REGULAR SCHOOL BOARD MEETING

The Board of Directors of Coos Bay Public Schools met on April 13, 2009, in the Milner Crest Education Center, 1255 Hemlock Avenue, Coos Bay, Oregon, for an executive session and regular monthly meeting. Chairman Kathy Murray called the regular meeting to order at 6:05 PM and invited the Board and guests to recite the Pledge of Allegiance to begin the meeting.

Board members present:  Don Blom    Kathy Murray, Chair
                          David Ford    Randy Miles
                          Wally Hazen   Andy Post

Board members absent:  Donna Opitz

Others present included:  Superintendent Bob De La Vergne, Attorney David Dorsey, Rod Danielson, Joel Smallwood, Peggy Ahlgrim, Deborah Brown, Charlene Moore, James Moore, April Hoy, Arlene Roblan, Doug Landrum, Justin Rodriguez, James Moriarty, Kevin Cellura, Fred Hunt, Russ Namitz, Cindy George, Mike George, Greg Mulkey, Jamie Fereday, Ken Graber, Scott Stockert, Jessica Skinner, Catherine Hampton, Oskie Yasana, Lynda Sanders, Susan Anderson, Kris Davis, Jack Bushmaker, Brandan Waite, Linda Smith, Kati Banks, Dan Reed, Rocky Place, Michael Campbell, Scott Moore, Josh Line, Sarah Prince, Chelsey Caldwell, Kayla Crook, Glen Pounds, Sandy Reiber, Sid Hall, Jessica Todd, Jennifer Bunnell, Bruce Bryant, Kelly Thompson Poore, Floyd Montiel, Linda Vickrey, Tammie Monitel, John Vickrey, Jeff and Fran Eberwein, Johnthan Hill, Chelsey Girt, Mike Seedborg, Nancy Girt, Fred Girt, Cathy Danielson, Dorothy Swain, Ellen Fields, Rick Elliott of KDCQ, Alexander Rich of The World, and Gordon Young of Channel 14.

1. APPROVE AGENDA
The Chairman asked for any changes or corrections to the Agenda. The agenda stands as presented.

2. CONSENT AGENDA
The Consent Agenda was approved.

- Minutes of the March 9, 2009 Executive Board Meeting
- Minutes of the March 9, 2009 Regular Board Meeting
- Minutes of the March 12, 2009 Executive Session
- Minutes of the March 16, 2009 Executive Session
- Minutes of the March 23, 2009 Executive Session
- Minutes of the March 23, 2009 Board Workshop
• Approve Licensed Staff Member's Resignations
• Approve Licensed Staff Member's Military Leave of Absence

3. BUILDING STAFF PRESENTATIONS
A. Lynda Sanders of CBEA: Lynda announced that May 5th, 4:00 PM at the OEA office there will be an Education Celebration Day. Lynda is disappointed with lack of communication and inaccuracies over the budget situation and asked that CBEA be better informed of decisions being made regarding personnel cuts so that the association can help with transitions. Bob De La Vergne will draft an official letter with CBEA on April 14th.
B. Linda Smith of OSEA: Linda reported that OSEA Chapter 33 is still selling raffle tickets to raise funds for scholarships. Linda spoke with our state legislators at OSEA's Legislative Day. Linda also attended a national AFT conference in Baltimore, MD. OSEA exchanged contract proposals with the Negotiating Committee.
C. Ellen Fields of MHS: Ellen reported on MSH activities which included Green Spring Fling Week, spring sports have started, forensics qualifying tournament was held and 4 MHS students will be attending nationals in Alabama, annual blood drive was a success, 16 British Exchange students have arrived for three weeks, KMHS Radio students traveled to California, some Journalism students are heading to Phoenix for a conference, Mr. MHS Pageant is wrapping up. So far, Mr. MHS has raised just over $10,000.00.
D. Joel Smallwood of Maintenance: Joel shared information on the amounts of what the district consumes yearly and the number of School Dude work orders. Costs continue to increase in utilities and fuel. Some unexpected maintenance items have come up, mainly at Sunset Middle School in the cafeteria and main gym.
E. Linda Vickrey of Harding Learning Center: Linda presented the Accreditation Report for Resource Link and Destinations.
F. Bruce Bryant of MHS: Bruce presented the Accreditation Report for Marshfield High School and shared the accommodations that the school received.
G. MHS Wrestling Room Facility- Greg Mulkey, Kris Davis, Scott Moore, and Mike Campbell: Greg Mulkey introduced the group to present a proposal for a new wrestling building to be built on MHS campus. Funding would be donated. Kris Davis shared that health reasons are the main reason for presenting this proposal. Scott shared that the mats are hard, heating is inadequate, posts in current room are not safe, etc. Others groups in the community are interested in supporting the building. Costs to the district would be loss of parking and costs of maintaining the building.

