CENTRAL CURRY SCHOOL DISTRICT #1

Minutes of the Regular Meeting of the Board of Directors

MARCH 18, 2020

**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 18, 2020, in the Gold Beach High School library.

Board members present and comprising a quorum were 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 and Administrative Assistant Theresa Hendrix.

**#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE**

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

**#2 CELEBRATIONS AND PRESENTATION**

There were no celebrations and presentation.

**#3 AGENDA CHANGES**

3.1 Add 8.3 Proclamation of Self-Injury Awareness Month and remove Request for Unpaid Leave

**#4 CONSENT AGENDA**

 **#4.1** Approved minutes of the February 5, 2020 and February 19, 2020 special meeting and February 19, 2020 regular meeting, as presented.

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

**#5 CITIZEN INPUT**

 No citizen input.

 **#6 DISTRICT REPORTS**

1. Student Representative – No report as Ms. Mazur was absent.

 b. Financial Reports –

 The financial reports Accounts Payable, Budget/Actuals report and General Ledger Cash Balance was provided for the month of February.

 c. Principal Reports

 There were no Principals reports this meeting.

 d. Superintendent Report – Mr. Wilson reported:

 6.3 Enrollment Report - Riley Creek 332 and GBHS 146 students

 Professional Development Activities–

 Nearly all conferences and meetings have been cancelled due to COVID-19.

Personnel Actions –

 Jean Zuber has resigned for purposes of retirement effective at the end of the

 school year.

 Other Activities –

 Cancellations

**#7. OLD BUSINESS**

 **# 7.1**  Student Success Act Update

Mr. Wilson shared the update on Student Success Act (SSA) and survey results. The information will be used to complete the application due on April 15th.

 **#7.2** School Closure Update

 Mr. Wilson shared the Governor’s executive order to close the schools until April 28th to help flatten the curve of the spread of the virus. State funding will remain intact provided 5 requirements are being met by the school including providing supplemental learning opportunities for students, provide food service, child care for first responders if needed, and all employees being paid.

**#8 NEW BUSINESS**

 **#8.1** Approval of 2020-2021 District Calendar

 Mr. Wilson shared the two proposed calendars for 2020-2021 school year. Calendar proposal A school start date will be August 31, 2020 and calendar proposal B school start date will be September 8, 2020.

 **A MOTION WAS MADE** by Scott McNair, seconded by Luke Martinez, to approve Proposal B calendar for the 2020-2021 District Calendar for the academic school year, as presented. Board unanimously voted in favor. Motion passed.

 **#8.2**  Approval of 2020-2021 Budget Calendar

 Ms. Kristal Carpenter shared the Budget Calendar with the planned dates. The budget committee is made up of five board members and five citizens currently there are 4 openings on the Budget Committee.

 **A MOTION WAS MADE** by Scott McNair, seconded by Luke Martinez to approve the 2020-2021 budget calendar, as presented. Board unanimously voted in favor. Motion passed.

 **#8.3** Proclamation of Self-Injury Awareness Month

 Mr. Gordon Clay shared with the Board information and statistics regarding self-injury myths and facts. He reminded everyone to take this public health concern seriously. Mr. Josh Metzger, Gold Beach High School principal, read the proclamation.

 **A MOTION WAS MADE** by Luke Martinez, seconded by Chair Andy Wright, to approve the Proclamation of Self-Injury Awareness Month, as presented. Board unanimously voted in favor. Motion passed.

 A five minute recess was announced and meeting reconvened at 7:20 p.m.

 **#8.4**  Presentation of the Student Investment Account Draft Application

 Mr. Wilson shared the draft document that describes the process of collecting data from the community, engagement strategies and a proposed budget to support the plan. The SIA grant will bring an additional $434,485 per year for at least the next three years.

The Board discussed and decided on priorities list of investments based on the collected data and staff recommendations. Primary investments list included a full time counselor for Riley Creek School; one full time elementary teacher; technology possibility tablets; update exterior doors and lobbies for security; attendance advocate position; enhancing elementary programming with arts and science activities; adding cameras to all school buses; watershed program; metal shop heating system; expanding K-4th grade afterschool program; and staff professional development in instructional technology and trauma-informed practices. Secondary investments list was composed to replace the primary items if not available or to be postponed to year two. The list included K -5 Music, Art or PE teacher; woodshop roof; mentor teacher program, FTE nurse and child care CTE program.

 Ms. Kristal Carpenter shared the funds will be disbursed by June 30, 2021.

 The Board agreed to meet on April 9, 2020 at 5:30 p.m. for a special meeting to approve the final application.

**#9 INDIVIDUAL BOARD COMMENTS AND BOARD FUNCTIONS**

 **#9.1** There was no board comments.

**#10 KEY DATES/CALENDAR UPDATES**

 **#10.1** Work session scheduled with Carol Samuels from Piper Sanders regarding school bond basics to be rescheduled.

 **#10.2** Next regular board meeting is scheduled for Wednesday, April 15, 2020 at 6:00 p.m. at the Gold Beach High School Library.

**#11 ADJOURNMENT**

 The meeting was adjourned at 9:07 p.m.

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 Andy Wright Theresa Hendrix

 Board Chair Administrative Assistant