

**Central Curry School District 1  
Board of Directors Meeting  
Wednesday, August 21, 2024  
Gold Beach Jr/Sr High School Library  
6:00 p.m.**

**ZOOM LINK:**

<https://us06web.zoom.us/j/89810010046?pwd=fnoS1wcmGtR09j1fLDylRvPiiL36PT.1>

**AGENDA**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Election of Chair and Vice Chair for 2024-2025
3. Changes to the Agenda
4. Approval of Consent Agenda
  - 4.1 Approval of June 17, 2024 board meeting minutes;
  - 4.2 Approval of New Hires for the 2024-2025 School Year  
Mae Ortiz 1<sup>st</sup> Grade, Elliot Bishop 4<sup>th</sup> Grade, Jim Juntunen 5<sup>th</sup> Grade, Laura Barsalou Music and Kathryn Paradis Language Arts
5. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Before the meeting, complete a comment request card and give it to the Board secretary.
6. District Reports
  - 6.1 Financial Reports – Ms. Kristal Carpenter
    - 6.1(a) – Accounts Payable Review
    - 6.1(b) – Budget/Actuals Report
    - 6.1(c) - General Ledger Cash Balance
  - 6.2 Facilities Report – Joey Denbaugh
  - 6.3 Principal Reports – Mrs. March and Mr. Schildbach
  - 6.4 Superintendent Report – Mr. Milburn
7. Old Business
  - 7.1 Bond Work Update – Mike Freeman, HMK
8. New Business
  - 8.1 Approve 2024-2025 Designations:  
Designation of Chief Administrative Officer/District Clerk: **Eric Milburn**  
Designation of Business Manager/Deputy Clerk: **Kristal Carpenter**  
Designation of Budget Officer: **Kristal Carpenter**  
Designation of Custodian of Funds with authority to use facsimile signature: **Eric Milburn and Kristal Carpenter**  
Designation of Americans with Disability Act Compliance Officer: **Eric Milburn**  
Designation of Official Auditors: **Koontz, Blasquez & Associates, P.C.**

Designation of Depository for District Funds: **Umpqua Bank**

Designation of person to apply for and administer federal funds and Universal Services for School and Library Funds: **Eric Milburn**

Designation of Title IX Officer: **Eric Milburn**

Designation of person to apply for and administer Title Funds and Vocational Education Funds: **Eric Milburn**

Designation of Official Publication: **Curry County Reporter**

Designation of Hearings Official for Free and Reduced Meals: **Eric Milburn**

Designation of Authorized Representative for the School District in the Federal Surplus Property Program: **Eric Milburn**

- 8.2 Identify Confidential, Supervisory and Administrative Staff:  
Confidential staff: Kristal Carpenter, Theresa Beaman, Theresa Hendrix, Michelle Carl, Angela Carter, Kathryn Cleveland and Tina Laurino;  
Supervisory staff: Allen Walz; Joey Denbaugh  
Administrative staff: Maureen March, Bill Schildbach and Eric Milburn
- 8.3 Establish School Board Meeting Schedule:  
Third Wednesday of the Month at 6:00 PM in the Gold Beach Jr./Sr. High Library
- 8.4 Approve administrative memberships in the Coalition of Oregon School Administrators (COSA) and district membership in the Oregon School Boards Association (OSBA), OSBA Legal Trust, OSBA Policy Updates and the Oregon Small Schools Association (OSSA)
- 8.5 Meal Prices for 2024-2025
- 8.6 Discuss Board Goals for 2024-2025

9. Gold Beach Jr./Sr. High Handbooks and Athletic Handbooks

10. Citizen Input on Agenda Items – Limit of 2 minutes per person

11. Individual Board Member Reports

12. Key dates/Calendar Updates

12.1 Next Regular Board Meeting – September 18, 2024; 6:00 p.m.

13. Adjournment