

AGENDA

Wednesday, January 15, 2025

Work Session @ Transportation Facility @ 5:00pm
Special Board Meeting, CSD Board Room @ 6:00pm

1.0 Meeting Business

- 1.1 Flag Salute
- 1.2 Approval of Agenda and Regular Board Minutes from November 13, 2024
- 1.3 Future Meetings
 - 1.3.1 Policy Meeting, January 22, 2025, at 1:00 pm
 - 1.3.2 Regular Board Meeting, February 12, 2025, at 6:00 pm
 - 1.3.3 Regular Board Meeting, March 12, 2025, at 6:00 pm

2.0 School Spotlight

Coquille Valley Elementary – Armand Ruiz

3.0 Presentation

Health Curriculum – Tanya Sinko
CJSHS Changes for 2025-2026 School Year – Paige Yi

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 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

7.0 Discussion/Action

- 7.1 Approval – Coos County Sheriff's Office Contract - SRD
- 7.2 Approval – Adjustment of Plus Program Stipend Percentage
- 7.3 Mini Splits at Lincoln (Rebate Funds)
- 7.4 Daycare hourly rate raise to \$4.00

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- 7.5 Purchase of a Mini-Bus July 1, 2025
- 7.6 Surplus of Bus #38
- 7.7 Seismic Grant Match (\$359,766)
- 7.8 Umpqua Sheet Metal - Shop Waste Oil Furnace
- 7.9 Johnson Rock - Transportation Facility ADA Parking Spot
- 7.10 Leave of Absence Request from Julie Nichols
- 7.11 Leave of Absence Request from Samantha Herron

8.0 **Consent Agenda**

- 8.1 Cash Donations
- 8.2 Non-Cash Donations
- 8.3 Hired – Trevor Paxton – ALS EA – CVE
- 8.4 Hired – Mista Johnson – Daycare EA – LSEL
- 8.5 Resignation – Garrett Stout – ALS EA -CVE
- 8.6 Resignation – Carl Hull – Maintenance Supervisor
- 8.7 Second 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

9.0 **Audit Presentation**

2023-2024 Budget Audit – Peter Gelser, Koontz & Blasquez

10.0 **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**)*

11.0 **Adjournment**