

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
NOVEMBER 17, 2021

BOARD OF DIRECTORS MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the regular monthly meeting was held on Wednesday, November 17, 2021, at the Gold Beach High School library.

Board members present and comprising a quorum were Board Chair Kailey Clarno Guerrant, Scott McNair, Nancy Sorensen and Jeremy Skinner. Staff members present were Superintendent Eric Milburn, Business Manager Kristal Carpenter, Riley Creek School Principal Maureen March, Gold Beach High School Principal Dana Newdall and Administrative Assistant Theresa Hendrix. Vice Board Chair Andy Wright was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Board Chair Kailey Guerrant at 6:00 p.m. Board Chair Kailey Guerrant led the Pledge of Allegiance and read the Mission statement.

#2 CELEBRATIONS AND PRESENTATIONS

#2.1 GBHS Student Council

Superintendent Eric Milburn shared the Student Council presentation would be postponed later during the meeting to allow the Student Council representative to arrive after basketball practice.

#3 CHANGES TO THE AGENDA

#7.1 Board Goals to be added to #7 Old Business

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of minutes of October 20, 2021 meeting.

MOTION WAS MADE by Nancy Sorensen, seconded by Scott McNair, to accept the consent item, as presented. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

Lora Williams at Low Tide Drive, Gold Beach, Oregon, shared she is a retired teacher and a substitute teacher for the District. She wanted to voice her support for wearing masks at school.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter shared October’s financial reports of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance with the Board.

#6.2 Administrative Reports:

Ms. Maureen March, Riley Creek School Principal, shared

Mark Van Ryzen’s University of Oregon teacher wellness project came to Riley Creek School on October 27th to survey 8th grade students;

Winter sports are underway with basketball and wrestling;

Parent/Teacher conferences were held on November 10th and November 12th, the K- 5th grade conferences were well attended with 170 conferences and 6th – 8th grade had 68 conferences;

Students had fun during the Spirit Week October 25th – 29th and the staff won the student/staff volleyball game;

Advantage Dental conducted dental screenings for 91 students with only 5 dental emergencies being identified;

SCESD conducted hearing screenings for all Kindergarten thru 2nd grade and all but 1 student passed;

OSU extension office awarded a grant to Riley Creek School to cover the entire cost of outdoor school for 6th graders. The event will be a three-day, two-night experience at Camp Fire Camp Wilani in May; And First Quarter awards assembly will be November 18th.

Ms. Dana Newdall, Gold Beach High School Principal, shared

A Coos Curry Electric transformer by the high school went out causing the school to loss power and closing the school for the remainder of the day. Students were evacuated from the school as a precaution due to the transformer shooting sparks. The power outage caused the school's intercom system to go down;

Enrollment for the high school is currently 134;

There were 45 students who met the criteria for Raising the BAR with 95% attendance; average grade of a B; and respectful character for the first quarter;

Parent/Teachers conferences at the high school had low attendance, however, currently working on ideas to change the current format for the conferences to improve attendance; and

Ongoing projects at the high school include repairing fences and tree removal on the south side of the fence.

Rosie Springer, Student Council Representative, shared with the Board the school year has begun with a great start. Student Council elections for class officers had a late election due to last school year's hybrid format. Student Council has been working on many school activities to promote school spirit and participation by student body. A fall pep assembly was held to introduce fall sports and athletes and play games with student body. The Homecoming Dance was great and students really enjoyed being able to a school dance again. Another pep assembly is planned for Friday, December 18th, to introduce winter sports. Student Council is planning winter festivities before winter break including playing Reindeer games.

#6.3 Superintendent Report:

Mr. Eric Milburn, Superintendent, shared with the Board the enrollment numbers for the district;

Both schools sent teams to the TISS training on November 9th;

A committee met on Thursday, October 21st with Soderstrom Architects for a preliminary bond projects meeting;

Principals will be attending the Oregon School Law Conference on December 1st;

In April the OSSA will be hosting their annual conference at Salishan;

Currently working with ODE regarding the SIA plan updates including hiring a maintenance position;

Met with OHA on November 15th regarding setting up a COVID-19 vaccination clinic for students ages 5 thru 11 and looking into possible sites for a drive up clinic; and

there were two quarantine first grade classrooms due to COVID exposure.

#7 OLD BUSINESS

#7.1 Board Goals

The Board discussed the Board goals for 2021-2022.

MOTION WAS MADE by Board Chair Kailey Guerrant, seconded by Nancy Sorensen, to approve the Board Goals for 2021-2022, as amended. Board unanimously voted in favor. Motion passed.

#8 NEW BUSINESS

#8.1 Second Reading of Proposed Policy AC, GBA, GBEA, GBNA/JHFF, GBNA/JHFE, IB, IGBHA, IGBI, JB, JFC, JFCF, JFHE/GBNAB and JHFF/GBNAA.

Superintendent Eric Milburn recommended for Policy JFC the second version for the District.

MOTION WAS MADE by Jeremy Skinner, seconded by Board Chair Kailey Guerrant, to accept Policy AC, GBA, GBEA, GBNA/JHFF, GBNA/JHFE, IB, IGBHA, IGBI, JB, JFC, JFCF, JFHE/GBNAB and JHFF/GBNAA, as amended. Board unanimously voted in favor. Motion passed.

#8.2 OSBA Elections

The Board discussed the candidates for OSBA Board of Directors LPC Position 9. After reviewing the candidates' applications and resumes, the Board chose to vote for Candice Voynick.

MOTION WAS MADE by Jeremy Skinner, seconded by Board Chair Kailey Guerrant, to vote for Candice Voynick for LPC Position 9. Board unanimously voted in favor. Motion passed.

#8.3 District Report Card 2020-2021

Superintendent Eric Milburn shared the 2020-2021 District report card provided by ODE with the Board. Due to COVID, the data for attendance and state testing was not provided. The Freshman on track to graduate and Senior On Time Graduation data was provided and reflected the impact of COVID-19 with CDL and hybrid learning environment for students.

#8.4 Copier Purchase/Lease

Business Manager Kristal Carpenter shared with the Board information regarding comparing leasing to purchasing copiers for the schools. Upon review of the information, the Board decided to purchase the copiers for the schools instead of leasing the copiers to gain a savings over a five-year period. Ms. Carpenter stated a Budget Resolution will be provided at the next Board meeting.

MOTION WAS MADE by Scott McNair, seconded by Board Chair Kailey Guerrant, to purchase two copiers from Canon, one for Gold Beach High School and one for Riley Creek School, for the full purchase amounts. Board unanimously voted in favor. Motion passed.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Nancy Sorensen wished everyone a Happy Thanksgiving;

Jeremy Skinner stated he plans to meet with Chris Higgins to help with improvements for the Gold Beach High School's library. Mr. Skinner shared the Curry Public Library has hired Ms. Angela Milburn as the After School Program director and is excited to work with Ms. Milburn. The program will launch after the break.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, December 15, 2021 at 6:00 p.m. at the Gold Beach High School Library.

#11 ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Kailey Guerrant
Board Chair

Theresa Hendrix
Administrative Assistant