

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, April 20, 2022

Gold Beach High School Library

SPECIAL MEETING

BOARD OF DIRECTORS SPECIAL MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the meeting was held on Wednesday, April 20, 2022, in the Gold Beach High School library.

Board members present and comprising a quorum were Vice Board Chair Andy Wright, Scott McNair, and Nancy Sorensen. Superintendent Eric Milburn and Administrative Assistant Theresa Hendrix.

#1 MEETING WAS CALLED TO ORDER by Vice Board Chair Andy Wright at 5:30 p.m.

#2 Move to Executive Session

- a. 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 Executive session was adjourned at 5:50 p.m.

CENTRAL CURRY SCHOOL DISTRICT #1

Minutes of the Regular Meeting of the Board of Directors

April 20, 2022

Zoom Link

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

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, April 20, 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 and Administrative Assistant Theresa Hendrix. Riley Creek School Principal Maureen March was absent.

#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 Scott McNair read the Mission statement.

#2 CELEBRATIONS and PRESENTATION

2.1 GBHS Student Council

Gabby Clifford reported the Spring Fling Dance was very successful and fun for the student body. Student Council is planning projects including a beach/park cleanup and playing Bingo with senior citizens at Shore Pines. The Seniors will be presenting their Senior Projects on May 12th.

#3 CHANGES TO THE AGENDA

Add to Old Business – 7.2 Board of Directors Appointments

#4 APPROVAL OF CONSENT AGENDA

4.1 Minutes of March 7, 2022 Work Session and March 9, 2022 regularly scheduled board meeting.

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

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

Bill Williams at Low Tide Drive shared his concerns regarding the bussing situation with drivers and current Transportation Supervisor resigning. He also shared his concerns regarding the ventilation system at the schools especially Riley Creek School and the high school woodshop roof's condition.

#6 DISTRICT REPORTS

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

#6.2 Administrative Reports:

Mr. Eric Milburn shared Ms. Maureen March, Riley Creek School Principal's report:

Award assemblies will be April 28th for Kindergarten thru 5th grade and April 29th for 6th thru 8th Grade;

OSAS state testing is currently underway;

8th Grade Class has decided for their promotion ceremony to have a drive through ceremony; Outdoor school for 6th grade class will be hosted by Camp Fire Wilani May 25th – May 27th; and Currently working with OSU Extension and ASCEND as community partnership for planning summer programs.

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

Career Fair was a very successful event and a big thank you to Michele Fritch for coordinating the event;

Seniors are very busy with their scholarship applications and preparing for Senior Project Night on May 12th;

Red Cross Blood Drive will be April 27th;

Prom is May 7th;

Savanna Peck's senior project, Drunk Driving Assembly with Gold Beach Fire Department will be May 5th;

Athletics: Spring sports are in full swing with Baseball, Softball & Track; and

Plans: Currently advertising for a 6th – 12th math teacher; plan to offer an Advanced Biology class for next year, advertising for full time counselor for next year and plan to implement a golf team next year to Spring Sports.

#6.3 Superintendent Report:

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

OSSA conference is April 21st & 22nd and Ms. March & Ms. Newdall will also be attending the conference;

Summer School enrichment classes will be available for grades K-8th and credit recovery/Freshman on track classes at the high school;

Currently working with Brookings Harbor High School to share a School Based Health Center (SBHC) with Coast Community Health to help sponsor. With the health services, a reproductive prevention services will need to be offered as well as other medical services. The service will be available for students only and could be available in a trailer with exam rooms on site at the school. Mr. Milburn asked the Board if they supported continuing research on SBHC and the potential costs. The Board supported Mr. Milburn to continue the research for the School Based Health Center and potential costs;

On April 27th the administration will be at SCESD for ODE Integrated Initiative regarding guidance on six aligned programs High School Success(HSS); Student Investment Account (SIA); Student Success Act (SSA), Continuous Improvement Planning (CIP)2, Career & Technical Education – Perkins V (CTE), Every Day Matters (EDM) and Early Indicator Intervention Systems (EIS); and

The Long Range Facility Planning committee met with Soderstrom Architects on April 18th to discuss further ideas for improving the facilities at Central Curry School District.

#7 OLD BUSINESS

#7.1 Second Reading of Policies GBL, GBLA (delete) and IGBB

Superintendent Mr. Eric Milburn recommended the language for Policy GBL section #1 and #7 should be District office and Policy IGBB should keep the bracketed language.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Scott McNair, to adopt Policy GBL Personnel Records and Policy IGBB Talented and Gifted Program, as amended. Board unanimously voted in favor. Motion passed.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Scott McNair, to delete Policy GBLA. Board unanimously voted in favor. Motion passed.

#7.2 Application for Board Positions #3 and #4

Vice Board Chair Andy Wright discussed with the Board regarding extending the timeline for accepting applications for the open Board positions and when to conduct interviews. The Board decided to have oral

questions at the interview for each candidate. After discussion, the Board decided to extend the application deadline to be April 27th, Wednesday, at 5:00 p.m. and to conduct the interviews on May 18th at 5:30 p.m.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Scott McNair, to extend the timeline for the open School board positions #3 and #4 to April 27th, Wednesday, at 5:00 p.m. and will conduct interviews on May 18th, Wednesday, at 5:30 p.m. Board unanimously voted in favor. Motion passed.

#8 NEW BUSINESS

#8.1 District Calendar

Superintendent Eric Milburn shared the 2022-2023 calendar with the Board. Ms. Newdall suggested Spring Break to be moved to the last full week of March to align with local districts and colleges' spring breaks.

Superintendent Eric Milburn recommended to the Board to move the Spring Break dates to March 27 – 31, 2023.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, to accept the District Calendar for 2022-2023, as amended. Board unanimously voted in favor. Motion passed.

#8.2 Approve Superintendent Evaluation

Vice Board Chair Andy Wright stated the Superintendent evaluation had been discussed with Superintendent Eric Milburn at a previous meeting.

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

#8.3 Audit Services Contract – Koontz, Blasquez & Associates, P.C.

Ms. Kristal Carpenter shared the contract from Koontz, Blasquez & Associates, P.C. for their audit services for the next three years. Ms. Carpenter noted to the Board members there was no cost increase for their services.

MOTION WAS MADE by Scott McNair, seconded by Vice Board Chair Andy Wright, to approve the audit contract from Koontz, Blasquez & Associates, P. C., as presented. Board unanimously voted in favor. Motion passed.

#8.4 SIA Update

Ms. Kristal Carpenter shared the accounting for the SIA funds with the Board. Ms. Carpenter shared the budget line items and progress of each expenditure. There will be a textbook adoption for Language Arts and Science for the high school and Health and Social Studies for Riley Creek School.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Nancy Sorensen stated she was glad no masks were required to be worn at the meeting;

Vice Board Chair Andy Wright agreed with Ms. Sorensen; and

Scott McNair stated he would like groups from both schools to share presentations again with the Board.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, May 18, 2022 at 5:30 p.m. at the Gold Beach High School Library.

#11.2 Budget Committee Meeting – May 25, 2022 at 6:00 p.m.

#12 ADJOURNMENT

The meeting was adjourned at 7:12 p.m.

Andy Wright
Vice Board Chair

Theresa Hendrix
Administrative Assistant