

Central Curry School District 1
Board of Directors Meeting
Wednesday, July 19, 2023
6:00 p.m.
Location: District Offices 29805 Mary Street

ZOOM LINK:

<https://us06web.zoom.us/j/89494167719?pwd=WVZkaVIZREtdjNobDhoeXhKQmZkdz09>

AGENDA

1. Call to order, Pledge of Allegiance and Mission Statement
2. Election of Chair and Vice Chair for 2023-2024
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of June 21, 2023 meeting minutes;
 - 4.2 Approval of Licensed/Staff Recommendations for Hire: Skyanna Goodland-Jr/Sr High Math; Casi Smith- HS Science
5. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Prior to the meeting, complete a comment request card and give to the Board secretary.
6. District Reports
 - 6.1 Financial Reports – Ms. Carpenter
 - 6.1(a) – Accounts Payable Review
 - 6.1(b) – Budget/Actuals Report
 - 6.1(c) – General Ledger Cash Balance
 - 6.1(d) – Food Service Report
 - 6.2 Administrative Reports: Maureen March, Dana Newdall, Eric Milburn
7. Old Business
 - 7.1 Preschool Bids- 1st procurement cancelled these bids are for a second procurement.
8. New Business
 - 8.1 Approve 2023-2024 Designations:
Designation of Chief Administrative Officer/District Clerk: **Eric Milburn**
Designation of Business Manager/Deputy Clerk: **Kristal Carpenter**
Designation of Budget Officer: **Kristal Carpenter**

Designation of Custodian of Funds with authority to use facsimile signature: **Eric Milburn and Kristal Carpenter**

Designation of Americans with Disability Act Compliance Officer: **Eric Milburn**

Designation of Official Auditors: **Koontz, Blasquez & Associates, P.C.**

Designation of Depository for District Funds: **Umpqua Bank**

Designation of person to apply for and administer federal funds and Universal Services for School and Library Funds: **Eric Milburn**

Designation of Title IX Officer: **Eric Milburn**

Designation of person to apply for and administer Title funds and Vocational Education Funds: **Eric Milburn**

Designation of Official Publication: **Curry County Reporter**

Designation of Hearings Official for Free and Reduced Meals: **Eric Milburn**

Designation of Authorized Representative for the school district in the Federal Surplus Property Program: **Eric Milburn**

8.2 Identify Confidential, Supervisory and Administrative Staff:

Confidential staff: Kristal Carpenter, Theresa Beaman, Theresa Hendrix, Michelle Carl, Angela Carter, Kathryn Cleveland and Tina Laurino;

Supervisory staff: Allen Walz; Joey Denbaugh

Administrative staff: Maureen March, Dana Newdall and Eric Milburn

8.3 Establish School Board Meeting Schedule:

Third Wednesday of the Month

8.4 Approve administrative memberships in the Coalition of Oregon School

Administrators (COSA) and district membership in the Oregon School Boards Association (OSBA), OSBA Legal Trust, OSBA Policy Updates and the Oregon Small Schools Association (OSSA)

8.5 Set Substitute Pay Rates for Licensed Positions

8.7 Discuss Board Goals for 2023-2024

9. Citizen Input on Agenda Items – Limit of 2 minutes per person

10. Individual Board Member Reports

11. Key dates/Calendar Updates

11.1 Next Regular Board Meeting – August 16, 2023; 6:00 p.m.

12. Adjournment