CENTRAL CURRY SCHOOL DISTRICT #1

Minutes of the Regular Meeting of the Board of Directors

February 20, 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, February 20, 2019, in the Riley Creek School library.

Board members present and comprising a quorum were Chair Scott McNair, Andy Wright, Brandon McGinnis, and Nancy Sorensen. Luke Martinez was absent. Staff members present were Superintendent Tim Wilson, Riley Creek School Principal Tom Denning, Gold Beach High School Principal Josh Metzger, Business Manager Kristal Carpenter, Administrative Assistant Theresa Hendrix and Student Representative Myah McDonald.

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

 **THE MEETING WAS CALLED TO ORDER** by Chair Scott McNair at 6:02 p.m. and led the Pledge of Allegiance and read the mission statement.

**#2 SCHOOL BOARD RECOGNITION**

 **#2.1** Gold Beach High School Recognition

 Mr. Tim Wilson shared Mr. Rick Wells, custodian at Gold Beach High School, was retiring after 19 years and recognized his service to the district.

 **#2.2** Community Partner Recognition- Curry Public Library

 Mr. Tim Wilson recognized with appreciation and gratitude to Curry Public Library’s partnership and collaboration with the school with library services and programs including the ASCEND program.

Mr. Wilson presented the Golden Apple Award to Mr. Jeremy Skinner, director, and board members of the Curry Public Library.

**#3** **PRESENTATIONS TO THE SCHOOL BOARD**

 **#3.1** Senior Project Proposal with cooperation with Curry Watersheds Partnership to benefit Riley

 Creek School

 Myah McDonald shared with the Board pictures of the murals depicting local flora and fauna and wildlife, she and Alyssa McLean will be painting to beautify Riley Creek School’s playground area as their senior project.

 **#3.2** “Ready, Set, Learn” – Gina McDonald

 Gina McDonald shared with the Board information regarding a pre-kindergarten program to help children with Kindergarten readiness skills. The essence of the program was supported by the Board once grant funds are made available to support the program.

 **#3.3** Presentation of 2017-18 District Audit Report – Debbie Blasquez (via phone)

 Ms. Debbie Blasquez, representing Koontz, Perdue and Blasquez & Company, shared with the Board an overview of the 2017-2018 District financial audit report by phone.

**#4 AGENDA CHANGES**

 There were no agenda changes.

**#5 CITIZEN INPUT**

 Ms. Tina Laurino, at Pistol River Loop, read a letter regarding Joy of Reading – Read Across America Week in honor of Dr. Suess week at Riley Creek starting the following week from February 25th – March 1st. The letter encouraged the community to come in during the week to read to students.

 Mr. Jon Jantzi, at 8th Street, Gold Beach OR, shared his support for Mr. Rusty White. Mr. Jantzi recognized his work for middle school students and students would be losing the stability by Mr. White’s removal as football coach.

**#6 CONSENT AGENDA**

 **#6.1** Approved minutes of the January 16, 2019 regular meeting, as presented;

 **#6.2** Personnel Action - Recommendation for Licensed Employment –Mr. Jeffery Hall

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

 Mr. Tom Denning introduced his new staff for Riley Creek Ms. Julie Steele for 4th grade, Dr. Susan Kyle for 5th grade and Mr. Jeff Hall for 3rd grade.

**#7 DISTRICT REPORTS**

 **#7.1** Student Representative – Ms. McDonald

 Myah McDonald shared the highlights of the winter sports season. Mathletes placed 3rd in the Southern Oregon Mathematics League and Knowledge Bowl qualified for nationals to be held in Chicago IL during May 3rd – 6th. Student Council will be hosting a Spring Fling dance in March for the student body.

Spring sports practice will be begin February 25th.

 b. Financial Reports – Ms. Carpenter

 Ms. Carpenter stated the January financial reports will be sent at a later date.

 c. Principal’s Report:

 Mr. Tom Denning, Principal at Riley Creek School, shared:

 Professional development day on the 14th regarding SIOP training;

 New swing sets installed on playgrounds donated by Gold Beach Youth Fund;

 Read Across America Week from February 25th – March 1st;

 Immunization exclusion day – 13 students did not meet the require immunizations;

 And teacher evaluations process is in the mid-year for the school year.

 Mr. Josh Metzger, Principal at Gold Beach High School, reported:

 Recognition: Mr. Rick Wells, custodian, service to the district;

 Project Updates:

 Seismic retrofit: Continued construction of the seismic project and added changes with additional sheer walls. Construction company continues to work very hard on minimize the impact on instructional time for staff and students;

 Goals:

1. Alternative Education program – working on finalize an alternative education program;
2. Technology: Plans to install a new digital arts media lab;
3. Communications: Exploring Microsoft teams with the tech team;
4. Accreditation: Finalizing paperwork and the accreditation team will be visiting on site on March 5th – 6th;

 Athletics: Wrestling has 3 wrestlers, Darren Bright, Dylan Edwards and Landen Timeus, qualify for state;

 Knowledge Bowl has qualified for Nationals at Chicago and are currently exploring options of the possibility to compete;

 Basketball final game of the season was a nail biter and was able to raise $2,150.00 for the family of Steven White for medical expenses.

 d. Superintendent Report – Mr. Wilson reported:

 Personnel Action:

 Received resignations from Lora Williams, Barbara Holtz, Rick Wells, Sandy Ollivant and Bill Williams;

 Project Updates: Gold Beach High School Seismic Phase 2 – A new engineer is overseeing the project and engineering plans have changed to work with the additional work for sheer walls. Contractor is hopeful to reduce the extra expenditure by the end of the project.

 Website Updating: New site will be ADA compliant. Completion of the design and development is set for mid-April with an anticipated roll out by May 1st for the district site and July 1 for the school sites.

 Technology Committee: – Committee continues to work on district technology plan;

 Division 22 Standards Update: – The report was accepted by the Board in January and has been submitted to ODE with a plan to address the deficiencies and posted on the district website as required.

 e. Enrollment Report – Mr. Wilson reported enrollment data for both schools.

**#8 OLD BUSINESS**

**#8.1** Long Range Facilities Analysis Update – March 4 Community Forums

Mr. Wilson shared the next step in the process will be community and staff meetings on Monday, March 4th with Mr. Scott Newell, CEO of Cooperative Strategies. Mr. Newell and his staff will lead discussions about the analysis and possible future directions for the district’s schools.

**#9 NEW BUSINESS**

 **#9.1 Second Reading of Proposed Policy GCQE - Student Teachers**

 Brandon McGinnis stated a correction for a grammatical error in the second paragraph should read “shall not”.

 **#9.2** **Second Reading of Proposed ING- Animals in District Facilities**

  **A MOTION WAS MADE** by Chair Scott McNair, seconded by Andy Wright to adopt new policies GCQE and ING, as amended. Board unanimously voted in favor. Motion passed.

 **#9.3** **Acceptance of District Audit for 2017-2018 School Year**

 **A MOTION WAS MADE** by Andy Wright, seconded by Chair Scott McNair, to accept the 2017-2018 District Audit, as presented. Board unanimously voted in favor. Motion passed.

 **#9.4** **Approval of PACE Trust Agreement**

 Ms. Kristal Carpenter explained to the Board the updated language in the Joinder of Trust Agreement.

 **A MOTION WAS MADE** by Chair Scott McNair, seconded by Brandon McGinnis to adopt the PACE Joinder of Trust Agreement, as presented. Board unanimously voted in favor. Motion passed.

 **#9.5 Approval of Lease of District-wide Telephone System**

Ms. Kristal Carpenter shared with the Board information regarding a new telephone system for the schools with a lease optionfor 3 years with Blue Earth Services & Technology. This new system will provide phones in every classroom and an internal intercom system enhancing school safety. The new phone system is scheduled to be installed during Spring Break.

 **A MOTION WAS MADE** by Chair Scott McNair, seconded by Andy Wright to approve the lease agreement with Blue Earth Services and Technology as Powered by Clearfly, as presented. Board unanimously voted in favor. Motion passed.

 **#9.6 Approval Purchase/Lease for Used School Bus**

Ms. Kristal Carpenter shared with the Board the current transportation fleet for the school district is aging and gave information regarding a used bus 2018 Blue Bird Conventional that holds 77 passengers with a camera system and has less than 12,000 miles on the road. The cost is $99,945 with lease payments over five years. A new bus of this type is approximately $130,000.00.

 **A MOTION WAS MADE** by Chair Scott McNair, seconded by Andy Wright to approve the lease/purchase of a 2018 used bus from Western Bus Sales with financing through Santander, as presented. Board unanimously voted in favor. Motion passed

 **#9.7 Resolution #07-2019 – Appropriation Transfer from Contingency to Long Term Debt Service for the Lease of a Used Bus**

Ms. Kristal Carpenter explained to the Board to finance the bus over the next five years, the District is required to show that it has the assets now for the total amount. This will require a transfer of funds from contingency in the amount of $30,000.00 to long term debt service within the budget.

 **A MOTION WAS MADE** by Andy Wright, seconded by Chair Scott McNair to approve

Resolution #07-2019, as presented. Board unanimously voted in favor. Motion passed.

 **#9.8 Resolution #08-2019 – Declaration of Classified Employees Appreciation Week**

 **– March 4-8, 2019**

 Mr. Tim Wilson read the annual resolution acknowledgement to celebrate the contributions and importance of district’s classified employees. Classified Employee Appreciation week is March 4th – 8th.

 **A MOTION WAS MADE** by, Chair Scott McNair seconded by Brandon McGinnis to approve

Resolution #08-2019, as presented. Board unanimously voted in favor. Motion passed.

 **#9.9 Oregon Rising School Funding Poster and School Improvement Fund Review**

 Mr. Tim Wilson shared COSA/OASBO has requested information from school districts to support additional funding for Oregon Schools. The proposed budget would include full funding of Measure 98 and School Improvement Fund (SIF) and the Quality Education Model (QEM). If the funds are available, the legislation would require revenue reform to allow districts to increase staff in specific areas and increase instructional time. The Board agreed with the recommendations by Mr. Wilson to submit by March 1st in the event of receiving the School Improvement Fund from the state. If funds are received, a supplemental budget will need to be prepared.

 **#9.10 Approval of 2019-2020 School Calendar Proposal**

 Mr. Tim Wilson shared the proposed school calendar with the Board explaining the increase of instructional time for the school day and Friday’s being dismissed at 1:40 p.m. to allow for Professional Development time for staff.

 **A MOTION WAS MADE** by Chair Scott McNair seconded by Andy Wright to approve the 2019-2020 calendar, as presented. Board unanimously voted in favor. Motion passed.

**#10 BOARD FUNCTIONS AND COMMENTS**

 **#10.1 Community Forum with Cooperative Strategies for Long Range Facilities Study**

The Community forum will be March 4th from 9:00 am – 11:00 am and 6:00 – 8:00 pm at Riley Creek School Library.

 **#10.2**  **Individual Board Member Reports**

 Chair Scott McNair discussed to either have an executive session or public session for the Superintendent’s review by March 13th.

**#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**

The meeting was adjourned at 8:14 p.m.

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 Scott McNair Theresa Hendrix

 Board Chair Administrative Assistant