

## **CENTRAL CURRY SCHOOL DISTRICT 1**

**Board of Directors Meeting  
June 19, 2019 at 6:00 p.m.  
Gold Beach High School Library**

### **AGENDA**

1. Call Regular Meeting to Order and Reading of District Mission Statement
2. School Board Recognition
3. Agenda Changes
4. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
5. Consent Agenda
  - 5.1 Approve minutes of the April 17, 2019 regular meeting
  - 5.2 Approve recommendations to hire new licensed staff for the 2019-2020 school year: Deborah Dorn (Special Education at Riley Creek), Bradley Rohner (2<sup>nd</sup> Grade at Riley Creek); Danielle Sprouse (2<sup>nd</sup> Grade at Riley Creek); Pamela Dickson (4<sup>th</sup> grade Job Share at Riley Creek); Jake Bigelow (Science at GBHS); Kelsie Kershaw (K-12 Music); Michelle Pearce (Advanced Mathematics at GBHS)
  - 5.3 Items to be declared as Surplus
6. Budget Hearing
  - 6.1 Declare the Budget Hearing Open
  - 6.2 Discuss Budget Additions/Corrections since Budget Committee Approval on May 29, 2019
  - 6.3 Public Comment on the Approved Budget
  - 6.4 Declare the Budget Hearing Closed
  - 6.5 Motion to Approve Budget Changes & Approve the Publishing of an Amended ED-1, Notice of Budget Hearing
7. District Reports
  - 7.1 Financial Reports – Ms. Carpenter
    - 7.1 (a) – Accounts Payable Review
    - 7.1 (b) – Budget/Actuals Report
    - 7.1 (c) - General Ledger Cash Balance
  - 7.2 Principals' Reports
    - 7.2 (a) - Riley Creek School – Mr. Denning
    - 7.2 (b) - Gold Beach High School – Mr. Metzger

7.3 Superintendent Report – Mr. Wilson

7.3 (a) – Project Updates

7.3 (b) Enrollment Report

Riley Creek – 311 (-3)

Gold Beach High School – 149 (-4)

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
June 2019	34	47	36	37	32	28	33	30	34	34	42	37	36	460
June 2018	46	34	37	34	29	31	26	32	37	40	41	36	46	469

Year	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
18-19	490	487	488	485	478	475	474	469	469	460
17-18	474	481	478	476	477	475	468	468	469	469

8. Old Business

8.1 Long Range Facility Planning Presentation – David Sturtz from Cooperative Strategies

8.2 District Technology Plan Presentation – Cory Simonson and MacKenzie Lee

9. New Business

9.1 Healthy and Safe School Plan

9.2 District Technology Plan

9.3 Application for Cooperative Agreement with Pacific High School for Soccer

9.4 Meal Price Increases

9.5 Administrators and Confidential Contracts for 2019-2020

9.6 Superintendent Contract for 2019-2020

10. Board Functions and Comments

10.1 Individual Board Member Reports

11. Key Dates/Calendar Updates

11.1 July 13, 2019 – Party in the Park (12:00 – 4:00)

11.2 July 17, 2019 – Regular School Board Meeting

12. Adjournment