussed during the Executive Session. Board Goals – I took the opportunity to look back at all the board goals we set last April, and I want to thank all the team members. I am proud of the work that our team has done to make sure that the board goals were accomplished. Last board meeting we talked about the auditor coming back to check to make sure we are meeting all our internal controls. We are planning to renew our agreement with the ESD for another year.

DISCUSSION/ACTION
Steve Britton moved to approve Discussion Action Items 9.1 Curriculum for Social Emotional Learning and 9.2 Curriculum for Science and discuss Item 9.3 Resolution 24-6. Heather Echavarria seconded the motion; and it passed unanimously. Steve Britton said the interest would double if the School District decided to have the General Obligation Bond for 30 years instead of 20 years. Steve Britton moved to approve the Bond Resolution 24-6 for a 20-year Bond. Marsha Frost seconded the motion; all in favor, Steve Britton, Cliff Wheeler, Marsha Frost, and Melinda Millet. Any opposed, Heather Echavarria abstained.

CONSENT AGENDA
Steve Britton moved to approve the Consent Agenda:

10.1 Cash Donations
10.2 Hire – Chrissandra Loyer, Cook's Helper – LSEL
10.3 Resignation – Cynthia Hoggatt, EA
10.4 Resignation – Martha Kemple, SPED Teacher, WLE
10.5 Resignation – Daniel Ruiter, Bus Driver
10.6 Policies – First Reading
- IGBHA-AR
- KL
- KL – AR
- GCBDF/GDBDF
- GCBDF/GDBDF-AR
- BD/BDA
- BDC

Marsha Frost seconded the motion; it passed unanimously.

STAFF/PUBLIC COMMENTS
None

MOVED TO EXECUTIVE SESSION
At 7:42 pm. ORS 192.660(2)(b): to consider the dismissal or disciplining of or hear complaints or charges.
(d); to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
(i): to review and evaluate the job performance of an officer, employee or staff member if the person does not request an open meeting.

RETURN TO OPEN SESSION

The Board Chair gaveled into open session at 9:16 pm. Chair Millet asked if we had a motion regarding the Complaint? Heather Echavarria moved to have Melinda Millet and Wayne Gallagher and our administration at Winter Lakes High School to respond to the emails received between our January board meeting to today. Marsha Frost seconded the motion; it passed unanimously.

ADJOURMENT

Melinda Millet adjourned the meeting at 9:18 pm.

Melinda Millet

Approved