4. PUBLIC INPUT
A. Josh Line urged the Board, Superintendent, Unions, and Staff to keep in mind that with lack of jobs in the area, people will have to leave the area if their positions are cut.
5. BOARD ITEMS
A. Board Member Activity: Each Board member shared their activities in the District over the last month. The activities included Executive sessions, Professional Services Evaluations Team meeting, Board Workshop, Regional OSBA meeting in Bandon, ESD meetings, contract negotiations, Madison School Health Advisory, school visits, and student council meeting. Donna thanked everyone for the care showed to her with the loss of her husband Ron.
B. School Board Elections Update: School Board Positions 2 and 6 are vacant.
C. MHS Graduation: The Board will be rotating as diplomas are handed out.
D. Professional Services Committee Update: David Ford presented the committee evaluations of the professional services vendors.

6. ACTION ITEMS
A. Approve Out of State Travel Request for MHS Forensics Team to Alabama: Deb Larson requested the board to approve the travel to the National Forensics League. Don Blom made the motion to approve the forensics team to travel to Alabama, David Ford seconded. Vote was unanimous.
B. Adopt Updated 2009-10 Budget Calendar: Rod Danielson requested to move the budget meeting out two weeks to allow time for more accurate financial information. Wally Hazen made the motion and Don Blom seconded to approve the Updated 2009-10 calendar. Vote was unanimous.
C. Adopt ESD Resolution Programs for 2009-10: Wally Hazen made the motion to adopt the ESD Resolution Programs for 2009-10, Andy Post seconded. Vote was unanimous.
D. Approve Professional Services Vendors for Architect, Attorney, Auditor, and Doctor of Record: Kathy Murray made the motion to approve professional services vendors, Andy Post seconded. Vote was unanimous.
E. Proclaim May 4-8, 2009 as Teacher Appreciation Week: Kathy Murray read the Teacher Appreciation Week Proclamation. David Ford made the motion to proclaim May 4 – 8th as Teacher Appreciation Week, Wally Hazen seconded. Vote was unanimous.
F. Approve Division 22 Standards: Bob De La Vergne requested that this be moved to Workshop on 4/27.
G. Adopt Resolution 2009-15: Designating Depositories and Custodian: Wally Hazen made the motion to adopt Resolution 2009-15 Randy Miles seconded. Vote was unanimous.
H. Adopt 2009-10 School Calendar: Bob explained the changes. Don Blom made the motion to adopt the 2009-10 school calendar, Randy Miles seconded. Vote was unanimous.
7. DISTRICT STAFF PRESENTATIONS
   A. Bob De La Vergne, Superintendent
      1. 2009-10 School Year Planning Update – Bob wants to work with both unions to find ways to buffer the funding crisis.
      2. Community Meetings will be scheduled for the week of April 22nd.
   B. Lisa DeSalvio is absent and will present next month.
   C. Rod Danielson, Business Manager
      1. Rod presented the financial update as of March 31, 2009.

8. COMMUNICATIONS
   A. Coos County Public Health recognized Nurse Angie Webster.

There being no further business, Chair Kathy Murray adjourned the meeting at 7:55 PM.

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Kathy Murray      Peggy Ahlgrim
Board Chair      School Board Secretary