

CENTRAL CURRY SCHOOL DISTRICT 1
Minutes of the Regular Meeting of the Board of Directors
APRIL 21, 2021

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 21, 2021, at the Gold Beach High School library.

Board members present and comprising a quorum were Board Chair Andy Wright, Vice Board Chair Kailey Clarno, Scott McNair, Nancy Sorensen and Jeremy Skinner. Staff members present were Superintendent Tim Wilson, Gold Beach High School Principal Josh Metzger, Riley Creek School Principal Tom Denning, Business Manager Kristal Carpenter and Administrative Assistant Theresa Hendrix. Eric Milburn, incoming Superintendent and Maureen March, incoming Riley Creek Principal attended by Zoom.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

THE MEETING WAS CALLED TO ORDER by Board Chair Andy Wright at 6:00 p.m., led the Pledge of Allegiance and read the mission statement.

#2 CELEBRATIONS AND PRESENTATIONS

#2.1 Technology Committee Presentation

Cory Simonson presented the District's Technology Plan Update with the Board with a summary of the District goals related to district infrastructure, teacher infrastructure, and educational technology. Mr. Simonson additionally shared the district's technology growth with reviewing the past practices, present and looking toward the future growth for the district.

#3 CHANGES TO THE AGENDA

Add **#8.4** Mental Health Awareness Month proclamation for May to the agenda.

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of minutes for the March 17, 2021 meeting, as presented.

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

Gordon Clay, from Brookings, shared information and statistics regarding Mental Health Awareness Month for May.

Marlow McNair, 4th grader at Riley Creek School, 94369 11th Street, Gold Beach, thanked the Board for the new swings on the blacktop at Riley Creek School.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter

Ms. Kristal Carpenter shared the financial reports for February and March of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance.

#6.2 Principal Reports

Mr. Tom Denning, Riley Creek School Principal shared:

Sports: Track and Field events have begun with Coach Higgins and volunteer assistant Coach Darby Miller and Basketball sporting events for both boys and girls will begin May 12th – June 11th;

Activities/Events: 8th Grade Completion ceremony will be a drive thru ceremony this year again due to the uncertainty of allowable events due to COVID;

State testing will be in May and the students will be using the GBHS computer lab for the testing;

Third Quarter Parent/Teacher conferences were well attended with 55 by phone, 9 virtual, and 63 in person conferences;

Openings: Currently conducting search and interviews for Special Education and Reading Specialist; and

RC Trauma Team: Trauma team Principal, incoming Principal Maureen March, Counselor David Fonken, Behavior Specialist Chris Higgins, and Classroom Teacher Michelle Hamm currently working with SCESD and other districts participating in the TISS (Trauma Informed Schools System) Project District System Pilot Project.

Mr. Josh Metzger, Gold Beach High School Principal shared:

Next Year: Will handoff a significant package to assist in the transition for the new incoming Principal. ODE is encouraging schools to look ahead to a more “normal” school year this incoming school year, with every student in class every day.

Will meet with the Seniors to discuss non-traditional graduation ceremonies to see what kind of ceremony they would like to participate in for their graduation year;

Curriculum and Course Updates: Staff have been encouraged to consider changes they would like to see for the new school year as well as offer new opportunities for students;

Project Updates: Maintenance – Locks for the doors have been updated. Researching and receiving bids for a new intercom system; and New Pixellot camera system have been installed in the gym and the football stadium which allows a professional level video streaming through NFHS to allow parents and community to watch sporting events;

Personnel: Continuing to seek a SPED teacher for the high school for next school year;

CTE Revitalization Grant: An additional \$1,000.00 has been received from the CTE Revitalization grant to purchase a UV sanitizing goggle storage for the wood and metal shops; and

Athletics/Activities: Spring sports, Softball and Baseball and Track, are competing and Basketball and potentially Wrestling will start in mid-May.

#6.3 Superintendent Report –Superintendent Tim Wilson reported current enrollment numbers for both schools at 445 and shared information regarding charter school and home school enrollment numbers.

