

**Central Curry School District 1
Board of Directors Regular Meeting
Monday, May 13, 2024, at 6:00 p.m.
Gold Beach JR/SR High School Library**

AGENDA

Zoom: <https://us06web.zoom.us/j/86488264683?pwd=gk17CRgcN2iDDkkYbbKdpGt0rLv58b.1>

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 GBHS Student Council
 - 2.2 6th Grade Lego Robotics
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of April 24, 2024, regular Board meeting
 - 4.2 Hiring: Denise McLean 7-9 Math, Adam Hausman 7-9 ELA, Megan Coe GB Jr/Sr High Counselor, Bill Schildbach GB Jr/Sr High Principal
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. 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 Mrs. Newdall
 - 6.4 Superintendent Report – Mr. Milburn
7. Old Business
 - 7.1 Bond Work Update- Mike Freeman HMK
8. New Business
 - 8.1 Second Reading of Policies
 - AC – Nondiscrimination;
 - CBG – Evaluation of the Superintendent;
 - CCG – Evaluation of Administrators;
 - DJC- Bidding Requirements;
 - DJC – Bidding Requirements (Version 1) Delete;
 - DJC- Bidding Requirements (Version 2) Delete;
 - DJC-AR Exemptions from Competitive Bidding and Special Procurements;
 - DJC – AR Delete; DJCA- Personal Services Contracts – Delete;
 - DJCA- AR – Personal Services Contracts Delete;

EBBA – Student Health Services;
EBBA – First Aid – Delete;
EBBA – AR – First Aid – Infection Control – Delete;
EBBB – Injury or Illness Reports;
EBC – Emergency Plan and First Aid;
EBC/EBCA – Emergency Procedures and Disaster Plans – Delete;
EBCA- Safety Threats;
EBCB – Emergency Procedure Drills and Instruction

9. Citizen Input on Agenda Items – Limit of 2 minutes per person.
10. Individual Board Member Reports
11. Key dates/Calendar Updates
 - 11.1 Next Regular Board Meeting – June 19, 2024 at 6:00 p.m.
12. Adjournment