

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
JUNE 17, 2020
Virtual Meeting via Zoom

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, June 17, 2020, by Virtual Meeting via Zoom due to COVID 19.

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

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Board Chair Andy Wright at 6:00 p.m. Board Chair Andy Wright led the Pledge of Allegiance and Kailey Clarno read the Mission statement.

#2 CELEBRATIONS AND PRESENTATION

There were no celebrations and presentation.

#3 AGENDA CHANGES

There were no agenda changes.

#4 CONSENT AGENDA

#4.1 Approved minutes of the May 20, 2020 regular meeting, as presented.

#4.2 Approval to hire licensed personnel – Darby Miller, Riley Creek teacher.

MOTION WAS MADE by Scott McNair, seconded by Luke Martinez to accept the consent items, as presented. Board Chair Andy Wright asked each Board member their vote for the Motion. Scott McNair – affirmative; Luke Martinez – affirmative; Nancy Sorensen – affirmative, Kailey Clarno -affirmative and Board Chair Andy Wright - affirmative. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT

Board Chair Andy Wright read a statement before citizen input.

Mr. Tim Wilson, read the public comments sent by email.

Perry Kishaba, at 35665 Coy Creek Road, shared he would like the Board to consider questions to be allowed after each agenda items and at the end of the meetings instead at the beginning of the Board meetings. Mr. Kishaba also shared his concerns regarding student safety at the district especially with the metal and wood shops needed repairs.

Jeremy Skinner, Curry Public Library Director, shared he understood the stress the District experiencing of the implementation of ODE's safety requirements and the immense challenges to meet the standards from his personal experience at the public library and impressed how the school staff navigated and work with the library to support its programs. Mr. Skinner also thanked Mr. Wilson for service as the Rotary's President.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter

Ms. Carpenter discussed the financial reports of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance for May with the Board.

Ms. Carpenter shared the meal charging policy will be presented at next month's Board meeting.

#6.2 Principal Reports

Tom Denning, Riley Creek School Principal reported:

Thanked everyone who attended the Eighth graduation "drive through" ceremony. The ceremony was well received;

Excited to welcome Darby Miller to Riley Creek; and

District is working on the beginning stages of developing a plan to reopen school in the fall and encourages Riley Creek families to be patient as the plan is being developed.

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

High School Graduation was very successful and was glad to see the community support for both the high school and Riley Creek's graduation ceremonies;

Report cards will be sent home this week. The students with incompletes can continue to access the Distance Learning for all lessons on the school's website to complete their work this summer;

The Gear Up grant recently purchased 24 additional Surface Go tablets for students' use;

Maintenance: Due to COVID 19, still waiting for the bid regarding the repair to the heating system for the metal shop. The bid should be coming in next week; and

Sports: Still waiting from OSAA the guidelines for fall sports. Michelle Pearce will be Volleyball coach and Mr. Chris Higgins will be head football coach.

#6.3 Superintendent Report – Mr. Wilson reported:

The free summer lunch program started this week and will run from Monday through Friday from 11:00 to 12:30 p.m. until Friday, August 14th at Riley Creek School. Lunches will be served as Grab & Go and no home deliveries;

Enrollment Report: District enrollment stands at 332 at Riley Creek School and 149 at Gold Beach High School;

Personnel Development: Ready Schools, Safe Learners Task force will be meeting weekly starting June 18th. District personnel and community members include the Emergency Operations Procedures Manual and the guidance for the reopening of schools in the fall; and

Personnel Actions: Darby Miller will be a new elementary teacher at Riley Creek School.

#7. Budget Hearing

#7.1 Declare the Budget Hearing Open

Board Chair Andy Wright declared the Budget Hearing open at 6:32 p.m.

#7.2 Discuss Budget Additions/Corrections since Budget Committee approval on June 3, 2020

There were no additions or corrections to the budget.

#7.3 Public Comment on the Approved Budget

Mr. Tim Wilson, read the public comments sent by email.

Brianna McGinnis, 95689 Quail Mountain Road, thanked the budget committee and shared her support for another elementary teacher for K-5 grades. She shared different classroom scenarios with enrollment numbers for each grade level and the impact on the classrooms regarding class sizes.

Jared & Christina Rhodes, at 94360 Berry Road, asked where to find the contact information for the Board members and shared their concerns regarding the new ODE space requirements for classrooms and the need for an additional elementary teacher for grades K – 5th.

