

**Central Curry School District 1  
Board of Directors Meeting  
Wednesday, July 15, 2020  
6:00 p.m.**

**Join Zoom Meeting  
<https://us04web.zoom.us/j/3569931053?pwd=VVFxWCtQK05PZmpkZWgxVzVsdVNJdz09>**

**Meeting ID: 356 993 1053  
Password: 398963**

**Agenda**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Election of Chair and Vice Chair for 2020-2021
3. Changes to the Agenda
4. Approval of Consent Agenda
  - 4.1 Approval of June 17, 2020 meeting minutes
5. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Prior to the meeting, complete a comment request card and give to the Board secretary. For Zoom meetings, public comments may be emailed to [twilson@ccsd.k12.or.us](mailto:twilson@ccsd.k12.or.us) no later than 5:30 p.m. the day of the meeting.
6. District Reports
  - 6.1 Financial Reports – Ms. Carpenter
    - 6.1(a) – Accounts Payable Review
    - 6.1(b) – Budget/Actuals Report
    - 6.1(c) General Ledger Cash Balance
    - 6.1(d) – Food Service Report – Meal Charging Policy
  - 6.2 Superintendent Report – Mr. Wilson
7. Old Business
  - 7.1 School in the Fall Update (Ready Schools, Safe Learners) – Mr. Wilson

## 8. New Business

### 8.1 Approve 2020-2021 Designations:

Designation of Chief Administrative Officer/District Clerk: **Tim Wilson**

Designation of Business Manager/Deputy Clerk: **Kristal Carpenter**

Designation of Budget Officer: **Kristal Carpenter**

Designation of Custodian of Funds with authority to use facsimile signature: **Tim Wilson and Kristal Carpenter**

Designation of Americans with Disability Act Compliance Officer: **Tim Wilson**

Designation of Official Auditors: **Koontz and Blasquez & Associates, P.C.**

Designation of Depository for District Funds: **Umpqua Bank**

Designation of person to apply for and administer federal funds and

Universal Services for School and Library Funds: **Tim Wilson**

Designation of Title IX Officer: **Tim Wilson**

Designation of person to apply for and administer Title funds and Vocational Education Funds: **Tim Wilson**

Designation of Official Publication: **Curry County Reporter**

Designation of Hearings Official for Free and Reduced Meals: **Tim Wilson**

Designation of Authorized Representative for the school district in the Federal Surplus Property Program: **Tim Wilson**

### 8.2 Identify Confidential, Supervisory and Administrative Staff:

Confidential staff: Kristal Carpenter, Theresa Beaman, Theresa Hendrix, Michelle Carl, Angela Carter, Kathryn Cleveland and Tina Laurino;

Supervisory staff: Lee Kitchin and Jack Prater;

Administrative staff: Tom Denning, Joshua Metzger and Tim Wilson

### 8.3 Establish School Board Meeting Schedule:

Wednesday, August 19, 2020, at 6:00 p.m.

Wednesday, September 16, 2020, at 6:00 p.m.

Wednesday, October 21, 2020, at 6:00 p.m.

Wednesday, November 18, 2020, at 6:00 p.m.

Wednesday, December 16, 2020, at 6:00 p.m.

Wednesday, January 20, 2021, at 6:00 p.m.

Wednesday, February 17, 2021, at 6:00 p.m.

Wednesday, March 17, 2021, at 6:00 p.m.

Wednesday, April 21, 2021, at 6:00 p.m.

Wednesday, May 19, 2021, at 6:00 p.m.

Wednesday, June 16, 2021, at 6:00 p.m.

- 8.4 Approve administrative memberships in the Coalition of Oregon School Administrators (COSA) and district membership in the Oregon School Boards Association (OSBA), OSBA Legal Trust, OSBA Policy Updates and the Oregon Small Schools Association (OSSA)
- 8.5 Set Substitute Pay Rates for Licensed Positions
- 8.6 Approve Contracts for Non-Represented Groups (Confidential, Supervisory and Administrative) for 2020-2021
- 8.7 Approve Board Goals for 2020-2021
- 8.8 Approve Second Reading of Proposed Policy JHH (Suicide Prevention)
- 8.9 First Reading of Proposed Policies:
  - 8.9.1 GBL – Personnel Records (Revision)
  - 8.9.2 GBLA – Disclosure of Information (New)
  - 8.9.3 GBN/JBA – Sexual Harassment (Revision)
  - 8.9.4 GBN/JBA-AR – Sexual Harassment (Revision)
  - 8.9.5 IGBAH-AR – Special Education Evaluation Procedures(Rev)
- 9. Citizen Input on Agenda Items – Limit of 2 minutes per person
- 10. Individual Board Member Reports
- 11. Key dates/Calendar Updates
  - 11.1 – Parent/Community Forum on Ready School, Safe Learners on Wednesday, August 12, 2020, at 6:00 p.m.
  - 11.2 Next Regular Board Meeting – August 19, 2020; 6:00 p.m. in the Gold Beach High School Library
- 12. Adjournment