

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
FEBRUARY 19, 2020

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, February 19, 2020, in the Gold Beach High School library.

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

#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 Kailey Clarno read the mission statement.

#2 CELEBRATIONS AND PRESENTATION

There were no celebrations and presentation.

#3 AGENDA CHANGES

3.1 Add 8.5 Out of State Field Trip Request and 8.6 Classified Employees Appreciation Week

#4 CONSENT AGENDA

#4.1 Approved minutes of the January 15, 2020 regular meeting, as presented.

MOTION WAS MADE by Luke Martinez seconded by Chair Andy Wright to accept the consent items, as presented. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT

Summer Matteson at 94508 Meyers Road, Gold Beach, Oregon shared information regarding Community Eligibility Provision (CEP) program through USDA. Ms. Matteson shared hand outs and information regarding the benefits of the CEP program for school districts to allow schools in low-income areas to provide free breakfast and lunch to all students.

#6 DISTRICT REPORTS

- a. Student Representative – No report as Ms. Mazur was absent.
- b. Financial Reports –

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

c. Principal Reports

6.2(a) Tom Denning, Riley Creek School Principal reported:

Sports: - Basketball ending the season;

Literacy Night :- Read Across America Week - March 2nd – 6th

Literacy Night will be March 3rd 5:30 pm to 7:00 pm at Riley Creek;

Oregon Coast Aquarium: - K-5 assembly today at Riley Creek;

Track & Field: – Begins in late March and Coach Higgins will be the coach;

Attendance: – Attendance has been a challenge with cold and flu season for students as well as staff;

Shigella: – Curry County Health has notified schools regarding the bacterial infection affecting local daycares and information regarding Shigella.

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

Major Events:

CTE Revitalization Grant will fund new projects such as replacing the foundry and sand muller in the metal shop and purchasing additional health equipment to expand Health CTE options;

Spring Sports will begin first of March with two new coaches, Michelle Pearce for Softball and Chris Clark for Track & Field;

State Testing will begin in April;

Goals:

Attendance: Significant numbers out this month due to sickness;

SCL/Technology: Teachers are starting to use technology more frequently in their classrooms;

Professional Development at GBHS:

PLC reports: Curriculum team has identified potential curriculum to purchase;

Student Success Team: Meet to address student's needs and recognizing positive gains and behaviors;

Athletics:

Basketball –Basketball for both girls & boys season was a building year;

Wrestling – Three wrestlers will be attending OSAA State Tournament;

Mathletes & Knowledge Bowl – Knowledge Bowl would like the opportunity to experience a cultural trip to San Francisco;

School Opportunities:

SMILE Club – partnership with OSU for science enrichment program through OSU to develop science extra-curricular programs throughout the state is in its final stages of planning for a soft launch this spring.

d. Superintendent Report – Mr. Wilson reported:

6.3 Enrollment Report - Riley Creek 334 and GBHS 147 students

Professional Development Activities–

Bonds, Ballots & Building Conference regarding potential bond strategies for future building replacement or updating;

SIA (Student Investment Account) shared the application process, E-rate funds and legislative updates;

Personnel Actions – Chris Clark will be Track & Field coach and received resignations from Greg Brown and Deborah Dorn as teachers and Kevin Swift as high school football coach;

Other Activities –

Rotary Leadership Training on February 20th – 23rd in Seattle;
Serving a three year term on the Curry County Suicide Prevention and Awareness Council.

#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. The second round of community input via a survey has resulted in nearly seventy responses to begin the focus of priorities. Two additional evening meetings will be on March 3rd at 6:00 p.m. during Riley Creek's Family Literacy Night and March 10th at the high school. Application deadline is April 15th.

#8 NEW BUSINESS

#8.1 Acceptance of 2018-2019 District Audit

The 2018-2019 District Audit financial report prepared by Koontz, Blasquez and Associates, P.C. was provided to the Board. Ms. Carpenter is available for any questions regarding the audit.

A MOTION WAS MADE by Chair Andy Wright, seconded by Scott McNair, to accept the 2018-2019 District Audit financial report prepared by Koontz, Blasquez and Associates, P.C., as presented. Board unanimously voted in favor. Motion passed.

#8.2 Recommendations for Licensed Contract Renewals and Extensions

The list of the recommendations for Licensed Contract Renewals and Extensions for the 2020-2021 school year was provided to the Board.

A MOTION WAS MADE by Scott McNair, seconded by Luke Martinez to accept the recommendations for licensed contract renewals and extension, as presented. Board unanimously voted in favor. Motion passed.

#8.3 2020-2021 District Calendars – First Reading

Two proposed district calendars for the 2020-2021 school year were provided to the Board. Calendar Proposal A has school begin before Labor Day with the last day for students June 4th and Calendar Proposal B has school begin after Labor Day with the last day for students June 11th. The licensed staff has the opportunity to review both options. Mr. Wilson shared the school districts in Port Orford and Brookings has chosen a school start date to be August 31st.

#8.4 Superintendent Evaluation

Chair Andy Wright shared the evaluation for the Superintendent was aligned with the OSBA evaluation form and the Board goals.

A MOTION WAS MADE by Chair Andy Wright, seconded by Scott McNair to approve the Superintendent evaluation, as presented. Board unanimously voted in favor. Motion passed.

#8.5 Out of State Field Trip Request

Mr. Josh Metzger shared with the Board the high school Knowledge Bowl has requested a field trip to San Francisco to embrace the Arts and Science. The trip is planned to be 4 days and take advantage of the local museums and art venues as well as the Broadway play, Hamilton. Knowledge Bowl will be fundraising for the trip.

A MOTION WAS MADE by Luke Martinez, seconded by Kailey Clarno to approve the Knowledge Bowl student trip to San Francisco, as presented. Board unanimously voted in favor. Motion passed.

#8.6 Classified Employees Appreciation Week

Mr. Wilson shared March 2nd – 6th has been designated as Classified Employees Appreciation Week and acknowledged the contributions and importance of classified employees at the district. Mr. Wilson read the resolution for Classified Employee Appreciation Week.

A MOTION WAS MADE by Chair Andy Wright, seconded by Luke Martinez, to approve the Resolution, as presented. Board unanimously voted in favor. Motion passed.

#9 INDIVIDUAL BOARD COMMENTS AND BOARD FUNCTIONS

#9.1 Luke Martinez stated the Board needs to set a date for a work session.

#10 KEY DATES/CALENDAR UPDATES

#10.1 Next regular board meeting is scheduled for Wednesday, March 18, 2020 at 6:00 p.m. at the Gold Beach High School Library.

#11 ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant