

Special Board Meeting at 6:00 pm
Wednesday, July 15, 2026
Coquille School District Board Room
970 N Central Blvd., Coquille, OR 97423

AGENDA

1.0 Meeting Business

Flag Salute

1.1 Approval of the Agenda and Approval of Regular Board Minutes from June 10, 2026.

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 Appoint Interim Superintendent Jeff Philley as Chief Administrative Officer and District Clerk.

2.7 Authorize Interim Superintendent Jeff Philley to apply for Federal Funds, Special Grants, and sign the statement of assurance for State and Federal Programs.

2.8 Authorize Interim Superintendent Jeff Philley to sign all District Contracts.

2.9 Authorize Interim Superintendent Jeff Philley, Human Resource Director Rachel Price, and Fiscal Director Denese Hale to sign checks on behalf of the District.

2.10 Appoint Fiscal Director Denese Hale as Budget Officer for the District.

2.11 Appoint WHA as the insurance company of record.

2.12 Designate *The World* as newspaper of record for all official publications by the District.

2.13 Name Banner Bank, the Local Government Pool (LGIP), Umpqua Bank Depository, and the PayPal Money Market account as depositories of record.

2.14 Name the Coquille School District Board of Directors as its own LCRB (Local Contractors Review Board).

2.15 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.

2.16 Appoint Garrett, Hemann, Robertson PC, the Oregon School Board Association, and others as needed as the attorneys of record.

2.17 Reauthorize all existing copier and postage machine leases.

2.18 Appoint Koontz, Blasquez & Associates as District Auditors.

2.19 Appoint HGE as Architect on behalf of the District.

2.20 Authorize Fiscal Director Denese Hale to Assign Portion of the Ending Fund Balance for all Funds.

2.21 Resolution 27-01

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 – Yes
- 4.2 Communications Between Superintendent/Board Members

5.0 Summer Project Update

Sierra Britton

6.0 Consent Agenda

- 6.1 Hired – Jason Olcott – CTE Teacher - CJSHS
- 6.2 Hired – Amy Huckins – Teacher -CVE
- 6.3 Hired – Chris Ivy – ELA Teacher – CJSHS
- 6.4 Hired – Elijah Callicott-Simmons - Jr High Social Studies Teacher – CJSHS
- 6.5 Hired – Brownyn Boyd – Jr High Science Teacher – CJSHS
- 6.6 Hired – Brittany Grenbemer – Teacher – CVE
- 6.7 **Second Reading**
 - BBAA – Individual Board Member's Authority and Responsibilities
 - BBE – Vacancies on the Board
 - BBE-AR – Board Member Vacancy Application
 - BCB – Board Officers
 - BCE – Board Committees
 - BD – Board Meetings, Notices and Communications
 - BD/BDA – Board Meetings
 - BDC – Executive Sessions
 - BDD – Board Meeting Procedures
 - BDDC – Board Meeting Agenda,
 - BDDG – Recordings and Minutes of Board Meetings
 - BDDG – Minutes of Board Meetings – Delete (last revised 2020)
 - CBA – Qualifications and Duties of the Superintendent
 - CBG – Evaluation of the Superintendent
 - CEA – Educational Equity Advisory Committee
 - DBEA – Budget Committee
 - EBB – Integrated Pest Management
 - EBBA – Student Health Services
 - ECCA – Access to Buildings
 - GBA – Equal Employment Opportunity

GBN/JBA – Sexual Harassment
GCBDA/CDBDA-AR(1) – Family and Medical Leave
JBA/GBN – Sexual Harassment

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