

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
May 18, 2022

Zoom Link

<https://zoom.us/j/99062475878?pwd=dVdrK3B0eG53eVB1Zms0S1BWbHdZdz09>

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, May 18, 2022, at the Gold Beach High School library.

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

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

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

#2 APPOINT AND SWEAR IN NEW BOARD MEMBERS

Vice Board Chair Andy Wright stated after the interviews during the work session prior to the regular meeting recommended the appointment of Patrick Hollinger and Kylie McCloskey to the open board positions.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Scott McNair, to appoint Patrick Hollinger to Position #3 and Kylie McCloskey to Position #4 Central Curry School District #1 Board of Directors for the remainder of the positions with each term expiring June 2023. Board unanimously voted in favor. Motion passed.

Kylie McCloskey and Patrick Hollinger were sworn into office by Administrative Assistant Theresa Hendrix reading the Oath of Office.

#3 PRESENTATIONS

3.1 GBHS Student Council

There was no presentation presented by Student Council.

3.2 Riley Creek Elementary Walk-a-Thon

Connie Keele shared the Walk-a-Thon raised a record amount of funds in the amount of \$20,000.00. Each grade level went to the high school track and walked laps. Students earn raffle prizes and a reward trip for grade levels Kindergarten – 4th grade on June 1st and grade levels 5th- 8th grade on June 2nd to travel to Brookings for pizza and a movie.

#4 CHANGES TO THE AGENDA

There were no changes to the agenda.

#5 APPROVAL OF CONSENT AGENDA

5.1 Minutes of April 18, 2022 Work Session and April 20, 2022 regularly scheduled board meeting.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Scott McNair, to accept the consent items, as presented. Board unanimously voted in favor. Motion passed.

#6 CITIZEN INPUT FOR NON-AGENDA ITEMS

Mr. Scott Cooper, Main Street, Coos Bay, Oregon with Alternative Youth Activities (AYA) program shared information regarding the program and he was currently working with Wendy Lang with the juvenile department assisting students with pursuing their GED.

#7 DISTRICT REPORTS

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

#7.2 Administrative Reports:

Ms. Maureen March, Riley Creek School Principal's shared:

Two teaching positions have been posted for 2022/23 school year for secondary math teacher and elementary SPED teacher; currently working on scheduling for the new year and teacher assignments with Ms. Newdall as some teachers will be shared between the schools;

Concluding the State testing for the multiple grade levels. Thanked Michele Fritch and Sally Hawkins for their invaluable assistance in the state testing;

Working on adopting new language arts curriculum;

Track season had concluded and several students competed in the district meet;

6th grade students will be going to the outdoor school at Camp Fire Wilane at Veneta next Wednesday, Thursday and Friday;

The walk-a-thon was very successful and a special thank you to Connie Keele for all her hard work; and

Met with Gold Beach Youth Foundation with Mr. Milburn and Ms. Newdall to look into ways to support the youth at the schools.

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

Recognized Mr. Swift's Current Event class help who coordinate and assist in the Red Cross Blood Drive;

16 students took the SAT test;

Student Council recognized the staff during Teacher Appreciation Week with small gifts & treats;

Savanna Peck worked with the Gold Beach Fire Department for her senior project on a reenactment of a Drunk Driving scene on the football field with a rescue helicopter;

Karlie Wright worked with the Junior class and hosted a very successful Jr/Sr Prom on May 7th;

Senior Presentation Night was on May 12th;

Special thank you to Michele Fritch for her assistance with state testing for 11th grade;

Junior Parent Informational Night will be May 19th 6:00 pm – 7:00 pm;

Year End Awards Assembly will be May 25th at 10:00 am at Colvin Court to recognized students achievements over the school year;
Spring Concert will be June 1st at 6:00 pm at the Old Gym;
Semester 2 finals will be June 10th – 14th;
Graduation will be June 10th Friday at 7:00 p.m.;
Spring Sports activities have gone well with Track having 4 students qualify for State meet on May 19th & May 20th at U of O; and
Currently advertising for 6-12th grade math teacher and counselor for the high school; working with Ms. March for class schedules for the incoming school year and adding a AP Biology class with dual credit with SOCC for students.

#7.3 Superintendent Report:

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

Assurances due on August 26th will include the COVID-19 Management Plan;

The new school year 2022-2023 schedule will have shared staff with Ms. March and Ms. Newdall collaborating on the schedule;

School handbooks for both schools are being reviewed and updated by the Principals to have the current practices and policies of the district;

Currently adopting new curriculum for Language Arts/ English with new textbooks;

Introduced to the staff at Professional Development Student led conferences to be conducted next year;

Plan to have the district leadership team begin in August; Board to work on 2022/23 board goals; and conduct walk through the facilities with the Board; and

Summer learning continues to be planned with classes/activities to begin in July.

#8 OLD BUSINESS

#8.1 School Based Health Center

Superintendent Eric Milburn updated the Board with information regarding implementing a School Based Health Center for the school district. The cost to be incurred by the district would be the electricity and water to the portable unit. A temporary approval would be 12 to 36 months. Coast Community Health want to partnership with the program and potential funding source with a grant.

#9 NEW BUSINESS

#9.1 Employee request for unpaid leave – Chuck Patterson

Chuck Patterson, 5th grade teacher, has requested to be granted 4 unpaid days of leave from May 24th thru May 27th. As per Article 20 of the Bargaining Agreement, the Board, on the recommendation of the principal and/or superintendent may grant leaves of absence.

Ms. Maureen March has acknowledged and recommend the approval of the leave request.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, to grant Chuck Patterson, unpaid leave as recommended by the administration. Board unanimously voted in favor. Motion passed.

#9.2 Proposal to add Golf as an official OSAA sport for boys and girls starting the 2023 Season

Superintendent Eric Milburn shared there is quite a bit of interest from students to participate in golf and to have a high school co-ed golf team. Ms. Newdall also shared the interest of the students with the majority of them being underclassmen.

MOTION WAS MADE by Scott McNair, seconded by Patrick Hollinger, to add Golf as an official OSAA sports for boys and girls starting the 2023 season. Board unanimously voted in favor. Motion passed.

#10 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#11 INDIVIDUAL BOARD MEMBER REPORTS

#11.1 Nancy Sorensen thanked and welcomed the two new Board members;

Vice Board Chair Andy Wright agreed with Ms. Sorensen and stated the Board will need to start working on 2022-2023 Board Goals; and

Patrick Hollinger stated he participated in the Senior Projects and really enjoyed their projects and is interested in helping provide motivation to help guide Seniors for the path of their future.

#12 KEY DATES/CALENDAR UPDATES

#12.1 Budget Committee Meeting – May 25th at 6:00 p.m.

#12.2 Work Session Meeting with Soderstrom Architects – May 31st at 6:00 p.m.

#12.3 Graduation June 10th at 7:00 p.m.

#12.4 Last Day of School June 15th

#12.5 Next regular board meeting and Budget Hearing – June 15th at 6:00 p.m.

#13 EXECUTIVE SESSION

#13.1 To consider the dismissal or disciplining of, or to hear complaints or brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))

Moved into Executive Session at 7:25 p.m.

Open Session resumed at 7:39 p.m.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, there will be no further action on the Complaint and will contact OSBA council for preparation of letter to be sent to the parties involved. Board unanimously voted in favor. Motion passed

#14 ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Andy Wright
Vice Board Chair

Theresa Hendrix
Administrative Assistant