



COQUILLE SCHOOL DISTRICT 8
Wednesday, October 18, 2023
Minutes Regular Board Meeting
CSD Board Room
970 N Central Blvd., Coquille, OR 97423

ORDER

Melinda Milette called the meeting to order at 6:04 p.m. Board members present were Steve Britton, Cliff Wheeler, Melinda Millet, Julie Nighswonger, Marsha Frost, Lucas Taylor and Heather Echavarria. Others present were Superintendent Wayne Gallagher, Fiscal Director Rachel Amos, Assistant Business Director Denese, and Board Secretary Julie Simpson. *A list of people in the audience is included as part of the minutes.*

MEETING BUSINESS

Heather Echavarria made a motion to approve the agenda. Julie Nighswonger seconded the motion; and it unanimously passed. Steve Britton made a motion to approve the minutes from the Special Board Meeting on September 20, 2023, and Marsha Frost seconded the motion; it passed unanimously. Next Policy Committee, October 24, 2023, at 2:00 pm. Next Work Session and Board Meeting will be November 15, 2023, at 5:00 pm. There will not be a December Board Meeting.

SCHOOL SPOTLIGHT

Winter Lakes Elementary – Sharon Nelson & Betty McDaniel, two 4th Graders demonstrated the Stride online curriculum.

SCHOOL BOARD GOAL REPORTS

- Clear Pathway to Advance Courses for all students- Tanya Sinko, Paige Yi, & Tiffany Clapper. WLH Testing Site for SAT Testing Site, and AP Exam Testing Site Secondary TAG Students. Students have the opportunity to receive an Associated of Arts Transfer Degree. Available CTE Courses are Agriculture, CDL License, Heavy Equipment, Wildland Fire Science and Cosmetology. Advance Placement Courses
 - WLHS
 - Honors World History
 - Honors Modern US History
 - Honors English
 - Honors Geometry
 - Honors Algebra
 - Honors Biology
 - Honors Chemistry
 - Honors Earth Science
 - Honors Physics
 - CJSHS
 - College Writing
 - Advanced Math

- Advanced Biology
- Speech and Debate
- Robotics

- Expanded Options:
 - Southwester Community College
 - Clackamas Community College
 - Mt. Hood Community College
 - Portland Community College
 - Umpqua Community College

- Implement Plan on How the District will Help Students fill in the gaps due to COVID – Armando Ruiz, Tanya Sinko, & Amy May
 - Reading Intervention
 - Early Learning Intervention - Kindergarten
 - Hooked on Phonics from UFLI
 - Corrective Reading - Decoding Strategies
 - Math Intervention
 - Using Hands-on methods & Manipulatives for Activities
 - Work on Math Fact Fluency
 - Assessments to Monitor Progress and Check for Understanding
 - Preschool
 - SMART Reading Program
 - Every Monday
 - Free Books for Every Child
 - Wednesday with Ms. Shelly Day
 - Lincoln Title I & Speech
 - Walk to Read in Kindergarten
 - 30 Minute Daily Block of Time
 - Leveled by Skill
 - Targeted Instruction
 - Summer Program at LSEL
 - Slow Start into Pre-k
 - Slow Start into Kindergarten
 - Two Teachers
 - Half Day Activities

STAFF PUBLIC COMMENT

No public comment

PROGRAM REPORTS

- Title I - Tanya Sinko
Increased funding from the State. Michel Crook serving LSEL, including Pre-K for the majority of the day with one group at CVE. Danielle Eklund serves full time at CVE. ELA and Math Interventionist.

- SBAC Results – Tanya Sinko
Overall
 - Slightly below target participation rate of 97%.
 - Gaps closing in achievement for ELL and Multiracial student groups.
 - First among county schools in ELA
 - Second amount county schools in Math
 - Third amount county schools in Science
 - 11th grade highest in county in Science.

SCHOOL PROGRAM WRITTEN REPORTS

- Winter Lakes High School
- Coquille Jr. High School
- Coquille Valley Elementary School
- Lincoln School of Early Learning
- 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

The Fiscal Audit is finished, and the report will be ready in a couple of months.

SUPERINTENDENT'S REPORT

- Population report numbers are up, we budgeted for 1240.
- No Emails
- IRS Fine from 2021 of \$54,000, the District is currently appealing. The fine has been paid by the contingency fund.
- OSBA Road Show will be November 1, 2023, at the South Coast ESD Office in Coos Bay. Dinner will be at 6:00 pm.
- OSBA Annual Conference is on November 9th and, on the way up there will be school tours to Coos Bay, Marshfield Jr. High, Eastside Elementary, and Elkton.

DISCUSSION/ACTION

Heather Echavarria made a motion to approve the following items on the Discussion/Action items number 9.1, 9.2, 9.3, and 9.5 and to take 9.4 out.

9.1 Surplus Bus #24

9.2 New Bus Purchase

9.3 Bus Barn Design and Cost

9.4 Approval to use Depreciated Bus Funds Towards the Bus Barn (\$500,000)

9.5 ELP Materials

Julie Nighswonger seconded the motion; it passed unanimously.

The chair asked if there is any discussion on 9.4 Board Member Echavarria stated she is not in favor of spending the depreciation funds toward the Bus Barn. Fears that all the depreciation money is being used and will not have funds to properly replace the buses. There is \$500,000 in depreciation that has been collected and we will be able receive depreciation on the Bus Barn. Rachel Amos stated that the \$500,000 is just fund balance roll over and is not the amount of the depreciation funds. Any of the improvements we make will be able to cause depreciation. The Bus Barn will be able to build up the depreciation. This will continue for us make depreciation. Board Member Echavarria stated this would not benefit the students. The depreciations were not previously created due to leases stated Amos. She also stated that we have the funds to purchase in the cycle to keep the fleet up to date. Board Member Taylor, what is the average age of our buses. Nate Marshall, average age is from 2017 with 80,000 miles We do have newer buses with less milage. The buses that have leases do not have any depreciation. The depreciation is being put towards the lease. The depreciation fund must stay with the bus funds. The property for the bus barn is owned free and clear. Board Member Britton asked Board Member Echavarria for clarification about spending the bus depreciation fund.

Steve Britton moved for a motion to approve 9.4, Marsha Frost seconded the motion; Cliff Wheeler, Marsha Frost, Lucas Taylor, Julie Nighswonger, Melinda Millet voted yes, Heather Echavarria voted no.

Steve Britton moves for 10.1 through 10.5 minus policy AC-AR due to the fact Board Member Echavarria did not have it included in her packet.

10.1 Cash Donations

10.2 Non-Cash Donations

10.3 Resignation – Annette Boyd, Teacher– LSEL

10.4 Resignation – Vince Burkett, Custodian – WLE/WLHS

10.5 Policies – First Reading

- JFCF-AR
- JGE
- EFA

Heather Echavarria seconded the motion; it passed unanimously.

BOARD REPORT

Board Chair read a complaint regarding a Board Member

BOARD RECESSED INTO EXECUTIVE SESSION at 7:45 pm

Board Chair moved into Executive Session at 7:55 PM

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ORS 192.660(2)(b) To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting. ORS 192.660(2)(b).

ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

Steve Britton moved regarding the complaint against the board member that no action be taken by the board members, Cliff Wheeler seconded the motion, Steve Britton, Lucas Taylor, Cliff Wheeler, and Julie Niswonger voted yes. Melinda Millet and Marsha Frost voted no. Heather Echavarria vote was not audible.

ADJOURNMENT

Melinda Millet adjourned the meeting at 8:33 p.m.

Melinda Millet
Approved