

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
SEPTEMBER 18, 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, September 18, 2019, in the Gold Beach High School library.

Board members present and comprising a quorum were Chair Andy Wright, Scott McNair, Luke Martinez, and Kailey Clarno. Nancy Sorensen was absent. Staff members present were Superintendent Tim Wilson, GBHS Principal Joshua Metzger, Riley Creek Principal Tom Denning, Business Manager Kristal Carpenter, and Administrative Assistant Theresa Hendrix. Samantha Mazur and Isabelle Walker were present as Student representatives.

#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 and Vice Chair Scott McNair read Central Curry School District #1 mission statement.

#2 AGENDA CHANGES

There were no agenda changes.

#3 PRESENTATION – INTRODUCTION OF NEW LICENSED STAFF

Mr. Tom Denning introduced the new licensed staff at Riley Creek School Kelsie Kershaw, Music, shared with Gold Beach High School, Deborah Dorn, Michelle Hamm, Dawn Van Hall, Danielle Sprouse, and Brad Rohner.

Mr. Joshua Metzger introduced Gold Beach High School's new licensed staff, Michelle Pearce, teaches Math and Volleyball Coach, Jake Bigelow teaches Science and Kelsie Kershaw, teaches Music.

#4 CONSENT AGENDA

#4.1 Approved minutes of the August 21, 2019 regular meeting; and

#4.2 Declaring District Property as surplus

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

#5 CITIZEN INPUT

Perry Kishaba, at Coy Creek Road, shared his concerns about personnel decisions at Riley Creek and the impact the students.

Tina Laurino, at Pistol River Loop, shared her concern about her work load this fall at Riley Creek.

#6 DISTRICT REPORTS

a. Financial Reports – Ms. Carpenter

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

Ms. Carpenter shared information for the new on-line My MealTime program available for parents. The program will allow parents to make online purchases of school meals as well as monitor student use of these funds.

b. Student Representative Report – Ms. Samantha Mazur and Ms. Isabelle Walker

Samantha Mazur, Junior Class President, and Isabelle Walker, ASB President, shared the culture of the school continues to improve, the sports teams are working hard and learning new skills with new experiences, Mathletes program has grown to five full teams with season to begin in October, continue to promote positive school spirit with Pep assembly, and enjoy the new teachers and their new energy.

c. Principal Reports

6.2(a) Tom Denning, Riley Creek School Principal shared:

- Sports - Football, Volleyball and Cross Country starting the new season;
- Attendance for school is off to a great start with much of the credit to Tina Laurino for making school attendance a priority for students and families;
- Snack Pack Program has moved to Thursday;
- Behavior and Cell Phone Policy for 6th – 8th graders has been implemented that encourages students to take personal responsibility for approved times for phone use and has been going well;
- Student Council: President Tanner Wright, Vice President Kacen Wardle Secretary – Litzy Ines-Vasquez and Treasurer – Ian Richards;
- Yearbook – A yearbook will be offered to students this year by a joint project with Ms. Nichols and high school yearbook class;
- Early rain has caused the use of the playshed earlier than expected for students; and
- Professional development new schedule has added a great new benefit to allow classified staff to meet and attend trainings.

6.2(b) Joshua Metzger, Gold Beach High School Principal shared:

- School Year Startup- New staff and new classes offered this year Drama, Creative Writing, Digital Art and Spanish 3. Back to School Night -hope to change the structure of Back to School Night for next year to help increase participation;
- Goals –State Report Card narrative – plan to monitor Attendance, SSL/Technology and implement Alternative Education with SCL – Student Center Learning Technology. Staff professional development has implemented Student Success Team to address individual student concerns;
- Data – Powerschool and PLC reports;
- Athletics – Football is rebuilding this year; Mr. Brown is overseeing the Snack Shack for the Junior Class, Volleyball has a new coach; Soccer and Cross Country are going well; and
- School Opportunities – Gear up lab is fully built and text book adoption catch-up.

d. Superintendent Report – Mr. Wilson reported:

6.3(a) Enrollment Report – Enrollment is down 18 students from last year;

6.3(b) Professional Development Activities–

Student Success Act (SSA) training will include Consolidated Improvement Plan (CIP);

October 11th – 12th – Full day in-service with licensed staff;

October 28th – OSBA Regional Meeting and Dinner

6.3 (c) District Surplus Equipment Sale –

Thursday, September 19th at 5:00 pm – 7:00 pm at Riley Creek School parking lot to sale unused classroom desks, chairs, file cabinets, electronics and books etc will be available to purchase;

6.3(d) Personnel Actions –

Chrissy Swift-Adams has been hired as a teacher aide at Riley Creek; David Doubrava has been hired as Riley Creek cross country coach and Sara Pearce has been hired as GBHS JV Volleyball coach;

6.3(e) Superintendent Evaluation Goals –

October 2nd for Board Training session.

