

**CENTRAL CURRY SCHOOL DISTRICT 1
Board of Directors Meeting
in Executive Session
April 17, 2019, at 5:00 p.m.
Riley Creek School Conference Room**

AGENDA

1. Call to Order
2. Move into Executive Session 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. Motion to Adjourn Executive Session
4. Adjournment

CENTRAL CURRY SCHOOL DISTRICT 1
Board of Directors Meeting
April 17, 2019 at 6:30 p.m.
Riley Creek School Library
AGENDA

1. Call Regular Meeting to Order, Pledge of Allegiance and Reading of District Mission Statement
2. School Board Recognition
 - 2.1 Gold Beach High School recognition – Vitus Construction and Win Elder Construction
3. Presentations to the School Board
 - 3.1 Riley Creek School presentation – Washington, DC Student Trip
4. Agenda Changes
5. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
6. Consent Agenda
 - 6.1 Approve minutes of the March 13, 2019 regular meeting
 - 6.2 Approve recommendations to hire new licensed staff for the 2019-2020 school year: Debra Watson (fifth grade), Dawn Van Horn (first grade) and Michelle Hamm (kindergarten).
7. District Reports
 - 7.1 Student Representative – Ms. McDonald
 - 7.2 Financial Reports – Ms. Carpenter
 - 7.2 (a) – Accounts Payable Review
 - 7.2 (b) – Budget/Actuals Report
 - 7.2 (c) - General Ledger Cash Balance
 - 7.3 Principals' Reports
 - 7.3 (a) - Riley Creek School – Mr. Denning
 - 7.3(b) - Gold Beach High School – Mr. Metzger
 - 7.4 Superintendent Report – Mr. Wilson
 - 7.4 (a) - Enrollment Report – Mr. Wilson
Riley Creek – 316 (-4)
Gold Beach High School – 153 (-1)

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
March 2019	35	49	36	38	32	29	33	30	34	35	43	39	36	469
March 2018	46	32	38	34	27	33	26	33	35	40	42	36	46	468

Year	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
18-19	490	487	488	485	478	475	474	469		
17-18	474	481	478	476	477	475	468	468		

8. Old Business

9. New Business

- 9.1 Second Readings of New or Amended Board Policies
 - 9.11 – ECAC - Video Surveillance (new)
 - 9.12 – GBDA – Mother Friendly Workplace (revision)
 - 9.13 – GBEBBA – Staff – HIV, AIDS and HBV (revision)
 - 9.14 – GBH/JECAC – Staff/Student/Parent Relations (revision)
 - 9.15 – GBNA and GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying – Staff (revision)
 - 9.16 – GCBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave (new)
- 9.2 Approval of Resolution #09-2019 – Teachers Appreciation Week
- 9.3 Approval of Superintendent Salary Adjustment for Additional Duties
- 9.4 Approval of grant applications to the West Family Foundation in the amount of \$8,310 and the Gold Beach Community Fund in the amount of \$1,980 to support the start-up costs of the new digital arts program at the high school.
- 9.5 Budget Committee Appointments
- 9.6 Renewal of Auditor Contract

10. Board Functions and Comments

- 10.1 Individual Board Member Reports

11. Key Dates/Calendar Updates

- 11.1 April 27 – Project Graduation Dinner and Auction
- May 15 – Regular Board Meeting at 6:00 p.m.
- May 29 – Budget Hearing
- June 6 – 8th Grade Promotion
- June 7 – High School Graduation

12. Adjournment