

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
March 13, 2019

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, March 13, 2019, in the Riley Creek School library.

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

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Chair Scott McNair at 6:07 p.m. and led the Pledge of Allegiance. Andy Wright read the mission statement.

#2 SCHOOL BOARD RECOGNITION

#2.1 Riley Creek School Recognition

Principal Tom Denning recognized Bram Brudnicki for his accomplishments and awarded him a certificate.

#3 PRESENTATIONS TO THE SCHOOL BOARD

#3.1 Curry Watersheds Partnership – Riley Creek School Outdoor School – Statia Ryder

Statia Ryder shared information regarding the outdoor school at the Wolf Creek Environmental Center at Orick, California on May 15th – 17th for 6 grade students. She also shared another event will be a tree planting party on March 22nd.

#3.2 Gold Beach High School – GEAR UP STEM camp

Mr. Greg Brown along with Eli Halcumb and Evan Reince-Seibert shared their experiences at the STEM camp during summer at Oregon State University.

#4 AGENDA CHANGES

There were no agenda changes.

#5 CITIZEN INPUT

Hap Flynn at 94695 Laurel Lane, shared his concerns of Mr. Rusty White coaching contract not being renewed.

Phillip Jones at Strahan Street shared his support for Rusty White and how well his daughter performed in football under Mr. White's guidance as coach.

Frank Salcedo at 28821 Hunter Creek Loop shared his support for Mr. Rusty White.

Vancha Gilkey at 94260 June Street shared her support for Mr. Rusty White.

Mark Becker at Jerry's Flat Road shared his support for Rusty White and read a letter he had prepared.

Rusty White at Driftwood Drive spoke upon his behalf and shared his concerns.

Dee Ragsdale at Gold Beach shared information regarding the Career Fair on April 17th at GBHS to help students explore future career fields. Ms. Ragsdale shared the compliments received for Riley Creek 7th & 8th grade students while attending different field trips at SWOCC in Coos Bay. She also shared the importance of clear policies and procedures.

Ms. Tina Laurino, at 24957 Pistol River Loop, thanked Mr. Denning, Mr. Metzger and Mr. Wilson for being able to attend the safety training at SCESD. Ms. Laurino shared the PA system is still not working correctly at Riley Creek School. Ms. Laurino asked about social media and Board policy. Mr. Wilson listed the approved websites for the district

Mr. Bill Williams at Low Tide Drive shared news of the brand new bus for the district delivered and parked outside in the parking lot for everyone to see. Mr. Williams also updated the status of the schools' roof conditions needing repairs and cost of needed repairs to the electrical and plumbing at the schools. Mr. Williams also shared his support for Mr. Rusty White.

Mr. Lee Carkhuff at 94370 Berry Road shared his support for Mr. Rusty White.

#6 CONSENT AGENDA

#6.1 Approved minutes of the February 20, 2019 regular meeting and Special Session meeting, as presented;

A MOTION WAS MADE by Chair Scott McNair, seconded by Andy Wright to accept the Consent Agenda, as presented. Board unanimously voted in favor. Motion passed.

#7 DISTRICT REPORTS

#7.1 Student Representative – Ms. McDonald

Myah McDonald shared Student Council hosted a Spring Fling dance instead of a Winter Formal this year and the dance was a success; scholarship workshops are being offered by Michele Fritch with Aspire and June Lemke, Counselor, to assist Seniors with their scholarship applications; Skills day was on March 12th at Coquille; Mathletes currently have 3rd place position; spring sports have begun with softball playing against Brookings Harbor High School and baseball playing Del Norte, Track will have their first met in April. Students are looking forward to Spring Break.

#7.2 Financial Reports – Ms. Carpenter

Ms. Carpenter was absent however the February financial reports were available for the Board's review.

#7.3 Principal's Report:

Mr. Tom Denning, Principal at Riley Creek School, shared:

Battle of the Books;

Preparation for state testing – Sally Hawkins is the test coordinator;

Started interviews for open teaching positions for next school year;

Attendance meetings with parents starting next week;

Chris Higgins will be the Track & Field coach; and

PACE safety training at SCESD today in Coos Bay.

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

Safety training with PACE at Coos Bay – shared his personal experience at Thurston High School as a Freshman in high school and the importance of safety training;

Project Updates: Seismic retrofit at the high school continues with adjustments as construction continues. Complimented Win Elder Construction and their crew for their conscientious and courteous workers;

Goals:

- a. Alternative Education program –soft launch following Spring Break and a full launch in the fall;
- b. Accreditation: Accreditation team met with staff, students and parents as well as observing classes at the high school. Feedback for growth – technology in the classrooms, student centered learning and using data to leverage change at the school. A complete report will be available in the next 30 days;
- c. Technology: Looking to next year for completion of technology plan, improvement and access to technological resources.

Athletics:

- a. Track & Field – Mr. Todd Lensing, Track & Field coach and their first meet is in April;
- b. Softball – First game was Monday against Brookings Harbor High School; and
- c. Baseball – First game tonight against Del Norte. A small team this year.

#7.4 Superintendent Report – Mr. Wilson reported:

Personnel Action: Received resignations from Dee Ragsdale, Gear Up Coordinator, effective May 31st and Mr. Brent Nichols, GBHS Science teacher, effective June 13th;

Professional Learning: March 14th – Autism 101 & telephone training; April 5th SIOP – Part 2; and May 9th – CIP and PACE boundary training;

Project Updates:

Instructional Time Make-Up for high school - Instructional time make up for the 2018-19 school calendar will be Friday, April 12th as a regular school day instead of non-student day; March 14th, May 9th and June 7th – will have 28 minutes added to each day to increase the instructional time;

2019-2020 District Calendar: The approved calendar for 2019-2020 will require one additional step before finalization by increasing the amount of instructional time is a mandatory subject for bargaining. The bargaining team will address the changes in the scheduled bargaining dates;

Technology Committee: – Committee will meet on March 14th to review E-Rate proposals for internet and networking products;

Superintendent Work Days – Will be attending job fairs on March 16th in Ashland, April 1st in Monmouth, and April 2nd in Portland; and

Ways and Means Committee Testimony: Testified on March 9th to the public hearing of the Legislature's Ways and Means Committee regarding the proposed state budget for schools funding.

Enrollment Report – Mr. Wilson reported enrollment data for both schools.

#8 OLD BUSINESS

#8.1 Appointment of Board Member to Evaluation Committee and Bargaining Committee

Mr. Wilson shared the contracts for licensed and classified staff is every two years. The Classified bargaining team has notified Mr. Wilson and wish to bargain their contract. Mr. Luke Martinez and Mr. Andy Wright expressed their interest on being on the bargaining committees and requested the dates.

#8.2 Long Range Facilities Plan Community Forum Report

Mr. Wilson shared there were 3 sessions of the community meetings with a total of 48 attendees.

#9 NEW BUSINESS

#9.1 First Reading of New of Amended Board Policies

9.11 – ECAC - Video Surveillance (new)

9.12 – GBDA – Mother Friendly Workplace (revision)

9.13 – GBEBA – Staff – HIV, AIDS and HBV (revision)

9.14 – GBH/JECAC – Staff/Student/Parent Relations (revision)

9.15 – GBNA and GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying – Staff (revision)

9.16 – GCBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave (new)

Mr. Wilson discussed the new policy ECAC- Video Surveillance as the new bus is equipped with cameras. The other policies changes are due to state legislature.

#9.2 Approval of the recommendations for renewal/extension (non-renewal/non-extension) of contracts for licensed and administrative staff

Mr. Wilson shared the list of the licensed staff probationary/contract status for 2019/2020.

A MOTION WAS MADE by Andy Wright, seconded by Luke Martinez to approve the renewal of probationary teachers and administrator and extension of contract teachers and administrator, as presented. Board unanimously voted in favor. Motion passed.

#9.3 Approval of Superintendent Evaluation

Mr. McNair shared the Board reached out to the schools' stakeholders of administration, teachers, aides and community members with a survey regarding the evaluation of the Superintendent. Mr. McNair shared 14 responses were received. The survey aligned with the 9 standards and 5 goals of the Board.

A MOTION WAS MADE by Chair Scott McNair, seconded by Brandon McGinnis, to adopt the Superintendent evaluation, as presented. Board unanimously voted in favor. Motion passed.

#9.4 Approval of Budget Calendar

Mr. Tim Wilson shared the 2019-2020 Budget Calendar and meeting dates.

A MOTION WAS MADE by Andy Wright, seconded by Luke Martinez to adopt the 2019-2020 Budget Calendar, as presented. Board unanimously voted in favor. Motion passed.

#9.5 Approval of Out of State Trip

Mr. Tim Wilson shared the Knowledge Bowl team has qualified to compete at the National Rural Schools Championships in Chicago from May 3rd – 6th. Board Policy IICA requires the Board to approve of any

students' out of state trips. The District will assist in the expenses of the hotel accommodations, daily meal stipends and registration fees for the team. The Knowledge Bowl team will be involved in fundraising activities for the remainder of the expenses.

A MOTION WAS MADE by Luke Martinez, seconded by Andy Wright to approve the out of state trip for the Knowledge Bowl team to Chicago, IL, as presented. Board unanimously voted in favor. Motion passed.

#10 BOARD FUNCTIONS AND COMMENTS

#10.1 Individual Board Member Reports

Luke Martinez thanked the audience for their comments.

Andy Wright shared he attended the safety conference by PACE in Coos Bay and the importance of SRP.

#11 KEY DATES/CALENDAR UPDATES

#11.1 The next regular board meeting is scheduled for Wednesday, April 17, 2019, at 6:00 p.m. at the Gold Beach High School Library.

#12 ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

Scott McNair
Board Chair

Theresa Hendrix
Administrative Assistant