

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
MARCH 17, 2021

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 17, 2021, at the Gold Beach High School library.

Board members present and comprising a quorum were Board Chair Andy Wright, Vice Board Chair Kailey Clarno, Scott McNair, Nancy Sorensen and Jeremy Skinner was present by Zoom. Staff members present were Superintendent Tim Wilson, Gold Beach High School Principal Josh Metzger, Business Manager Kristal Carpenter and Administrative Assistant Theresa Hendrix and Riley Creek School Principal Tom Denning arrived at 6:40 p.m.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

THE MEETING WAS CALLED TO ORDER by Board Chair Andy Wright at 6:00 p.m., led the Pledge of Allegiance and Scott McNair read the mission statement.

#2 CELEBRATIONS AND PRESENTATIONS

#2.1 Riley Creek Garden – Cathy Boden

Cathy Boden, Youth Education Specialist with the Curry Watersheds Partnership, shared update on the Riley Creek School garden. Ms. Boden shared she has temporarily taken over the role as the coordinator. She shared information regarding the Farm to School Program and the benefit of being able to provide fresh vegetables to families especially during the COVID pandemic. Funds for the garden project run out in June and she is currently looking into grants and fundraising to continue the program. Ms. Boden strongly encouraged the District to create a long term position for the garden coordinator.

#3 CHANGES TO THE AGENDA

There were no changes.

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of minutes for the February 19th, February 24th and March 8, 2021 meetings, as presented.

#4.2 Employment of Maureen March, Riley Creek Principal, in 2021-2022 school year.

MOTION WAS MADE by Scott McNair, seconded by Kailey Clarno, to accept the consent items, as presented. Board unanimously voted in favor. Motion passed.

Mr. Wilson introduced Ms. Maureen March attending the meeting by ZOOM to the Board and welcomed her to the district.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

Summer Matteson at 94508 Meyers Road, first thanked the Board for volunteering their time to support the students for the school district. Ms. Matteson shared her concerns regarding the scheduled

volleyball game for Saturday and the school's volleyball players not being able to play due to being quarantined. Ms. Matteson expressed her desire for the Board to advocate for the students by contacting the OHA regarding the COVID exposure restrictions.

Bill Williams at Low Tide Drive, shared information regarding carbon dioxide sensors for classrooms and the benefits having the sensors being able to detect the levels in the classrooms for students.

Tina Laurino at 24957 Pistol River Loop shared Riley Creek School staff had to contact a class with 37 students and a bus driver to quarantine due to exposure of a positive COVID case at Riley Creek School.

Ms. Laurino shared her frustration with the local health authority not accepting the rapid test results from the school.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter

Ms. Kristal Carpenter stated the February reports of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance will be sent to the Board at a later date.

#6.2 Principal Reports

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

Next Year: Mr. Metzger announced he had accepted a Principal position at Sutherlin, Oregon and would be leaving the District after 3 years. Mr. Metzger thanked the Board, students and staff for the amazing experience as serving as the high school principal.

Mr. Metzger felt this was an opportunity for the high school staff to identify changes to the instructional model they would like to implement with a new administrator;

Project Updates: Maintenance – New locks for the exterior doors are being installed and to be finalized over Spring Break. Currently working on identifying a company to repair or replace malfunctioning intercom system and working on increasing WIFI in areas of the school with weak access;

Personnel: Continuing to seek a SPED teacher for the high school for next school year and will be building a screening committee for high school principal position;

CTE Revitalization Grant: Will be ordering higher power microscopes;

Goals: Social & Emotional Health: Attended a Kagan student engagement seminar regarding teambuilding exercises for student emotional health support with Mr. Bigelow; and

Athletics/Activities: Volleyball has had two home games and two away games, Football first home game will be Thursday evening and Cross Country will have a meet Thursday as well.

Mr. Tom Denning, Riley Creek School Principal shared:

Sports: Coach Higgins will be Track and Field coach;

Activities/Events: Read Across America was excellent and Riley Creek garden is gearing up for Spring;

Building/Ground Concerns: Middle School wing roof damage with repairs during Spring Break; Gym floor is wearing down with possible need for replacement or recoating; Stage lighting and fireproof curtain needing to be replaced; Pads on edge of stage needed; Heating has greatly improved with discovery of fans in the radiators; Playground equipment rusty and/or worn down; and Tsunami evacuation trail to be worked on;

Educational Concerns/Issues: Wireless access to all buildings on campus; Tech support for families and staff; Update and repair to Tech devices; Friday attendance for 6th – 8th has improved; and

Safety: Security camera monitor added to front office; and New entrance doors coming soon and On site testing for COVID available at the school.

#6.3 Superintendent Report – Mr. Wilson reported current enrollment numbers for both schools at this time is 445, three students up from last report;

Grant Recipients: District has received a \$1,500 grant from Lines for Life to support suicide awareness and prevention curriculum and professional development;

Personnel: District received 15 applications for the Riley Creek Elementary School principal position and interviewed 12 candidates. Mr. Maureen March has been hired for the principal position and has worked in Coquille for the past 21 years;

Accepted Mr. Josh Metzger's resignation letter as Principal for Gold Beach High School. Currently advertising the position with the application deadline of April 5th;

Advertising for two special education teacher positions; and

Budget-Related Actions: Governor announced the amount of the SIA grant for the next two years. The 2021-2022 school year amount is \$348,637.13 down from the \$423,000 scheduled amount for 2020-2021 (\$134,000.00 actual).

Mr. Wilson provided update of the SIA budget and asked the Board to continue the conversation regarding next year's allocation of \$348,637 specific to the local needs assessments and staff input.

#7. OLD BUSINESS

#7.1 School Reopening Discussion

Superintendent Tim Wilson provided the Board with an update regarding the continuing process of bringing students back to onsite instruction. Governor Brown's executive order to have students return to onsite instruction learning has been fulfilled by our district with the hybrid model since November 16th. The CDC and OHA/ODE is anticipated within the next two weeks to reduce the square footage per person in classrooms. Discussions will continue as new guidance is provided by ODE and OHA.

#8 NEW BUSINESS

#8.1 Announcement and Approval of New Superintendent Contract

The Board announced the hiring of Mr. Eric Milburn as Superintendent for Central Curry School District #1, effective July 1, 2021 for a 3-year contract. The Board welcomed Mr. Milburn to the District and looks forward working with him.

MOTION WAS MADE by Scott McNair, seconded by Board Chair Andy Wright, to approve the contract for new Superintendent, Mr. Eric Milburn, for three years, effective July 1, 2021, as presented. Board unanimously voted in favor. Motion passed.

Mr. Milburn attended the meeting via Zoom and looks forward to being in our District and community. He has agreed to lead the process of the selection for the new high school principal.

#8.2 Curriculum Materials Adoption – World Languages

Superintendent Tim Wilson explained World Languages curriculum materials adoption is this year with ODE. Mr. Bob Cronnelly, Spanish teacher at Gold Beach High School, has recommended Autenico 3 for the adoption. The high school has the first two years' series of Autenico for the Spanish classes. These materials would be in place by Fall of 2022 and would be in place to 2028. The approximate cost for the materials is \$105.97 per student edition which includes a digital courseware license for six years through 2028.

Superintendent Tim Wilson also shared with the Board the curriculum adoption materials for Social Studies, Science and health is currently out of compliance. During the 2021/22 school year, the English/Language Arts new materials will be reviewed and adopted in late spring for classroom use in the fall of 2022.

MOTION WAS MADE by Scott McNair, seconded by Nancy Sorensen, to adopt the World Languages curriculum, as presented. Board unanimously voted in favor. Motion passed.

#8.3 First Reading of Board Policy Revisions

GCBDA_GDBDA – Family Medical Leave

GCBDA_GDBDA AR 3A – Serious Health Condition

GCBDA_GDBDA AR 3C – Military Family Leave

GCBDA_GDBDA AR 3D – Military Serious Injury

GCBDA_GDBDA AR 5 – Letter of Decision

GCBDA_GDBDA AR 6 – Designation Notice

GCBDA_GDBDA AR 7 – Fitness to Return

Superintendent Tim Wilson shared with the Board the different versions of the Family Leave Act policies and action to be taken at the April 21st board meeting.

#8.4 Superintendent Evaluation

Board Chair Andy Wright shared had met with Superintendent Tim Wilson regarding his evaluation.

MOTION WAS MADE by Board Chair Andy Wright, seconded by Kailey Clarno, to approve the Superintendent's evaluation, as presented. Board unanimously voted in favor. Motion passed.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

The Board members unanimously thanked Mr. Tom Denning, Mr. Josh Metzger and Mr. Tim Wilson for their service to the district and welcomed the new staff, Ms. Maureen March and Mr. Eric Milburn, to the District.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular Board Meeting will be April 21, 2021 at 6:00 p.m.

#12 ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant