

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
JANUARY 15, 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, January 15, 2020, in the Gold Beach High School library.

Board members present and comprising a quorum were Chair Andy Wright, Luke Martinez, Kailey Clarno and Nancy Sorensen. 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 Scott McNair and staff member was 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 Luke Martinez read the mission statement.

#2 CELEBRATIONS AND PRESENTATION

Mr. Wilson shared January is School Board Appreciation Month. Mr. Wilson shared his appreciation to the school board and celebrated with cake.

#3 AGENDA CHANGES

3.1 Add 8.6 Proposed Calendar Change for January 24, 2020

#4 CONSENT AGENDA

#4.1 Approved minutes of the December 18, 2019 regular meeting, as presented.

MOTION WAS MADE by Kailey Clarno, seconded by Nancy Sorensen to accept the consent items, as presented. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT

There was no citizen input.

#6 DISTRICT REPORTS

a. Student Representative – Samantha Mazur

Ms. Mazur shared about school events including basketball; Mr. Lensing will be taking paintings to Coos Bay art museum; and Mathletes advisor, Ms. Pearce, has formed study groups to be available before and after school for students to have tutors to assist in studying for finals. Finals will be next week.

b. Financial Reports – Ms. Carpenter

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

c. Principal Reports

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

Mr. Denning distributed cards and posters to the School Board prepared by students thanking the School Board members.

- Sports - Boys Basketball first tournament this weekend and three wrestlers qualified for Oregon Classic in Redmond;
- Attendance contest – Attendance competition for classes for best attendance – the class who wins hangs a special flag by their classroom;
- First Riley Creek band concert – Great concert and thanked Ms. Kershaw;
- New Hire – Heather Tucker for classified aide;
- Oregon Battle of the Books – Reading contest; and
- Heat Pump – Enjoying the heat after repair of heat pump

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

Major Events:

Finals week – January 24th – 27th;

Ms. McGinnis is prepping for curriculum night at the high school;

Students are prepping for state testing, senior projects and internships;

Goals:

SCL/Technology: WiFi is working and faster;

Internships/College Visitations: HIPPO recruit is taking it first local industry tour at Coos Curry Electric and BC Fisheries in Brookings;

Wyotech College representative will be visiting the manufacturing class;

CTE Reinvestment: ODE opportunity to increase funding for both metal shop program and medical careers CTE. Requested funding to expand foundry program in metal shop and develop emergency medicine program for health careers;

Professional Development at GBHS:

PLC reports: Curriculum reviewing first set of curriculum;

Measuring what Matters Protocol: Working on walkthroughs that target student engagement in the classroom;

Athletics:

Basketball –games tonight against Myrtle Point;

Wrestling –took third overall at Rogue River;

Mathletes & Knowledge Bowl – Took 5th overall in their recent meet. Top our teams had 3 or more returning players and GBHS has one that did not graduate;

School Opportunities:

Furniture purchased by Gold Beach Youth Foundation is in the classrooms. Students appreciate the upgrade; and

SMILE Club – partnership with OSU for science enrichment program.

d. Superintendent Report – Mr. Wilson reported:

6.3 Enrollment Report - Riley Creek 330 and GBHS 147 students

Professional Development Activities–

COSA Superintendent Conference in Lincoln City – January 23rd-25th

Cognia (formerly AdvanceED) Accreditation visiting team at Trinity

Academy in Portland – January 27th – 29th

OSBA Promise Scholarship Program Training – February 5th; and

Personnel Actions –

Chris Higgins has been hired as 7th grade Boys Basketball coach;
Heather Tucker hired as classified aide at Riley Creek; and
Kevin Swift has resigned as head football coach at GBHS.

Maintenance –

Riley Creek: heating system;

GBHS: secondary boiler pump repair; added heaters to digital arts classroom and band room; receiving bids for heater system in metal shop; and Gold Beach Youth Foundation updating former senior hallway with display cases;

Other Activities –

Article in *Ruralite* Magazine features the new digital arts classroom at high school;

Will be serving on Curry County grand jury for January February and March 2020;

Vacation on February 11th – 14th.

#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. Approximately 40 people have completed the on line survey. The second round of community input will occur in February and student investment account application in March. Application on April 15th.

#8 NEW BUSINESS

#8.1 Proclamation for School Board Recognition Month

Mr. Wilson, Mr. Denning and Mr. Metzger read the proclamation declaring January as School Board Recognition Month. Appreciation certificates will be provided to all Board members at the next board meeting.

A MOTION WAS MADE by Luke Martinez, seconded by Chair Andy Wright, to proclaim January as School Board Appreciation Month. Board unanimously voted in favor. Motion passed.

#8.2 Division 22 Assurances

Mr. Wilson shared the review of the administrative rules contained in the OAR Chapter 581, Division 22 regarding the compliance with rigorous standards. The 2018-2019 school year report, the District is in compliance with the 55 standards except 581-022-2340: Media Programs and 581-022-2355: Instructional Materials Adoption. Both of the exceptions have been address with proposed corrective actions.

A MOTION WAS MADE by Kailey Clarno, seconded by Nancy Sorensen, to accept the Division 22 Assurances report, as presented. Board unanimously voted in favor. Motion passed.

#8.3 Request for Unpaid Leave

Mr. Wilson shared Jean Zuber, teacher at Riley Creek School, has requested unpaid personal leave from February 20th & 21st, 2020 to attend her daughter's wedding. Mr. Denning has recommended the

approval of the request.

A MOTION WAS MADE by Luke Martinez, seconded by Chair Andy Wright, to grant Jean Zuber request for unpaid leave as recommended by the administration, as presented. Board unanimously voted in favor. Motion passed.

#8.4 OSBA/COSA Project Input

Mr. Wilson shared OSBA has been working with COSA to develop a new superintendent evaluation model to seven standards. Mr. Wilson shared a side by side comparison of the current standard to proposed standard. The proposed standards will be reviewed and discussed at the Board's work session.

#8.5 Superintendent Evaluation Timeline

Mr. Wilson presented suggested time line for Superintendent's evaluation.

January 15th – Mr. Wilson will provide self reflection rating sheets to Board;

January 15th – February 12th – Board will have work session to discuss input and draft evaluation;

February 13th – 19th – Board Chair completes evaluation; and

February 19th – An executive session prior to regular board meeting to review evaluation with Mr. Wilson.

Mr. Wright discussed to schedule a work session date before February meeting and Board to complete the rubric regarding evaluation.

#8.6 Proposed School Calendar change for January 24, 2020

Mr. Wilson shared during the bargaining session in August, teachers for grades Kindergarten through 5th would have additional time on the four grading days at the end of each quarter due to the type of grading for their report cards. Administration recommends no school for students Kindergarten through 5th for January 24th and April 3rd.

A MOTION WAS MADE by Chair Andy Wright, seconded by Luke Martinez, to approve the change to the 2019-2020 calendar for no school for grades Kindergarten through 5th grade on January 24, 2020 and April 3, 2020. Board unanimously voted in favor. Motion passed.

#9 INDIVIDUAL BOARD COMMENTS AND BOARD FUNCTIONS

#9.1 Luke Martinez shared updates from the district technology committee and improvements over the last two years;

Chair Andy Wright confirmed with the Board members the new procedures regarding public input during board meetings; and

Nancy Sorensen thanked Riley Creek staff and students for the special cards and posters of appreciation.

#10 KEY DATES/CALENDAR UPDATES

#10.1 Next regular board meeting is scheduled for Wednesday, February 19, 2020 at 6:00 p.m. and an executive session at 5:00 pm at the Gold Beach High School Library.

#11 ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant