

# CENTRAL CURRY SCHOOL DISTRICT #1

## Board of Directors Minutes

Tuesday, November 29, 2022

Gold Beach High School Library

### ZOOM LINK

<https://us06web.zoom.us/j/87239249875?pwd=YktBNEFkeUxLbWFsL2pSa2NRalAvdz09>

### 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 Tuesday, November 29, 2022, at the Gold Beach High School library.

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

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

**THE MEETING WAS CALLED TO ORDER** by Board Chair Andy Wright at 6:01 p.m. Board Chair Andy Wright led the Pledge of Allegiance and read the Mission statement.

### #2 CHANGES TO THE AGENDA

The following changes to the Agenda:

District Reports – Student Representative Report

New Business – #7.4 OSBA Elections

Remove #10.2 – There will be no Board meeting on December 14, 2022

### #3 APPROVAL OF CONSENT AGENDA

3.1 Approval of October 25, 2022 regular meeting;

3.2 New Hires: Selena Stewart – First Grade

Daniel Dreweatt – HS Health

**MOTION WAS MADE** by Scott McNair, seconded by Kylie McCloskey, to accept the consent items, as presented. The Board members unanimously voted in favor. Motion passed.

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

There were no comments on Non-Agenda Items.

### #5 DISTRICT REPORTS

**#5.1** Student Representative Report –

Kacen Wardle, Sophomore at Gold Beach High School, re-capped the beginning of the school year started with an overview of the student/parent handbook emphasizing on rules and technology information with the student body. Student Council focused on helping the Freshman class. Student Council

also had pep assemblies recognizing fall sports. All the fall teams went to playoffs this year. Student Council hosted the Homecoming events and dance at the Pistol River Friendship Hall. Students had fun decorating the hallways and participating in dress up days. The student body seem happy and have a lot of great school spirit.

Financial Reports – Ms. Kristal Carpenter shared the financial reports for October with the Board and explained the cash report.

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

Ms. Maureen March, Riley Creek School principal, reported

The elementary teacher position has been filled and still have two open aid positions;  
Meetings have been on-going for planning and preparation for preschool at Riley Creek for the 2023/24 school year;  
Shared samples of Kindergarten assessments and their growth;  
Instructional aides will be receiving training from PACE;  
Student led conferences were very positive and junior high conferences had better attendance;  
Girls Basketball and Wrestling winter sports season have begun. Karlie Wright and Waylon Somers are coaching; and  
Literacy Night will be December 1<sup>st</sup>.

Ms. Dana Newdall, Gold Beach High School principal, reported

Winter sports have begun for high school and we have two new coaches, Karlie Wright, Girls Basketball and Waylon Somers, Wrestling;  
Student led Conferences had a better participation with 86% student participation versus traditional 10%. Parents, teachers and students had very positive responses to the new format of parent/teacher conferences;  
Homecoming this year had one of the best student involvement in a few years. It is nice to see the culture shift to school pride and school spirit;  
The new math class is being very effective with helping students get caught up in math classes;  
37% of students met Raising the Bar standards and  
GPA of 3.5 or higher; Attendance of 90% with 1 or no tardies and  
Respect – no major referrrals

**#5.3 Superintendent Report, Transportation and Facilities Report – Mr. Eric Milburn, Superintendent, shared**

Transportation report:

Currently working on installing radios in the buses and stations at the schools, and  
New buses are doing really well;

Facilities report:

New heat pump will be arriving for the high school library, and  
No new leaks from the roofs were reported;

Superintendent report:

Enrollment numbers are slightly up;  
Survey has been sent out for public input on the six ODE initiatives;

Negotiations continue for both the classified and licensed. Licensed will meet again tomorrow;  
School Based Health Center is up and running and mostly being used for mental health services;  
Attended the OSBA conference and connected with Scott Rose, R & C Management Senior Project Manager on how to continue with the bond;  
OSCIM grant paperwork has been submitted. The deadline for applications is December 15<sup>th</sup> at 8:00 a.m.; and  
A survey will go out tomorrow to the public on the potential bond to receive some feedback before the work session meeting on December 5<sup>th</sup>.

## **#6 OLD BUSINESS**

### **6.1 Second Reading of Policies CB; CBC; CPA and CPA-AR and DBEA**

Board Chair Andy Wright and Board members reviewed the policies. After discussion, decided to approve Policies CB; CBC and CPA and AR and table Policy DBEA – Budget Committee for another month.

**MOTION WAS MADE** by Board Chair Andy Wright, seconded by Scott McNair, to approve Policies CB, CBC, and CPA and CPA-AR, as presented. The Board members unanimously voted in favor. Motion passed.

## **#7 NEW BUSINESS**

### **#7.1 Resignation of School Board Member Nancy Sorensen**

7.1.1 Accept the Resignation

7.1.2 Declare the seat vacant

The Board announced the application for letters of interest for the Board vacancy will be open until January 13<sup>th</sup>.

**MOTION WAS MADE** by Scott McNair, seconded by Board Chair Andy Wright, to accept the resignation of Nancy Sorensen and declare the seat vacant. Board unanimously voted in favor. Motion passed.

### **#7.2 7<sup>th</sup> & 8<sup>th</sup> Grade transition to GBHS campus**

Superintendent Eric Milburn presented information regarding the benefits as well as challenges of moving 7<sup>th</sup> and 8<sup>th</sup> grades to the high school. Mr. Milburn shared there would be closed campus for 7<sup>th</sup> – 9<sup>th</sup> grade and there would be different lunch periods. Board Chair Andy Wright agreed with the new structure and Scott McNair shared he sees a lot of value in it for staff as well as students.

### **#7.3 Request for unpaid Leave – David Fonken**

David Fonken, Counselor at Riley Creek School, has requested to be granted **eight** unpaid days of leave for January 25<sup>th</sup> through February 3, 2023.

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 his leave request.

**MOTION WAS MADE** by Kylie McCloskey, seconded by Scott McNair, to grant David Fonken his unpaid leave as recommended by the administration. Board unanimously voted in favor. Motion passed.

#### **#7.4 OSBA Elections**

The Board reviewed the candidate for OSBA Board of Director's Position #9 and Resolution #1 – Adopts the proposed OSBA Legislative Priorities and Principles.

**MOTION WAS MADE** by Board Chair Andy Wright, seconded by Kylie McCloskey, to vote for Jackie Crook for Position 9 and approve Resolution 1 – OSBA Legislative Priorities and Principles, as presented. 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**

There were no Board member reports.

#### **#10 KEY DATES/CALENDAR UPDATES**

**#10.1** Work Session will be December 5, 2022 at 5:30 p.m.

#### **#11 ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

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Andy Wright  
Board Chair

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Kristal Carpenter  
Business Manager