CENTRAL CURRY SCHOOL DISTRICT 1

Minutes of the Regular Meeting of the Board of Directors

SEPTEMBER 23, 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, September 23, 2020, at the Gold Beach High School library.

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

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

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

**#2 CELEBRATIONS AND PRESENTATIONS**

 **#2.1** Donation from Southwest Oregon Children’s Foundation

 Mr. Wilson shared the donation received from the Southwest Oregon Children’s Foundation in the amount of $20,000.00 allowed the purchase of devices for students to assist in distance learning.

 **#2.2** Introduction of New Instructional Staff

 Mr. Tom Denning, Riley Creek School Principal, introduced Ms. Darby Miller 2nd grade teacher and Mr. David Fonken, Counselor for Riley Creek School.

 Mr. Joshua Metzger, Gold Beach High School Principal, introduced Mr. Robert Cronnelly, Spanish teacher for Gold Beach High School.

**#3 CHANGES TO THE AGENDA**

 **#8.2** Board Chair Andy Wright announced Mr. Gordon Clay would present his presentation regarding Bullying Prevention Month during public comment.

**#4 APPROVAL OF CONSENT AGENDA**

 **#4.1** Approval of minutes of the August 19, 2020 regular meeting, as presented.

  **MOTION WAS MADE** by Board Chair Andy Wright, seconded by Nancy Sorensen to accept the consent items, as presented. Board unanimously voted in favor. Motion passed.

**#5 CITIZEN INPUT FOR NON-AGENDA ITEMS**

Mr. Bill Williams, Gold Beach, Oregon, asked if there were enough fogging machines for disinfecting for the district. Mr. Wilson stated there was a fogger for each school and bus garage.

 Mr. Gordon Clay, Brookings Oregon, presented the information and data regarding October as Bullying Prevention Month and how the pandemic is having an impact with social distancing.

 **#6 DISTRICT REPORTS**

 **#6.1** Financial Reports – Ms. Carpenter

 Ms. Kristal Carpenter provided the financial reports of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance for August with the Board. Ms. Carpenter stated this school year is a different spending year. Due to the change with Comprehensive Distance Learning, the District was able to use federal grants to purchase school supplies for students at both schools. The student food service program is a continuation of the summer meal program through December 31, 2020. This allows all children ages 1 – 18 within the school district eligible for free meals. The District is currently delivering nearly to 400 children twice a week. The administration also recommended to the Board the student fees for this school year be suspended for ASB and athletic participation.

 **#6.2** Principal Reports

 Mr. Tom Denning, Riley Creek School Principal, reported the success rate of connecting with 90% of students through CDL format. A total of 179 devices have been loaned out to Riley Creek students to help families with CDL with the plan to have more devices available to every student. He praised his staff and especially his office staff for their efforts being on the front lines and troubleshooting technology problems and questions as well as coordinating food service. The staff has been so supportive of each other and assisting each other with Microsoft teams’ platform and Edgenuity. Look forward to have students back in the building along with keeping staff and students safe. This coming week will have limited in person instruction with about 20 students to receive support on campus up to two hour blocks.

 Mr. Josh Metzger, Gold Beach High School Principal, reported the high school has had similar success rate with students and the CDL format. The staff has risen to the occasion of the challenges of the CDL format and adapting to the online roles. Students have been attending well however adjusting to the accountability of assignments being turned in. The new flooring in the music room is completed and the women’s restroom has been remodeled. Distance learning is a challenge for both teachers and students and working on plans for connecting more with students and morale boosters for teachers. Ms. McGinnis will be Student Council advisor, Ms. Alaina Pepin will be Cheer Coach, Chris Higgins will be football coach and Chris Clark will be Student Support Specialist to be able to reach out to students and give them support. Plan to utilize both community and morale boosts during CDL and increase digital outreach via website and social media with weekly videos and updates for families.

**#6.3** Superintendent Report – Mr. Wilson reported current enrollment numbers for both schools and there is a drop about 30 students from last year. 343 students are participating in CDL program with approximate 99 students participating in the on line program for the school year with a total enrollment of 442. Staff professional development will focus on Microsoft 365 including the Teams format for virtual learning and Edgenuity program. Debra Watson, 4th/5th grade teacher has resigned for the school year and Mary Lee and Gretchen Anthony have resigned as mentor coaches. Connie Keele is the new Gear Up Coordinator. A security fence has been installed at the bus burn. Technology purchases have been assisted by community partners with the Curry Public Library as well as the HIVE program for students and Nesika Water District for internet access.

