

COQUILLE SCHOOL DISTRICT 8

Wednesday, November 13, 2024

Regular Board Meeting Minutes

970 N. Central Blvd.

Coquille, OR 97423

Order

Melinda Millet called the meeting to order at 5:59 p.m. Board Members present were Steve Britton, Melinda Millet, Marsha Frost, and Cliff Wheeler. Absent was Board Member Lucas Taylor, Heather Echavarria and Julie Nighswonger. Others present were Superintendent Wayne Gallagher, Assistant Business Director Denese, and Board Secretary Julie Simpson.

Meeting Business

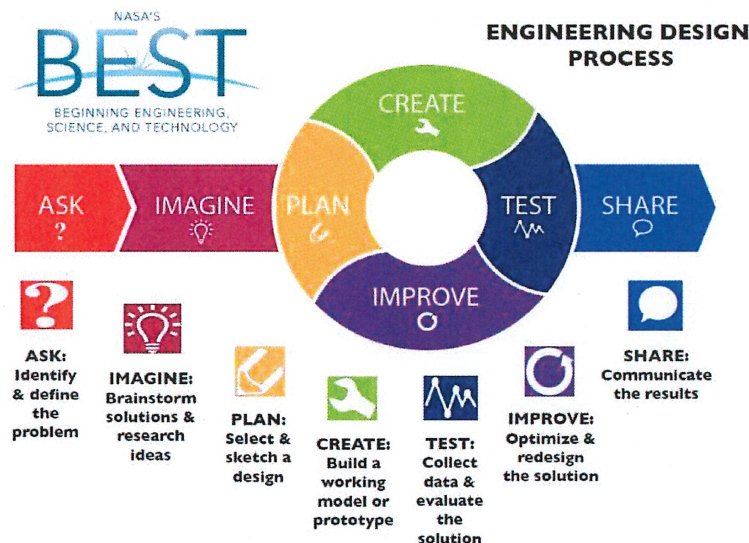
Motion made by Steve Britton to approve the Agenda and Regular Board Meeting Minutes from October 9, 2024, Marsha Frost seconded the motion; it passed unanimously.

Future Meetings: January 15, 2024, Regular Board Meeting.

School Spotlight

Coquille Jr. High School – Albert Dixon,

Rocket Project - Tyler Lienemann, Jr. High Science Teacher



Students go through the above Engineering Design Process. The project has gone back to 2020, and I brought along some student's video of their rockets. While we are video taping their rockets we are also timing their hangtime. The follow are some hangtime the students have achieved:

- Alyssa Ammar, 2020, 11.34 seconds
- Owen Ellerman, 2022, 9.94 seconds
- Faith Gertner, 2021, 11.94 seconds
- Bristol Layton, 2023, 7.62 seconds
- Ada Millet, 2021, 5.5 seconds
- Caleb Millet, 2024, 13.24 seconds

Great project of teaching quality scientific instruction with the students having fun also.

Discussion/Action

Motion made by Cliff Wheeler to approve Discussion/Action items **3.3 to 3.9**; Marsha Frost seconded the motion; it passed unanimously.

Motion made by Steve Britton to **not** approve Discussion/Action item **3.1 and 3.2**; Marsha Frost seconded the motion; it passed unanimously.

- 3.1 Resolution to Amend the OSBA Dues Schedule
- 3.2 Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors.
- 3.3 Resolution to Amend the OSBA 2023 Bylaws
- 3.4 OSBA Board Candidate Position 9
- 3.5 Approval – SMEAD – Intercom and Keyless Access
- 3.6 Approval – Bell Hardware – Security Doors Purchase
- 3.7 Approval – HGE, Completion of Seismic Grant Application
- 3.8 Approval – Prorated Plus Coordinator Stipend
- 3.9 Approval – Pro-rated Plus Teacher Stipend

Consent Agenda

Motion made by Steve Britton to approve the Consent Agenda Items 4.1 through 4.6 below:

- 4.1 Cash Donations
- 4.2 Non-Cash Donations
- 4.3 Out of State Travel – Bosy Varsity Basketball Team – Tournament in Eureka, California, December 19th – 21st.
- 4.4 Out of State Travel – Shawn Bridges – WIBC Conference in Seattle
- 4.5 Hired – Crystal Baustista – Custodian – LSEL
- 4.6 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
 - o EBC/EBCA

And Marsha Frost seconded the motion; it passed unanimously.

6:30 pm Board of Director Steve Britton left the meeting to attend his mother's 90 birthday.

Board Goals

Student Academic Achievement Opportunities– Tanya Sinko, Tiffany Clapper, & Paige Yi

- Testing
 - AP Test Sites
 - Supports AP Biology – 20 Exams Ordered
 - Supports other tests for CSD & Neighboring Students
 - SAT Test Sites
 - Standard Entrance Exam offered in May and June
- TAG
 - Continuing to ID Students
 - Partnering with SOCC
 - Support for differentiation of instruction for TAG Students
 - 6th Graders taking Math at CJSHS
- Winter Lakes High School
 - AP/SAT Testing Site
 - NCRC Testing
 - Aspire Coordinator & TRIO Coordinator
 - West Coast Trucking for CTE/CDL Internships
 - CAT Simulator Certifications
 - Cosmetology Completion KCC Partnerships
 - Drones Certification Level 1 & 2
- Student Opportunities
 - Visits College and Career Fair
 - Roseburg High School
 - Mill Casino
 - Guest Speakers
 - Southwestern Community College
 - Roseburg Forest Products
 - Future Events
 - SWOCC Campus Field Trip
 - Coast Guard Recruiter
- College Speakers & Visits
 - College Campus Visits
 - Southern Oregon University
 - Western Oregon University
 - University of Oregon
 - Oregon State University
 - Lane Community College
 - Rogue Community College
 - Southwestern Oregon Community College
 - Culinary Institute

- Guest Speakers
 - University of Oregon
 - Oregon Institute of Technology
- Coquille Junior Senior High School
 - AP Biology
 - College Writing
 - Advanced Math
 - HS Elective Options for 8th Grade Students
 - SOCC Dual Credit Online
 - Ability to Graduate with HS Diploma and AA Degree
- Future Offerings
 - Dual Credit Agriculture Courses with Blue Mountain CC
 - AP Chemistry/Physics

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

Fiscal Report

Assistant Business Manager provided the board with three fiscal reports:

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

Projecting our one million dollars contingency ending fund balance.

Superintendent's Report

Superintendent Gallagher reported that the population report as of October 31st was at 1232 students. That's 12 students over what we budgeted for this fiscal year. The Board received a thank you this month from former employee Mrs. Judy Bloomquist, who was a long-term teacher in the district. Mrs. Bloomquist's husband passed and way and the District sent flowers to his funeral. Also received a traffic email regarding directing traffic. Deputy Owens has been helping out. I have a meeting scheduled with the new Coquille Police Chief tomorrow to discuss how we can partner and work with Coquille Police Department. They've been very responsive. I spent one afternoon watching CVE's dismissal and it's amazing from what it was prior to the revision. The parking lot was empty in five minutes. Invited all the board members to attend the Legislative Meeting at ESD. Very concerned with what funding will look like for the next two years.

Staff/Public Comments



Tyler Lienenmann, Coquille Education Association, President. Comment regarding Plus Program Stipend.

Move to Executive Session

Board Chair Millet moved the meeting into Executive Sessions @ 7:04 pm

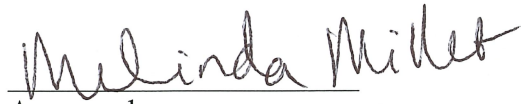
(d) to conduct deliberations with persons you have designated to carry on labor negotiations. ORS 192.662(2)(d).

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

7:09 pm returned to Open Session

Adjournment

Melinda Millet adjourned the meeting at 7:09 pm


Approved