

AGENDA

1.0 **Meeting Business**

- 1.1 Flag Salute
- 1.2 Approval of Agenda and Regular Board Minutes from October 9, 2024
- 1.3 Future Meetings
 - 1.3.1 Regular Board Meeting, January 15, 2025
 - 1.3.2 Regular Board Meeting, February 12, 2025

2.0 **School Spotlight**

Coquille Junior High School – Albert Dixon

3.0 **Board Goals**

Increase opportunities for student academic advancement. (Advanced courses at both High Schools, grow the number of students participating) – Tiffany Clapper, Paige Yi, and Tanya Sinko

4.0 **Program/School Written Reports**

- 4.1 Winter Lakes High School
- 4.2 Winter Lakes Elementary School
- 4.3 Coquille Junior High School
- 4.4 Coquille High School
- 4.5 Coquille Valley Elementary School
- 4.6 Lincoln School of Early Learning
- 4.7 Curriculum Director
- 4.8 CTE/Special Programs Director
- 4.9 Athletic Director
- 4.10 Maintenance Supervisor
- 4.11 Technology Supervisor
- 4.12 Food Services Supervisor
- 4.13 Transportation Supervisor
- 4.14 School Resource Deputy

5.0 **Fiscal Report**

- 5.1 Appropriations by Fund & Function
- 5.2 Monthly Summary Report
- 5.3 Object Summary Report

6.0 **Superintendent's Report**

- 6.1 Population Report
- 6.2 Correspondence – Yes (Thank you card from Mrs. Bloomquist)

7.0 **Discussion/Action**

- 7.1 Resolution to Amend the OSBA Dues Schedule
- 7.2 Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors.
- 7.3 Resolution to Amend the OSBA 2023 Bylaws

8.0 **Consent Agenda**

- 8.1 Cash Donations
- 8.2 Non-Cash Donations
- 8.3 Out of State Travel – Bosy Varsity Basketball Team – Tournament in Eureka, California, December 19th – 21st.
- 8.4 Out of State Travel – Shawn Bridges – WIBC Conference in Seattle
- 8.5 Hired – Crystal Baustista – Custodian – LSEL
- 8.6 First Reading:
 - AC – Nondiscrimination
 - BBF – board Member Standards of Conduct
 - CB – Superintendent
 - CBG – Evaluation of the Superintendent
 - CCG – Evaluation of Administrators
 - DJC – Bidding Requirements
 - DJC AR – Exemptions from Competitive Bidding and Special Procurements
 - EBBA – Student Health Services
 - EBBB – Injury or Illness Reports
 - EBC – Emergency Plan and First Aid
 - EBCA – Safety Threats
 - EBCB – Emergency Procedure Drills and Instruction
 - GBEB – Communicable Diseases in Schools
 - GBN_JBA – Sexual Harassment
 - GBNAB_JHFE – Suspected Abuse of a Child Reporting Requirements
 - GBNAB_JHFER AR(1) – Reporting of Suspected Abuse of a Child
 - Delete
 - EBC/EBCA

9.0 **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)



Regular Board Meeting
Coquille School District Board Room
Wednesday, November 13, 2024 @ 6:00 pm

10.0 **Move to Executive Session**

(d) to conduct deliberations with persons you have designated to carry on labor negotiations. ORS 192.662(2)(d).

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

11.0 **Adjournment**

DRAFT



COQUILLE SCHOOL DISTRICT 8

Wednesday, October 9, 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 p.m. Board Members present were Steve Britton, Melinda Millet, Marsha Frost, and Lucas Taylor. Absent was Board Member Cliff Wheeler, Heather Echavarria and Julie Nighswonger. Others present were Superintendent Wayne Gallagher, Assistant Business Director Denese, and Board Secretary Julie Simpson.

Meeting Business

Motion made by Steve Britton to approve the Agenda and Regular Board Meeting Minutes from September 11, 2024. Luke Taylor seconded the motion; it passed unanimously.

Future Meetings:

OSBA Road Show, October 30, 2024, @ 6:00 pm,
OSBA Fall Conference, November 7th – 9th,
Regular Board Meeting, November 13, 2024, and
Policy Meeting, November 13, 2024, @ 10:00 am.

School Spotlight

Winter Lakes Elementary School – Sharon Nelson and Chris Anderson

Core Classes are held in the morning and then after lunch we have created electives, hand on projects. And a lot of there are STEM or junior CTE classes.

Mr. Anderson my background is Engineering and Computer Programing. The student's first project was building bridges with only toothpicks and glue. They had to earn toothpicks from completing assignments in other classes. One bridge was able to hold 24 pounds. Noah Ish-Shalom demonstrated what he has been learning in computer programing with a game of potato throw. After a number of throws it will tell you that you are out. You can play the game with a group of people.

Board Goals

All Students Feel Welcomed in Coquille –

Amy May, Armando, Ruiz, Sharon Nelson, & Albert Dixon

LSEL – Amy May

Kindergarten Launch

- Half day sessions for five days
- 40 participants

Parent – Teacher Meetings

- Pre-K & Kindergarten Families
- Tour classrooms & calm worries

Staggered Start to the Year

- 1st Grade started 9/3
- Kindergarten started 9/5
- Pre-K started 9/9

CVE – Armand Ruiz

- Positive Behavior Intervention System (PBIS) Start the year talking about expectations in all areas of the school and meet the staff.
- Open House 1st week of School
- Students earning Eagle Wings for Safe, Respectful, & Responsible behavior
- Eagle Assemblies
- Grandparents' Days coinciding with the Scholastic Book Fair
- Movies for each grade levels after school

CJSHS – Albert Dixon

- Slow Start – Middle School Students & Freshman attend the 1st day of school without the other grades in the building. Reduces stress and anxiety for the 7th graders and gives 9th graders the chance to learn high school routines in a less crowded environment.
- 7th Grade Orientation Night – Allows parents/guardian to learn specific details about the school. Helps parents/guardians log into ParentVue. Gives a chance for the staff and parents/guardians to be familiar with each other.
- Devil Connections –
 - Promotes student engagement throughout the school
 - Builds positive relationships among the older students to the younger ones
 - Allows the high school students to act as a mentor to support the middle school students
 - Amplifies the inclusive & caring atmosphere at CJSHS

Highest Paid Staff on the South Coast (Make Coquille a Destination School District) –

Jeff Philley, Rachel Price, & Tony Jones

What makes Coquille a destination school district?

- Certified Staff Salary – Highest on the South Coast
- Classified Staff Comparable to other districts
 - Example of the five districts in Coos County a Custodian at step 7 makes \$22.02 an hour. The highest paid in the County is North Bend @ \$23.08 and lowest is Coos Bay @ \$21.49.
- In 2024 – 2025 budget athletics department increased coaches pay. High School Head Coaches received a 42% increase.
- Employer paid PERS
- Longevity pay
- Grow-Your-Own Program
- Signing bonuses for Licensed Staff
- Daycare for employees' children from 3 years of age to 10.

Program/School Written Reports provided:

Winter Lakes High School
Winter Lakes Elementary School
Coquille Junior High School
Coquille High School
Coquille Valley Elementary School
Lincoln School of Early Learning
Curriculum Director

CTE/Special Programs Director
Athletic Director
Maintenance Supervisor
Technology Supervisor
Food Services Supervisor
Transportation Supervisor
School Resource Deputy

Program Report

Presentation of the Integrated Guidance Report – Tanya Sinko, Director of Curriculum Grant & Title Funding

- High School Success Grant
 - Two Academic Counselors
 - One SE Counselor
 - AG Teacher (CTE)
 - Portion of the Cosmetology Teacher (CTE)
- Student Investment Account
 - Two pre-K paraprofessionals and one
 - Two SE counselors
 - One first grade teacher
 - One CTE teacher, will pay .5 CTE teacher and EA for Simulators
 - .5 Curriculum Director
 - Summer School and Summer Programs
 - Equity Team Stipends, subs to attend conference
 - SLP, ELD curriculum, SEL curriculum
 - Will pay for Science Curriculum
 - Will pay for Jump Start Kindergarten
 - Will pay for Summer PLUS stipends, teachers, and EAs
 - Will pay for .5 CTE teacher and EA for Simulators
- Early Indicator Intervention System
 - Five Tech Team Stipends (Salary & Benefits)
- Early Literacy (Ages 3 to Grade 3)
 - Curriculum: FrogStreet ages 3 & 4
 - Gardner's New Alphabet & Secret Stories
 - A "targeted tutor" at LSEL (EA)
 - Additional Books
- Title I \$377,549 preliminary 24-25
 - Two interventionists and .5 EA
 - Michele Crook full time at LSEL this year
 - Intervention Curriculum
 - 25% match funding for Early Literacy
 - .2 Curriculum Director
 - MV Student transportation
- Title III \$3457 – Preliminary
 - Portion of ESD Consortium
 - ELL teachers to attend conferences
 - Some supplies for translation devices/Texts in 1st Language
- Title IV \$20,204 – Preliminary
 - .1 of Deputy Owen's Salary
- Title VI \$9800 – Preliminary
 - Stipend for (this year) Liaison
 - Food & supply cost for meetings and events

Integrated Guidance

- CIP per campus
 - Admin, Teacher, Classified Staff, Community Member(s), Students (secondary level), Counselors (at least one academic and one SEL)

- Surveys to different groups at the schools and to Coquille Community
- 9/27/24 was the first meeting
- October – Building mtg to discuss presented data; generate rough drafts of goals
- 11/25/24 building teams to finalize goals/plan/budget
- December -building teams to finalize SIP and submit to Tanya by Winter Break
- January – Whole team meet; campuses share SIPs and survey data presented
- 2/19/25 – Present IG/SIPs to Board
- 3/19/25 – Board Approve
- 4/30/25 – Submission Deadline

Fiscal Report -Assistant Business Manager provided the board with three fiscal reports:

Appropriations by Fund & Function

Monthly Summary Report

Object Summary Report

Audit was completed their field portion. Auditors will be at the January Boad Meeting. Though the Audit will be done in December.

Superintendent's Report - Superintendent Gallagher - Population Report, finally have the student count of 1220. Budget is back to normal, no spending freeze. We have not received any correspondence since the last meeting in September. Invited the Board to the OSBA Road Show – Wednesday, October 30th @ 6:00 pm. Wanted to talk about Tanya's presentation about the grants and title funds. I wanted to make sure the board is aware of what a great job Tanya does with writing the grants, reporting and staying in compliance. Because of those funds it allows the school district to provide additional programs.

Consent Agenda

Motion made by Luke Taylor to approve the Consent Agenda Items 9.1 through 9.5 below:

- 9.1 Non-Cash Donations
- 9.2 Hired – Cassandra Hardman – Daycare EA
- 9.3 Resigned - Heather Rogers - Substitute
- 9.4 Resigned - Quentin Wolfe - Custodian
- 9.5 Resigned - Erin Mackenzie – Substitute

And Marsha Frost seconded the motion; it passed unanimously.

Staff/Public Comments

None

Adjournment

Melinda Millet adjourned the meeting at 7:09 pm

Approved