



Special Board Meeting, at 6:00 pm
Tuesday, July 1, 2025
Coquille School District Board Room
970 N Central Blvd., Coquille, OR 97423

AMENDED AGENDA

1.0 Meeting Business

Flag Salute

- 1.1 Approval of the Agenda and Approval of Regular Board Minutes from June 16, 2025.
- 1.2 Swearing in New Board of Directors:
 - Sharon Nelson
 - Kayla Pritchartt

2.0 Discussion/Action Annual Business

- 2.1 Elect Board Chair
- 2.2 Elect Board Vice Chair
- 2.3 Establish a set day for regular board meetings each month
- 2.4 August and December meetings
- 2.5 Appoint members of standing committees:
 - Facilities
 - Policy
 - Superintendent Evaluation
- 2.6 OSBA Conference:
 - Summer Conference – Salem (August 8th – 10th)
 - Annual Convention – Portland (November 6th – 8th)
- 2.7 Appoint Superintendent Wayne Gallagher Chief Administrative Officer and District Clerk.
- 2.8 Authorize Superintendent Wayne Gallagher to apply for Federal Funds, Special Grants, and sign the statement of assurance for State and Federal Programs.
- 2.9 Authorize Superintendent Wayne Gallagher to sign all District Contracts.
- 2.10 Authorize Superintendent Wayne Gallagher, Human Resource Director Rachel Price, and Fiscal Director Denese Hale to sign checks on behalf of the District.
- 2.11 Appoint Fiscal Director Denese Hale as Budget Officer for the District.
- 2.12 Appoint WHA as the insurance company of record.
- 2.13 Designate *The World* as newspaper of record for all official publications by the District.
- 2.14 Name Banner Bank, the Local Government Pool (LGIP), Umpqua Bank Depository, and the PayPal Money Market account as depositories of record.
- 2.15 Name the Coquille School District Board of Directors as its own LCRB (Local Contractors Review Board).
- 2.16 Authorize the legal requirements for fidelity bonds to be met by the District's insurance coverage which provides a comprehensive crime policy (which covers all district employees) in the amount of \$100,000 per occurrence.
- 2.17 Appoint Garrett, Hemann, Robertson PC, the Oregon School Board Association, and others as needed as the attorneys of record.

- 2.18 Reauthorize all existing copier and postage machine leases.
- 2.19 Appoint Koontz, Blasquez & Associates as District Auditors.
- 2.20 Appoint HGE as Architect on behalf of the District.
- 2.21 Authorize Fiscal Director Denese Hale to Assign Portion of the Ending Fund Balance for all Funds.

3.0 Fiscal Director's Report

- 3.1 Appropriations by Fund & Function
- 3.2 Monthly Summary Report
- 3.3 Object Summary Report

4.0 Superintendent's Report

- 4.1 Correspondence/Emails – None
- 4.2 Legislative Update

5.0 Discussion/Action

- 5.1 Surplus of Old Food Service Truck
- 5.2 Purchase of New Maintenance Truck up to \$30,000
- 5.3 Approve installation of Ventilation System at WLHS for Dishwasher
- 5.4 Resolution #26-01
- 5.5 Approve the installation of the electrical connection to oven at CHS, not to exceed \$10,000

6.0 Consent Agenda

- 6.1 Approve Out-of-State Travel for the Northwest Math Conference (Tacoma, WA) Paige Yi, John Dudley, Mike Wallis, and Shane Boyd.
- 6.2 Hired – Lisa Downing – LSEL, Teacher
- 6.3 Hired – Jeri Ramsey – CVE, Resource Room Teacher
- 6.4 Hired – Jeannette Dascomb – WLE, Teacher
- 6.5 Hired – Susanna Bemetz – Assistant Supervisor, Food Service
- 6.6 Resignation – Bethany Watts – CJSHS, Teacher
- 6.7 Resignation – Jolene Harris - WLSH, Teacher
- 6.8 **First Reading**
GCBDF/GDBDF-AR – Paid Family Medical Leave (Paid Family Medical Leave)
- 6.9 **Second Reading**
JECBB-AR – Intradistrict Transfers
JG – Student Discipline

7.0 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**)*

8.0 Adjournment