**Central Curry School District 1**

**Board of Directors Meeting**

**Wednesday, March 9, 2022, at 5:00 p.m.**

**Gold Beach High School Library**

**Executive Session**

**AGENDA**

1. Call Meeting to Order
2. Move into Executive Session
   1. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))
   2. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b)
3. Adjourn Executive Session

**Central Curry School District 1**

**Board of Directors Meeting**

**Wednesday, March 9, 2022, at 6:00 p.m.**

**Gold Beach High School Library**

**Zoom Link**

<https://zoom.us/j/93893596986?pwd=MTNpU2Z6T2JVQmxSZFpiZE5YWlZvUT09>

**AGENDA**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations

2.1 GBHS Student Council

1. Changes to the Agenda
2. Approval of Consent Agenda

4.1 Minutes of January 19, 2022, regularly scheduled board meeting and work session meeting on January 24, 2022.

4.2 Recommendations for Licensed Contract Renewals and Extensions

4.3 Employee Resignations: Jack Prater, Transportation Director; Jerry Gibbs, Bus Driver; Dani Young, Instructional Aide

4.4 Employees Hired: Joseph Denbaugh, Maintenance Worker and Judy Bell, Food Service Supervisor

1. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Prior to the meeting, complete a comment request card and give to the Board secretary.
2. District Reports

6.1 Financial Reports – Ms. Carpenter

6.1(a) – Accounts Payable Review

6.1(b) – Budget/Actuals Report

6.1(c) - General Ledger Cash Balance

6.2 Principal Reports – Mrs. March and Mrs. Newdall

6.3 Superintendent Report – Mr. Milburn

7. Old Business

7.1 Ready Schools Safe Learners and mask mandate update

1. New Business
   1. Resignation of School Board Member Jeremy Skinner
      1. Accept the Resignation
      2. Declare the Seat vacant
   2. Resignation of School Board Member Kailey Clarno Guerrant
      1. Accept the Resignation
      2. Declare the Seat vacant
   3. 2021-2022 Budget Calendar Adoption
   4. First Reading of Policies GBL, GBLA (Delete), and IGBB
   5. Employee requests for unpaid leave- Kelly Zuber and David Fonken
   6. Determine Negotiating Team Members
   7. Budget Committee Vacancy

9. Citizen Input on Agenda Items – Limit of 2 minutes per person.

1. Individual Board Member Reports
2. Key dates/Calendar Updates

11.1 Next Regular Board Meeting – April 20, 2022

1. Adjournment