**#7. OLD BUSINESS**

 **#7.1** Operational Blueprint for Hybird Model

 Mr. Tim Wilson provided the COVID metrics data regarding Oregon and Curry County cases to the Board. Potential options are being developed by the Principals for a hybrid plan regarding students returning to the campuses by November 2nd depending on the metrics. The Board will be presented with a full report at the next Board meeting in October.

**#8 NEW BUSINESS**

**#8.1** First Reading of Proposed Policies:

 GBEB and AR – Communicable Diseases (Staff) Revision

 JHCC and AR – Communicable Diseases (Students) Revision

 Mr. Wilson shared with the revisions with the Board regarding the Policies adding language pertaining to COVID 19.

 **#8.2** Proclamation declaring October as Bullying Prevention Month

 Board Chair Andy Wright read the Proclamation

 **A MOTION WAS MADE** by Kailey Clarno, seconded by Nancy Sorensen, to approve the Proclamation for October as Bullying Prevention Month, as presented. Board unanimously voted in favor. Motion passed.

 **#8.3** Leave of Absence Request

 Mr. Wilson presented LeAnna Darling request for leave of absence. Administration recommends the approval of her leave request.

 **A MOTION WAS MADE** by Board Chair Andy Wright, seconded by Kailey Clarno, to grant LeAnna Darling leave of absence as recommended by the administration. Board unanimously voted in favor. Motion passed.

 **#8.4** Curriculum Adoption – Edgenuity for OnLine Learning

 Mr. Wilson shared information about Edgenuity online curriculum and how it will accommodate students with online learning. The license will be for 1-year contract. On a personal note, Kailey Clarno commented the program works well for her student.

 **A MOTION WAS MADE** by Scott McNair, seconded by Nancy Sorensen, to adopt Edgenuity for Online Learning, as presented. Board unanimously voted in favor. Motion passed.

 **#8.5** Superintendent Performance Goals and Board Agreement

 Mr. Tim Wilson shared the Superintendent Goals and Operating Agreement for 2020-21. Jeremy Skinner suggested a slight language change for the Operating Agreement under 2020-2021 Superintendent’s Expectations of the Board section #2 and Superintendent Evaluation Goals for 2020-2021 section #1c. Mr. Wilson also shared with the Board the Divisions 22 Standards will be presented to the Board at the October meeting.

**A MOTION WAS MADE** by Board Chair Andy Wright, seconded by Jeremy Skinner, to approve the Superintendent Goals and Operating Agreement for 2020-21, as amended. Board unanimously voted in favor. Motion passed.

**#9 CITIZEN INPUT ON AGENDA ITEMS**

 Tina Laurino at Pistol River, Oregon, expressed her concerns regarding the school to be adequately disinfected with the limited hours of the custodians when students return to the campus. She suggested the 6 hour custodian to be increased to an 8 hour day to assist with the additional cleaning involved. Mr. Wilson shared this is being reviewed and evaluated for additional hours and/or staffing to accommodate the additional disinfecting involved when students return to the campuses.

 Mr. Carl King, expressed his concerns with the health risks when Mr. Clay spoke at the podium and removed his mask and the importance of proper ventilation for rooms.

**#10 INDIVIDUAL BOARD MEMBER REPORTS**

 **#10.1** Each Board member expressed their appreciation of the staff, teachers and administration for their hard work during the new Comprehensive Distance Learning format for school. Jeremy Skinner also expressed his appreciation to Daniel Springer and Southwest Children’s Foundation for the donation.

Mr. Skinner also commented the need for more bandwidth.

**#11 KEY DATES/CALENDAR UPDATES**

Superintendent Wilson informed the Board there was one more session with Renee Sessler for the Promise program with possible dates October 5th – 8th.

 **#11.1**  Next Regular Board Meeting will be October 21 2020 at 6:00 p.m.

 **#11.2** OSBA and Annual Convention – November 14, 2020; Virtual

**#12 ADJOURNMENT**

 The meeting was adjourned at 8:01 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Andy Wright Theresa Hendrix

 Board Chair Administrative Assistant