#7.4 Declare the Budget Hearing Closed

Board Chair Andy Wright declared the budget hearing closed at 6:40 p.m.

#8 OLD BUSINESS

8.1 State Budget Update

Mr. Tim Wilson, Superintendent, provided the Board with an update on the state budget and its impact on the local school budget. There have been no updates since May's meeting other than the fact the State Legislature will meet in a special session this summer to discuss the Budget. There is a possibility for another federal aid package to lessen the state's reduction strategy. By July's meeting, there should be accurate information regarding school funding.

#8.2 Review/Establish Board Goals for 2020-2021

The Board reviewed the current goals for 2019-2020 school year and discussed suggested goals for the new school year. After discussion, the Board decided to finalize the 2020-2021 board goals at the July meeting.

#9 NEW BUSINESS

#9.1 Second Reading of Proposed Policy EBC-EBCA (Emergency Procedures and Disaster Plans)

Board reviewed the Policy EBC-EBCA (Emergency Procedures and Disaster Plans)

A MOTION WAS MADE by Board Chair Andy Wright, seconded by Scott McNair to adopt Policy EBC-EBCA (Emergency Procedures and Disaster Plans) as presented. Board Chair Andy Wright asked each Board member their vote for the Motion. Luke Martinez – affirmative; Nancy Sorensen – affirmative, Kailey Clarno –affirmative; Scott McNair - affirmative and Board Chair Andy Wright - affirmative. Board unanimously voted in favor. Motion passed.

#9.2 First Reading of Proposed Policy JHH- Student Suicide Prevention

Board reviewed the first reading of the proposed Policy JHH – Student Suicide Prevention.

#9.3 Resolution to Adopt Budget, Make Appropriations and Levy Taxes for 2020-2021

Business Manager Kristal Carpenter read the resolution adopting budget.

1. Adopt the budget for fiscal year 2020-21 in the sum of \$8,967,908

2. Pass a Resolution making the following appropriations:
100 General Fund: \$7,091,113
200 Special Revenue Fund: \$1,475,570
300 Debt Service Fund: \$401,225 (including \$13,575 unappropriated)
3. Impose taxes at a rate of \$3.9171 per \$1000 of assessed value for operations and in the amount of \$394,866 for bonds
4. Categorize the taxes: General Fund-Education: \$3.9171 per \$1000
Debt Service Fund-Excluded from Limitation: \$394,866

A MOTION WAS MADE by Board Chair Andy Wright, seconded by Kailey Clarno to approve resolution adopting budget, as read. Board Chair Andy Wright asked each Board member their vote for the Motion. Luke Martinez – affirmative; Scott McNair – affirmative; Nancy Sorensen – affirmative, Kailey Clarno - affirmative and Board Chair Andy Wright - affirmative. Board unanimously voted in favor. Motion passed.

#9.4 Review of Ready Schools, Safe Learners: Guidance for the 2020-2021 School Year

Mr. Tim Wilson shared the summary of the guidance provided by the Oregon Health Authority and the Oregon Department of Education related to the reopening of the schools in the fall. The document sent to the schools is entitled Ready Schools, Safe Learners. Task forces of administration, teachers and community partners have been appointed to review the guidelines and develop a plan for implementation. Parent and community meetings will be scheduled through the summer to provide updates and feedback. The plan is scheduled to be made available to all families and students by early August in preparation for the first day of school on Tuesday, September 8th.

#10 INDIVIDUAL BOARD COMMENTS AND BOARD FUNCTIONS

#10.1 Kailey Clarno thanked everyone for attending the meeting and engaging to work together to be productive to tackle the big hurdles for the new school year;

Luke Martinez thanked Mr. Wilson on working through these new tasks at hand;

Nancy Sorensen thanked Mr. Denning, Mr. Metzger and Mr. Wilson for the amazing graduation ceremonies and the preparation of the undertaking for the new school year;

Scott McNair shared the Board members are not disconnected and are parents as well. Best efforts are being made to deal with the current events and has confidence in Mr. Wilson to facilitate the new ODE safe school guidelines; and

Board Chair Andy Wright shared that he enjoyed the graduation ceremonies.

#11 KEY DATES/CALENDAR UPDATES

#11.1 OSBA Virtual Summer Conference – July 11, 2020 – 8:00 a.m. to 12:00 p.m.

#11.2 Next regular board meeting for Wednesday, July 15, 2020 at 6:00 p.m. at the Gold Beach High School Library.

#12 ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant