

## COQUILLE SCHOOL DISTRICT 8

### Regular Board Meeting

Wednesday, October 18, 2023, at 6:00 p.m.  
Coquille School District Board Room  
970 N Central, Coquille, OR 97423

### AGENDA

#### 1.0 Meeting Business

Flag Salute

1.1 Approval of Agenda

1.2 Approval of Minutes – Special Board Meeting, September 20, 2023

1.3 Future Meetings:

A. Policy Committee Meeting,

October 24, 2023, at 2:00 p.m., location CSD

B. Work Session & Board Meeting,

November 15, 2023, at 5:00 p.m., location CSD

C. Regular Board Meeting,

January 17, 2024, at 6 p.m., location CSD

#### 2.0 School Spotlight

2.1 Winter Lake Elementary – Sharon Nelson

#### 3.0 School Board Goal Report

3.1 Clear Pathway to Advance Courses for all Students – Tanya Sinko, Paige Yi, and Tiffany Clappers

3.2 Implement Plan on How the District will Help Students fill in gaps due to COVID – Armando Ruiz, Tanya Sinko, and Amy May

#### 4.0 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**)*

#### 5.0 Program Report

5.1 Title I – Tanya Sinko

5.2 SBAC Results – Tanya Sinko

#### 6.0 School Program Written Reports

6.1 Winter Lakes High School

6.2 Coquille Jr. High School

6.3 Coquille High School

6.4 Coquille Valley Elementary School

6.5 Lincoln School of Early Learning

6.6 CTE/Special Programs Director

6.7 Curriculum Director

6.8 Athletic Director

6.9 Maintenance Supervisor

6.10 Technology Supervisor

6.11 Food Services Supervisor

## COQUILLE SCHOOL DISTRICT 8

6.12 Transportation Supervisor

6.13 School Resource Deputy

### 7.0 **Fiscal Director's Report**

7.1 Appropriations by Fund & Function

7.2 Monthly Summary Report

7.3 Object Summary Report

### 8.0 **Superintendent's Report**

8.1 Population Report

8.2 Emails - No

8.3 IRS Fine

8.4 OSBA Road Show – November 1, 2023

8.5 School Tours/OSBA Annual Conference November 9<sup>th</sup> – 11<sup>th</sup>

### 9.0 **Discussion/Action**

9.1 Surplus Bus #24

9.2 New Bus Purchase

9.3 Bus Barn Design & Cost

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

9.5 ELP Materials

### 10.0 **Consent Agenda**

10.1 Cash Donations

10.2 Non-Cash Donations

10.3 Resignation – Annette Boyd, Teacher – LSEL

10.4 Resignation – Vince Burkett, Custodian – WLE/WLH

10.5 Policies – First Reading

- AC-AR
- JFCF-AR
- JGE
- EFA

### 11.0 **Board Report**

11.01 Complaint regarding a Board Member

### 12.0 **Move into Executive Session**

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.

### 13.00 **Adjournment**