

**CENTRAL CURRY SCHOOL DISTRICT 1**  
**Board of Directors Meeting**  
**July 17, 2019**  
**Gold Beach High School Library, 6:00 p.m.**

**AGENDA**

1. Call Regular Meeting to Order & Pledge of Allegiance
2. Oath of Office for New School Board Director
3. Election of Chair and Vice Chair
4. Agenda Changes
5. Citizen Input (Guests must state their names and addresses. Limited to 5 minutes.)
6. Presentation – Youth Pathways Partnership (Gene Merrill)
7. Consent Agenda
  - 7.1 Approve minutes of the June 19, 2019 regular meeting and June 28, 2019 special meeting.
  - 7.2 Items to declare as surplus
8. District Reports
  - a. Financial Reports – Ms. Carpenter
    - 8.1(a) – Accounts Payable Review
    - 8.1(b) – Budget/Actuals Report
    - 8.1(c) General Ledger Cash Balance
  - b. Superintendent Report – Mr. Wilson
    - 8.2 (a) – Seismic Project
    - 8.2 (b) - District Employee Handbook
    - 8.3 (c) - New District Web Page
    - 8.4 (d) – Personnel Transactions
9. Old Business
10. New Business
  - 10.1 2019-2020 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**

10.2 Identify Confidential and Supervisory Staff:

Confidential staff: Kristal Carpenter, Theresa Beaman, Theresa Hendrix, Michelle Carl, Tina Laurino and TBA Student Services Secretary (in the process of being hired);  
Supervisory staff: Lee Kitchin and Jack Prater

10.3 Establish Regular School Board Meeting Dates and Time (Third Wednesday of Month):

Wednesday, August 21, 2019, at 6:00 p.m.  
Wednesday, September 18, 2019, at 6:00 p.m.  
Wednesday, October 16, 2019, at 6:00 p.m.  
Wednesday, November 20, 2019, at 6:00 p.m.  
Wednesday, December 18, 2019, at 6:00 p.m.  
Wednesday, January 15, 2020, at 6:00 p.m.  
Wednesday, February 19, 2020, at 6:00 p.m.  
Wednesday, March 18, 2020, at 6:00 p.m.  
Wednesday, April 15, 2020, at 6:00 p.m.  
Wednesday, May 20, 2020, at 6:00 p.m.  
Wednesday, June 17, 2020, at 6:00 p.m.

10.4 Approve administrative memberships in the Confederation 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)

10.5 Set Substitute Pay Rates for Licensed and Classified Positions

10.6 Approval of the 2019-20 for Administrative/Confidential/Supervisory Salary Schedule

10.7 Approve Grant Application – All Care Foundation for Riley Creek Garden

11. Individual Board Comments and Board Functions

11.1 Establish date and time for work session for 2019-2020 Board Goals

12. Key Dates/Calendar Updates

12.1 The next regular board meeting is scheduled for Wednesday, August 21, 2019, at 6:00 p.m. at the Gold Beach High School Library.

13. Adjournment