#7. OLD BUSINESS

There was no old business.

#8 NEW BUSINESS

#8.1 Approval of Licensed Employees Contract – 2019-2021

Mr. Wilson shared the highlights of the agreement with 3.5% increase and step in salary and 5% increase in insurance cap in each year and language regarding grading days and self-directed professional development.

A MOTION WAS MADE by Scott McNair, seconded by Kailey Clarno, to approve the bargained agreement between District and Central Curry Educators Association for 2019-2021, as presented. Board unanimously voted in favor. Motion passed.

#8.2 Approval of Classified Employees Contract – 2019-2022

Mr. Wilson shared the highlights of the classified agreement with 6.0% increase and step in salary and no increase in insurance cap for each of the next two years; reopen for salary and benefits in 2021-2022 and significant language regarding transportation definitions and rate of pay.

A MOTION WAS MADE by Scott McNair, seconded by Luke Martinez, to approve the bargained agreement between District and Central Curry School District 1 Classified Employees Association for 2019-2022, as presented. Board unanimously voted in favor. Motion passed.

#8.3 Approval of Board Goals and District Improvement Goals

Mr. Wilson shared the Board Goals as discussed during the August 21st work session meeting.

#1 Complete Promise Scholarship Program training provided by the Oregon School Boards Association;

#2 Increase Community engagement; and

#3 Continue development of Long Range Facilities Plan

District Improvement Goals:

#1 All students will meet their annual growth goals in English/Language Arts and Mathematics;

#2 All students will attend school with at least a 90% rate and have access to support systems including emotional health needs; and

#3 All students will have access to a highly qualified teaching staff which is recruited and retained for consistency with instruction and program development.

A MOTION WAS MADE by Luke Martinez, seconded by Chair Andy Wright, to adopt the School Board Goals and District Improvement Plan for 2019-2020, as presented. Board unanimously voted in favor. Motion passed.

#8.4 Approval of Grant Applications

Mr. Wilson shared SELCO Credit Union has a \$1,500 grant Mr. Bigelow would like to receive permission to receive for a iOLab devices to use in the Physical Science and Physic classes at the school and Mr. Swift would like to receive permission to receive funds from Gold Beach Youth Foundation for purchase of safety equipment needs.

A MOTION WAS MADE by Chair Andy Wright, seconded by Luke Martinez, to approve grant applications, as presented. Board unanimously voted in favor. Motion passed.

#8.5 Review of Board Policy IIBGA and IIBGA-AR – Electronic Communication System

Mr. Wilson shared annually the Board reviews and affirms the policy as requirement for E-Rate eligibility from the federal government regarding internet protection act.

The Board acknowledged the review of Board Policies IIBGA and IIBGA-AR.

#8.6 Proclamation of October as National Bullying Prevention Month

Chair Andy Wright read the Proclamation to Support National Bullying Prevention Month.

A MOTION WAS MADE by Chair Andy Wright, seconded by Luke Martinez, to proclaim October 2019 as National Bullying Prevention Month and encourage the schools to participate in specific lessons and activities to make this not only an annual event but an ongoing priority to improve our schools, as presented. Board unanimously voted in favor. Motion passed.

Mr. Gordon Clay from Brookings Oregon shared Bullying and Suicide information and a informational flyer regarding the correlation of bullying and suicide.

#8.7 Approval of Bid to Purchase Two Buses (One 60 pax, One 77 pax)

Ms. Kristal Carpenter shared information regarding two bid proposals from Western Bus Sales and Services to purchase two new 2020 Bluebird buses for a 60 passenger and a 70 passenger buses. The buses will replace current buses #2 (1994 year) and #4 (1995 year). Delivery of the buses will be March of 2020. Funds have been set aside for the buses and the bids have been approved by the auditors. The buses will be built to our specifications.

A MOTION WAS MADE by Scott McNair, seconded by Luke Martinez, to accept the bids from Western Bus Sales for the purchase of two new buses in the amount of \$245,425.00, as presented. Board unanimously voted in favor. Motion passed.

#9 INDIVIDUAL BOARD COMMENTS AND BOARD FUNCTIONS

#9.1 Luke Martinez complimented Isabelle Walker for staying for the full meeting.

#10 KEY DATES/CALENDAR UPDATES

#10.1 School Board OSBA Training – October 2, 2019 at 5:00 pm;

#10.2 Next regular board meeting is scheduled for Wednesday, October 16, 2019 at 6:00 p.m. at the Gold Beach High School Library; and

#10.3 OSBA Regional Meeting in Bandon on October 28, 2019 at 5:30 pm

#11 ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant