

# CENTRAL CURRY SCHOOL DISTRICT #1

## Board of Directors Minutes

Wednesday, August 17, 2022

Gold Beach High School Library

[Board Meeting Link in Microsoft Teams](#)

### **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, August 17, 2022, at the Gold Beach High School library.

Board members present and comprising a quorum were Vice Board Chair Andy Wright, Nancy Sorensen, Kylie McCloskey and Patrick Hollinger. Scott McNair was absent. Staff member present was Superintendent Eric Milburn and Business Manager Kristal Carpenter and Administrative Assistant Theresa Hendrix were absent.

### **#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE**

**THE MEETING WAS CALLED TO ORDER** by Vice Board Chair Andy Wright at 6:05 p.m. Vice Board Chair Andy Wright led the Pledge of Allegiance and read the Mission statement.

### **#2 CHANGES TO THE AGENDA**

New Business #7.3 Employee request for unpaid leave

### **#3 APPROVAL OF CONSENT AGENDA**

3.1 Approval of July 20, 2022 meeting minutes; and

3.2 Approval of hiring at Riley Creek Licensed/Staff Recommendations for Hire: Pamela Dickson for Special Education, and Stephanie Lynn for 4<sup>th</sup> grade and Gold Beach High School John Oerther for English 10<sup>th</sup> – 12<sup>th</sup> grade, Sergio Martinez for Spanish and Johnathan Howlstrom for math.

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

### **#4 CITIZEN INPUT FOR NON-AGENDA ITEMS**

There was no citizen input for non-agenda items.

### **#5 DISTRICT REPORTS**

**#5.1** Financial Reports – Mr. Eric Milburn shared with the Board Ms. Kristal Carpenter was absent this evening and would be emailing the financial reports to the Board for their review;

**#5.2** Transportation Report- Allen Walz reported Summer School transportation went well and was able to use one bus for transporting students. The district was able to secure the purchase of four new buses which will help the district meet the DEQ emissions requirements by the year 2025 and save the district

approximately \$100,000.00. At the beginning of the school year, transportation will be short one route driver due to medical reasons however actively working on recruiting new drivers.

### **#5.3 Principal Reports – Ms. Maureen March and Ms. Dana Newdall**

Ms. Dana Newdall, Gold Beach High School principal, reported registration is online through PowerSchool;

Freshman Orientation is in partnership with ASCEND Bridge Program for August 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> with New Student Day on August 31<sup>st</sup> at 5:30 pm to meet teachers and tour school;

Back to School Open House is September 19<sup>th</sup>;

The first week of school will include goal setting; apprenticeship and career talks, GBHS tech course, Freshman Computer Class, Career and College Searches;

There are new textbooks for English Literature, Physics and Advanced Biology;

Hired two new teachers, John Oerther for English 10<sup>th</sup> – 12<sup>th</sup> and Sergio Martinez for Spanish and Yearbook class and three re-assigned teachers sharing with Riley Creek - Korby Altman for P.E.; Darby Miller for Art 7<sup>th</sup> – 12<sup>th</sup>, and Johnathon Howlstrom for Math 6<sup>th</sup> – 12<sup>th</sup>;

Goals for this coming year attendance, building relationships and mentoring new teachers;

Fall sports begin with season openers for August & September games; and

New courses being offered this year Advanced Biology with SWOCC, Health & Life Management and Photo Imaging and the high school has received two new carts for new tablets.

Ms. Maureen March, Riley Creek School principal, reported three teaching positions posted for 2022/23 school year for secondary math teacher, elementary teacher and PE teacher. There are currently four instructional assistant positions open. Interviews are currently underway;

Stephanie Lynn has been hired as elementary teacher and will teach in the 3-5 wing and Pamela Dickson has been hired as the Special Education teacher;

Registration is one on-line for Students K – 8<sup>th</sup>;

A significant change to the 2022/2023 student handbook is the cell phone policy. The student cell phone policy will be “away for the day” to help minimize distractions and keep students safe from unauthorized images posted on social media’

Summer programs ended Thursday, August 11<sup>th</sup>. Thanked Mr. Lensing for all his hard work on organizing and staff who run the different classes to give students enrichment opportunities; and

Kindergarten camp was held the last two weeks of summer school and 15 incoming Kindergartens participated.

### **#5.4 Superintendent Report and Facilities Report – Mr. Eric Milburn**

Mr. Eric Milburn, Superintendent, shared with the Board the projected enrollment numbers for the district on September 6, 2022;

Summer School enrichment activities were a huge success and recognized the staff who provided the activities, meals, and transportation;

There will be all staff training in the Standard Response Protocol (SRP) at the beginning of the school year;

There are no big changes to back-to-school requirements for students and staff in response to COVID-19. Masking is optional, and with positive cases there will be a required 5-day quarantine, staff or volunteers are required to be vaccinated or have an approved exception, and testing will be available; and

The medical trailer will be delivered next Thursday and everything is in place to start the School Based Health Center.

## **#6 OLD BUSINESS**

### **#6.1 Review Board Goals**

Board Chair Andy Wright reviewed and discussed the Board Goals for the 2022-2023 school year with the Board.

## **#7 NEW BUSINESS**

### **#7.1 Approve a proclamation honoring September as Suicide Awareness and Prevention Month**

Gordon Clay presented information and data regarding suicides and bullying statistics to the Board.

Board Chair Andy Wright read the proclamation for September as Suicide Awareness and Prevention Month

### **#7.2 Approve a proclamation honoring October as Bully Prevention month**

Kylie McCloskey read the proclamation for October as Bully Prevention month

**MOTION WAS MADE** by Board Chair Andy Wright, seconded by Nancy Sorensen to approve the Proclamation declaring September as Suicide Awareness & Prevention month and the Proclamation declaring October as Bullying Prevention Month, as presented. Board unanimously voted in favor. Motion passed.

### **#7.3 Employee request for unpaid leave**

Susan Mazza, instructional assistant at Riley Creek School, has requested to be granted two unpaid days of leave for September 8<sup>th</sup> & 9<sup>th</sup>.

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 recommend the approval of her leave request.

**MOTION WAS MADE** by Board Chair Andy Wright, seconded by Patrick Hollinger, to grant Susan Mazza her unpaid leave as recommended by the administration. Board unanimously voted in favor. Motion passed.

## **#8 CITIZEN INPUT ON AGENDA ITEMS**

There was no citizen input on Agenda items.

## **#9 INDIVIDUAL BOARD MEMBER REPORTS**

**#9.1** Patrick Hollinger shared he is happy how things are moving along at Riley Creek and Gold Beach High School;

Andy Wright discussed the financial side of property taxes and the releasing information regarding the potential bond;

Kylie McCloskey excited to hear about the new courses being offered; and

Nancy Sorensen thanked the school staff for all their hard work and is excited for the new courses being offered this school year.

**#10 KEY DATES/CALENDAR UPDATES**

**#10.1** First Day of School – September 6<sup>th</sup>

**#10.2** Open House/Back to School Night – September 19th

**#10.3** Next regular board meeting for Wednesday, September 21, 2022 at 6:00 p.m. at the Gold Beach High School Library.

**#11 ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.

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Andy Wright  
Board Chair

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Theresa Hendrix  
Administrative Assistant