Personnel: District conducting final interviews for two finalists for Gold Beach High School Principal position;

Accepted Jake Bigelow’s resignation letter as Science teacher for Gold Beach High School; LeAnna Darling, Reading Specialist for Riley Creek School and Mr. Kevin Swift, Athletic Director at Gold Beach High School. As well as Chris Higgins as middle school girls’ basketball coach due to conflict in playing schedule.

Negotiating with Classified Employees Association contract. The licensed staff negotiation for contract will begin soon, however, there has been a discussion to extend the current contract to expire on June 30, 2021 for one year to allow the transition of new administration; and

Budget-Related Actions: Shared the Student Investment Account (SIA), high school success, ESSR 2 and ESSR 3 grant and federal relief amounts.

#7. OLD BUSINESS

#7.1 SIA Community Engagement Report and Budget Discussion

Superintendent Tim Wilson shared with the Board the results from the survey of April 16th related to the SIA grant. The survey results were similar to the same survey given a year ago. Based on the survey results the top priorities include increased use of technology in the classroom, provide after-school program for all students; increase availability of mental health and medical services in the schools, and adding enrichment classes such as arts to school as well as after school programs. The Board reviewed the SIA proposed and actual expenditures for 2020-2021 school year and discussed plans for the next school years, 2021-2022 and 2022-2023 budget. Jeremy Skinner shared data on the advantages of afterschool programs and the return investment. The Board decided to have a work session on May 6th at 5:00 p.m. to discuss the specifics of the grant in preparation for the program and the allocations for 2021-2022 school year from the SIA grant funds.

#8 NEW BUSINESS

#8.1 Second Reading of Board Policy Revisions

GCBDA_GDBDA – Family Medical Leave
GCBDA_GDBDA AR 3A – Serious Health Condition
GCBDA_GDBDA AR 3C – Military Family Leave
GCBDA_GDBDA AR 3D – Military Serious Injury
GCBDA_GDBDA AR 5 – Letter of Decision
GCBDA_GDBDA AR 6 – Designation Notice
GCBDA_GDBDA AR 7 – Fitness to Return

MOTION WAS MADE by Scott McNair, seconded by Nancy Sorensen, to adopt the revised Board Policies, GCBDA_GDBDA Family Medical Leave; GCBDA_GDBDA AR 3A – Serious Health Condition; GCBDA_GDBDA AR 3C – Military Family Leave; GCBDA_GDBDA AR 3D – Military Serious Injury; GCBDA_GDBDA AR 5 – Letter of Decision; GCBDA_GDBDA AR 6 – Designation Notice and GCBDA_GDBDA AR 7 – Fitness to Return, as presented. Board unanimously voted in favor. Motion passed.

#8.2 Budget Committee Member Appointments

Superintendent Tim Wilson shared Candy Perryman and Luke Martinez have applied for the budget committee.

MOTION WAS MADE by Scott McNair, seconded by Board Chair Andy Wright, to appoint Candy Perryman and Luke Martinez, to the District Budget Committee for a three-year term through June 30, 2023, as presented. Board unanimously voted in favor. Motion passed.

#8.3 Teacher/Staff Appreciation Week Proclamation

Superintendent Tim Wilson shared Teacher Appreciation Week is May 3rd – 7th. Scott McNair read the proclamation.

MOTION WAS MADE by Board Chair Andy Wright, seconded by Scott McNair, to proclaim the week of May 3rd – May 7th as Teacher Appreciation Week and thanked all staff members for their daily work for our students. Board unanimously voted in favor. Motion passed.

#8.4 Mental Health Awareness Month for May

Jeremy Skinner read the proclamation for Mental Health Awareness Month for May.

MOTION WAS MADE by Jeremy Skinner, seconded by Kailey Clarno, to proclaim May as Mental Health Awareness Month. Board unanimously voted in favor. Motion passed.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

Jeremy Skinner discussed the advantages of After School programs for students.

Scott McNair confirmed with Superintendent Tim Wilson the school year will continue in the hybrid model. Superintendent Tim Wilson shared the challenges and logistics for school to return with students back full time regarding busing, cafeteria and classrooms accommodating the state metric regulations. The incoming school year plans for a 5-day school week.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Work Session for May 6, 2021 at 5:00 p.m. and

Next regular Board Meeting will be May 19, 2021 at 6:00 p.m.

#12 ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant