

CENTRAL CURRY SCHOOL DISTRICT #1  
Minutes of the Regular Meeting of the Board of Directors  
DECEMBER 18, 2019

**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, December 18, 2019, in the Gold Beach High School library.

Board members present and comprising a quorum were Chair Andy Wright, Scott McNair, Kailey Clarno and Nancy Sorensen. Staff members present were Superintendent Tim Wilson, GBHS Principal Joshua Metzger, and Administrative Assistant Theresa Hendrix. Board member absent was Luke Martinez and staff members absent were Riley Creek Principal Tom Denning and Business Manager Kristal Carpenter. Samantha Mazur was present as Student representative.

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

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

**#2 CELEBRATIONS AND PRESENTATION**

**2.1 Ascend Annual Report**

The ASCEND annual report was postponed to the January meeting.

**2.2 At A Glance District and School Reports**

Mr. Wilson discussed the Oregon Department of Education "At A Glance" published reports for each school and district.

**#3 AGENDA CHANGES**

**2.1 postponed Ascend Annual Report**

Declare old basketball items i.e. old clothing as surplus

**#4 CONSENT AGENDA**

**#4.1** Approved minutes of the October 16, 2019 regular meeting and old basketball items as surplus including old clothing items.

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

**#5 CITIZEN INPUT**

David Barnes at Jerry's Flat Road addressed the Board regarding HB 2377 regarding authorizes city or county to adopt ordinance or resolution granting exemption for newly rehabilitated or constructed multiunit rental housing. Mr. Wilson shared he would research the house bill.

## #6 DISTRICT REPORTS

### a. Student Representative – Samantha Mazur

Ms. Mazur shared the morale at the high school has improved as evident by the dedication to athletic teams and the increase in Mathletes and Knowledge Bowl participation. The students really enjoyed in participating in the community service project through Mr. Swift's Civics class and the comfortable classroom atmosphere Mr. Lensing has created in his art classroom.

### b. Financial Reports – Ms. Carpenter

The financial reports Accounts Payable, Budget/Actuals report and General Ledger Cash Balance was provided for month of November.

### c. Principal Reports

6.2(a) Tom Denning, Riley Creek School Principal report was read by Mr. Wilson:

- Sports - Girls basketball season has concluded and Boys basketball season beginning after winter break;
- STEM – STEM night will be December 19<sup>th</sup> from 5:30 pm to 7:00 pm with a Great Santa Egg Drop contest;
- Professional development last week was successful;
- December 20<sup>th</sup> last day before break has holiday classroom events planned;
- Attendance Contest is going well and Mr. Matt Ahearn, attendance advocate, is doing a great job; and
- Door Contest is amazing.

6.2(b) Joshua Metzger, Gold Beach High School Principal shared:

#### Major Events:

Winter Break and 15 days left in 1<sup>st</sup> Semester;  
Finals week – January 24<sup>th</sup> – 27<sup>th</sup>;  
After the new year, curriculum night

#### Goals:

Continuing Progress on Goals:

Attendance: Matt Ahearn, attendance advocate working one on one with students and attendance team;

SCL/Technology: Digital Arts classroom now in daily use for digital arts class and yearbook and anticipate WI-FI installment during winter break

#### Professional Development at GBHS:

PLC reports: Working with Seniors mid-year; curriculum team preparing for curriculum review and adoption in the early part of next year, ELA and Science;

Date Review and Reverse Planning: Data dive regarding achievement.

Review of practice for next year;

#### Athletics:

Basketball – mixed start for the season;

Basketball – surplus request;

Wrestling – Meet at Riddle this weekend, all participants are seeing growth. Fourth overall at last invitational;

Mathletes & Knowledge Bowl – On going competitions, consistently seeing higher participation;

#### School Opportunities:

South Coast Business Employment Corporation;

Textbook adoption catchup – Samples to arrive on January 6<sup>th</sup>;  
Thank you to Gold Beach Youth Fund for new stools and desks for lab  
and classroom.

d. Superintendent Report – Mr. Wilson reported:

6.3 Enrollment Report - Riley Creek 328 and GBHS 148 students

Professional Development Activities–

Bonds, Ballots & Building Conference – February 7<sup>th</sup> in Salem

Personnel Actions –

Matt Ahearn hired as Attendance Advocate;

Susan Giovannetti, Gretchen Anthony, Mary Lee and Perry Kishaba as  
mentor teacher/coach;

Debra Watson hired as Talented and Gifted (TAG) Program Coordinator;

MacKenzie Lee as webmaster;

Ty Wardle as JV Boys Basketball coach;

Michelle Pearce as high school softball coach;

Karla Metzger as teacher aide at Riley Creek School;

Mary Garrahy-Breen, teacher aide and wellness coordinator, has resigned  
effective January 1, 2020 for purposes of retirement;

Maintenance –

Riley Creek: Pea gravel for play structures, heating system;

GBHS: Fencing/gate repair around track; heating system; plumbing in  
wood shop and science classrooms;

Cyclone Bomb Storm Damage – Riley Creek covered play area's roof, high  
school boiler vent blew off, causing roof damage prior to making landfall;  
five stadium lights and sponsor signs blew off west side of Ray's Market;  
downed trees on west side of high school and behind baseball diamond.

Community Activities –

Ms. Karen Nichols, Spanish teacher, has been approached by World  
Stride Tours to see if any interest for a student trip to Peru in June 2021;  
and Elected as Gold Beach Rotary Club President

## **#7. OLD BUSINESS**

### **# 7.1 Student Success Act Update**

Mr. Wilson shared the update on Student Success Act (SSA) and collection of input from the  
community regarding the needs assessment for this process. Five public meetings have been held and online  
survey is still available.

### **#7.2 Protocol for Citizen Input at Board of Director Meetings**

Mr. Wilson shared a Welcome to the Board Meeting brochure to share with visitors at Board meetings.  
Chair Andy Wright and Scott McNair suggested a few revisions to align with Board policy regarding 5 minute  
speaking time during citizen input and if there is a group to discuss the same subject to have a spokesperson  
for the group to address the Board. Plan to have the brochure available for the January meeting.

## **#8 NEW BUSINESS**

### **#8.1 Second Reading of Proposed New and Revised Policies:**

Mr. Wilson discussed the new language in the policies are indicated by yellow highlights and language to be removed is indicated in red.

AC and AC-AR – Nondiscrimination (Revision)

BBAA – Individual Board Member Authority and Responsibilities (Revision)

ECACB – Unmanned Aircraft Systems (UAS) aka Drone

EFAA – AR – Reimbursable Meals and Milk Programs

GBC – AR – Staff Ethics (Revision)

GCDA/GDDA and AR – Criminal Records Check and Fingerprinting (Revision)

IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education  
(Revision)

IGBBA and AR– Talented and Gifted Students – Identification (Revision)

IGBBC and AR – Talented and Gifted – Programs and Services (Revision)

IICC - Volunteers

IGDJ – Interscholastic Activities

IKF and AR– Graduation Requirements (Revision)

JEC – Admissions

JECB – Admission of Nonresident Students

JECF and AR – Inter-District Transfer of Residence Students

JED – Student Absences and Excuses (Revision)

JFCF and AR– Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating  
or Domestic Violence – Student (Revision)

JFCJ – Weapons in School (Revision)

JGAB and AR – Use of Restraint and Seclusion

KL and AR – Public Complaints (Revision)

**A MOTION WAS MADE** by Scott McNair, seconded by Nancy Sorensen, to approve the second reading of the new and revised policies as presented and amended. Board unanimously voted in favor. Motion passed.

### **#8.2 Grant Applications – Farm to School; Holiday Grant**

Mr. Wilson shared the grant updates regarding Wild Rivers Community Foundation to support Riley Creek families during the holidays in the amount of \$800.00. Farm to School grant for continuation of Riley Creek community in the amount of \$2,327.00 applied in November 15<sup>th</sup>.

### **#8.3 Classified Employee Evaluation Form**

CCSD#1 CEA leadership has approved the LEGENDS evaluation system for classified employees and has presented to the Board for approval for improvement of evaluation.

**A MOTION WAS MADE** by Scott McNair, seconded by Chair Andy Wright, to approve the new Classified Employee Evaluation form, as presented. Board unanimously voted in favor. Motion passed.

#### **#8.4 Request for Unpaid Leave**

Mr. Wilson shared LeAnna Darling, teacher at Riley Creek School, has requested unpaid personal leave from March 9<sup>th</sup> – 13<sup>th</sup>, 2020. Mr. Denning has recommended the approval of the request.

Dyan Walling, teacher aide at Riley Creek School, has requested unpaid personal leave from April 1<sup>st</sup> – 3<sup>rd</sup>, 2020. Mr. Denning has recommended the approval of the request.

**A MOTION WAS MADE** by Scott McNair, seconded by Nancy Sorensen, to grant LeAnna Darling and Dyan Walling requests for unpaid leave as recommended by the administration. Board unanimously voted in favor. Motion passed.

#### **#8.5 Local Service Plan 20-21 with SCESD**

Mr. Wilson informed the Board each year South Coast Education Service District determines the levels of service to provide local school districts through a tiered system. Tier 1 goes to all districts and Tier 2 services are selected individually by the district. The plan has not changed from last year.

**A MOTION WAS MADE** by Chair Andy Wright, seconded by Nancy Sorensen, to approve the 2020-2021 Local Service Plan with South Coast ESD, as presented. Board unanimously voted in favor. Motion passed.

#### **#9 INDIVIDUAL BOARD COMMENTS AND BOARD FUNCTIONS**

**#9.1** Nancy Sorensen shared the school holiday decorations looked great;

Chair Andy Wright thanked everyone for their hard work and wished Happy Holidays; and

Scott McNair shared his concerns every storm lights are lost at the stadium and ideas how to resolve the problem.

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

**#10.1** Next regular board meeting is scheduled for Wednesday, January 15, 2020 at 6:00 p.m. at the Gold Beach High School Library

#### **#11 ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.

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Andy Wright  
Board Chair

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Theresa Hendrix  
Administrative Assistant