

AMENDED AGENDA

Wednesday, February 12, 2025
Regular 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 January 15, 2024
- 1.3 Future Meetings
 - 1.3.1 Regular Board Meeting, March 12, 2025, at 6:00 pm
 - 1.3.2 Goal Setting Work Session, March 12, 2025, at 5:00 pm
 - 1.3.3 Regular Board Meeting, April 9, 2025, @ 6:00 pm

2.0 **School Spotlight**

Winter Lakes High School – Tiffany Clapper

3.0 **Presentation**

Local Service Plan – ESD – Paul Peterson
Chief of Police - Ryan Doyle
Continuance Improvement Process (CIP) - 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 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
- 6.3 Review of Board Goals
- 6.4 Softball Field Drainage

AMENDED AGENDA

7.0 Discussion/Action

- 7.1 Health Curriculum Adoption
- 7.2 Board Position #4 Open
- 7.3 Approve Budget Calendar
- 7.4 Approve Amendment to Roofing Project for Rayburn Roofing

8.0 Consent Agenda

- 8.1 Cash Donations
- 8.2 Non-Cash Donations
- 8.3 Retirement – Sharon Nelson, Principal - WLE
- 8.4 Retirement – Lisa Palmer, Teacher - CVE
- 8.5 First Reading
 - AC – Nondiscrimination
 - DID – Property Inventories
 - GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
 - GCBDC/GDBDC - AR – Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave
 - GCBDD/GDBDD – Sick Time
 - IKF- Graduation Requirements
 - IKFB – Graduation Exercises
 - JBA/GBN – Sexual Harassment
 - EBBB – Injury/or Illness Reports
 - GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
 - JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements

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**)*

10.0 Executive Session

- To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f).
- 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. ORS 192.660(2)(h).
- To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may *not* be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 192.660(8).

11.0 Adjournment