

CENTRAL CURRY SCHOOL DISTRICT 1
Board of Directors Meeting
in Executive Session
February 20, 2019, at 5:00 p.m.
Riley Creek School Conference Room

AGENDA

1. Call to Order
2. Move into Executive Session to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))
3. Motion to Adjourn Executive Session
4. Adjournment

February 20, 2019, at 6:00 p.m.
Riley Creek School Library
Regular Meeting
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
 - 2.2 Community Partner Recognition – Curry Public Library
3. Presentations to the School Board
 - 3.1 Senior Project Proposal with cooperation of Curry Watersheds Partnership to benefit Riley Creek School
 - 3.2 “Ready, Set, Learn” – Gina McDonald
 - 3.3 Presentation of 2017-18 District Audit Report – Debbie Blasquez (via phone)
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 January 16, 2019 regular meeting
 - 6.2 Personnel Action- Recommendations for Licensed Employment:
Jeffrey Hall

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 – 321 (-3)
 - Gold Beach High School – 154 (0)

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
Feb. 2019	36	47	36	38	34	32	32	30	36	35	43	39	37	475
Feb. 2018	47	33	40	35	27	30	26	33	36	39	44	38	47	475

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

8. Old Business

- 8.1 Long Range Facilities Analysis Update – March 4 Community Forums

9. New Business

- 9.1 Second Reading of Proposed Policy GCQE (Student Teachers)
- 9.2 Second Reading of Proposed Policy ING (Animals in District Facilities)
POSSIBLE MOTION – I move the Board adopt new policies GCQE and ING as presented.
- 9.3 Acceptance of District Audit for 2017-2018 School Year
POSSIBLE MOTION – I move the Board accept the 2017-18 District Audit as presented.
- 9.4 Approval of PACE Trust Agreement – Ms. Carpenter
POSSIBLE MOTION – I move the Board adopt the PACE Joinder of Trust Agreement as presented.
- 9.5 Approval for Lease of District-wide Telephone System System - Ms. Carpenter
POSSIBLE MOTION – I move the Board approve the lease agreement with Blue Earth Services and Technology as Powered by Clearly as presented.

- 9.6 Approval Purchase/Lease for Used School Bus - Ms. Carpenter
POSSIBLE MOTION – I move the Board approve the lease/purchase of a 2018 used bus from Western Bus Sales with financing through Santander.
- 9.7 Resolution #07-2019 – Appropriation Transfer from Contingency to Long Term Debt Service for the Lease of a Used Bus – Ms. Carpenter
POSSIBLE MOTION – I move the Board approve Resolution #07-2019 as presented.
- 9.8 Resolution #08-2019 – Declaration of Classified Employees Appreciation Week – March 4-8, 2019 – Mr. Wilson
POSSIBLE MOTION – I move the Board approve Resolution #08-2019 as presented.
- 9.9 Oregon Rising School Funding Poster and School Improvement Fund Review – Mr. Wilson and Ms. Carpenter
- 9.10 Approval of 2019-2020 School Calendar Proposal – Mr. Wilson
POSSIBLE MOTION – I move the Board approve the 2019-2020 calendar as presented.

10. Board Functions and Comments

- 10.1 Community Forum with Cooperative Strategies for Long Range Facilities Study – Monday, March 4, 9:00 – 11:00 a.m. and 6:00 – 8:00 p.m. at Riley Creek School Library
- 10.2 Individual Board Member Reports

11. Key Dates/Calendar Updates

- 11.1 The next regular board meeting is scheduled for Wednesday, March 13, 2019, at 6:00 p.m. at the Gold Beach High School Library.

12. Adjournment