

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, December 11, 2024

Gold Beach Jr/Sr High School Library

ZOOM

<https://us06web.zoom.us/j/86378941345?pwd=GJnuFYNs7xeJtmINZ97LEDtsYz8sd9.1>

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, December 11, 2024, at the Gold Beach Jr/Sr High School library.

Board members present and comprising a quorum were Board Chair Kylie McCloskey, Vice Chair Tiffany Somers, and Patrick Hollinger. Staff members present were Superintendent Eric Milburn, Business Manager Kristal Carpenter, Riley Creek School Principal Maureen March, Gold Beach Jr/Sr High School Principal Bill Schildbach, Facilities Manager Joey Denbaugh and Administrative Services Secretary Theresa Hendrix. Board members Andy Wright and Scott McNair were absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Board Chair Kylie McCloskey at 5:34 p.m. Board Chair Kylie McCloskey led the Pledge of Allegiance and read the Mission statement.

#2 CELEBRATIONS AND PRESENTATIONS

#2.1 Karlie Wright shared about the Cyber Senior Project held at the Soroptimist building for senior citizens. Thirteen high school seniors volunteered to help senior citizens with on-line internet training with computers. They met every Tuesday at the Soroptimist building and every Senior had a senior citizen to work with to help them learn computer access. The program has concluded and they will be having a graduation celebration at the end of the month. Karlie Wright gave kudos to Kacen Wardle for helping organize the program with the Senior class.

#3 CHANGES TO THE AGENDA

There were no changes to the agenda.

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of October 16, 2024 board meeting minutes.

MOTION WAS MADE by Patrick Hollinger, seconded by Vice Chair Tiffany Somers, to accept the consent item, as presented. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

There was no citizen input for non-agenda items.

#6 OLD BUSINESS

#6.1 Bond Work Update- Mike Freeman of HMK and Megan Baker-Wilmes of Soderstrom Architects

Mr. Freeman shared with the Board the November EOM report including the Gold Beach Jr/Sr High School main gym bleachers nearing completion. The new bleachers feature automatic-telescoping capability, enhanced safety features and most importantly accessibility for all users.

The District, S&B James and HMK performed a constructability review onsite at both schools. The benefit of bringing in the contractor early through the Construction Manager/General Contractor alternative contracting method.

The design for both schools is now 50% construction documents phase and the details are being finalized. The project team will begin focusing on mapping out the bidding schedule and working through the phasing of these projects to determine when the work can actually be performed onsite.

Mr. Freeman shared with the Board the December EOM report including the Gold Beach Jr/Sr High School main gym bleachers are completed and in use.

The permit and bid set of documents for both schools were completed. This allowed the District to submit to the county for plan review and preparation to receive building permits. In addition, S & B James Construction, the District's Construction Manager/General Contractor published the documents for sub-contractor bidding. The bids are due on December 30th.

There will be a large push to complete as much as possible while the campus are vacant during summer 2025 break but due to the amount of scope of work, some of it will need to take place during the school year.

Megan Baker-Wilmes of Soderstrom Architects shared with the Board visual slides of the Final Design Finishes for both schools via Zoom. Ms. Baker-Wilmes showed the re-vamp of the jr/sr high school's front entrance with a ramp however keeping the character of the building. The jr/sr high school other updates will be a vestibule for the front entrance, fences and gates; extending the fire lane; adding parking for staff; resurfacing the track; adding the food science classroom; renovation of locker rooms and bathrooms; refreshing all restrooms; and installing a new HVAC heating system and leaving the steam system currently being used.

Riley Creek School will have a reconfiguration of the school entrance with focus on safety and security needs; parking; designated pedestrian areas; upgrading restroom fixtures and installing a new HVAC system for heating.

#7 OLD BUSINESS

#7.1 OSBA Board Election for Board of Directors Position 9 Representation and Resolutions 1, 2 and 3

For the 2024 OSBA Elections, the Board made the following decisions on the election and voted:

1. Board of Directors Position #9:

MOTION WAS MADE by Board Chair Kylie McCloskey, seconded by Vice Chair Tiffany Somers, to elect Jackie Crook for Board of Directors Position #9, as presented. Board unanimously voted in favor. Motion passed.

2. Resolution 1 – Amends the OSBA dues schedule

MOTION WAS MADE by Board Chair Kylie McCloskey, seconded by Patrick Hollinger to vote Yes to amend the OSBA dues schedule, as presented. Board unanimously voted in favor. Motion passed.

3. Resolution 2 – Creates the Oregon School Board Members PRIDE caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee

The Board decided to take no action

4. Resolution 3 – Adopts the proposed amendments to the OSBA Bylaws

The Board decided to take no action

Superintendent Eric Milburn informed the Board he would submit the Ballot to OSBA reflecting their votes.

#7.2 First Reading of Policies

AC – Nondiscrimination and Civil Rights

GBN/JBA – Sexual Harassment

IKF – Graduation Requirement

JBA/GBN - Sexual Harassment

JFE – Pregnant and/or Parenting Students

JHCD - Medications

The Board reviewed the revisions of the policies.

#7.3 2023-2024 Integrated Programs Annual Report (Student Investment Account)

Superintendent Eric Milburn shared SIA report and how the funds have assisted with behavioral needs, academic outcomes, purchasing curriculum for language arts, math, science and social studies with the biggest investment in staff with counselors at both schools and other personnel. There have been great gains with SIA.

#7.4 District report cards

Superintendent Eric Milburn went over the ODE report cards for the district and both schools with the Board. The report's data is from the 2023-24 school year. The report gives data on regular attenders, academic success, class size, on-track to graduate, on time graduation, five-year completion and college going. The data unfortunately does not show the growth of individual students. Superintendent Eric Milburn was impressed with the percentage of seniors enrolling into 2 and 4 year colleges with our school being a smaller school.

#8 DISTRICT REPORTS

#8.1 Financial Reports – Business Manager Kristal Carpenter shared the financial reports for October and November. November is the month when property taxes are collected and is on target for the proposed revenue.

#8.2 Facilities Report- Joey Denbaugh shared his maintenance report with the Board

Painting the jr/sr high school main gym is almost complete; the floor for the gym has been refinished;
Riley Creek's kitchen freezer has been repaired;

Experienced some problems with the jr/sr high school intercom system for the gym due to a power outage, worked on the problem by tracing the wires and powered cycled each system to establish the connection and have the intercom functioning 100%;

With a new HVAC system on the way, I was able to use abandoned parts to replace the water pump motors at Riley Creek School; and

As always continue to work on daily small repairs.

#8.3 Principal Reports – Ms. Maureen March and Mr. Bill Schildbach

Ms. Maureen March, Riley Creek School principal, shared the student-led conferences were well attended with 85% compared to last spring of 70%;

Professional development for staff with the focus on SEL and best practices;

Riley Creek School organized a Fall Spirt Week for students;

PTO will be overseeing the Walk-a-Thon and will be sharing collaboration and profits with Riley Creek Student Council;

OSU Master Gardeners facilitated a RC Garden Fall Festival on November 22nd;

Great compliments to the staff and students who followed protocol for the tsunami evacuation; and unfortunately there was a car accident this morning that impacted some Riley Creek students.

Mr. Bill Schildbach, Gold Beach High School principal, shared he was impressed how quickly the staff and students evacuated during the tsunami evacuation;

Student Led conferences went well with some students still completing their presentations to me;

Red Cross had a blood drive on October 23rd with 39 units collected and 8 first time donors;

46 Attendance letters have been sent out to students regarding low attendance with a few considered chronic nonattenders;

Accreditation process for the high school is progressing with final report to be submitted in January;

The new bleachers are installed;

Student of the Month format has been changed to a different time to allow the student body to attend during AM assembly time;

Second Progress report card period ends on December 13th;

Winter Concert will be December 19th;

Winter Sports are in full swing;

and working on the challenges for eligibility for student athletes and extra-curricular activities.

#8.4 Superintendent Report – Mr. Eric Milburn

Mr. Eric Milburn, Superintendent, shared the new bleachers at the main gym at the jr/sr high school are great, safe and more comfortable;

The district is currently having its ESEA federal programs under review this year;

Attended the Oregon School Law Conference and a new requirement for the meetings is to record the Board meetings starting in January. Also the Board need to review procedures to make sure they are following the necessary protocols for board meetings. Also the hot topic at the OSLC was funding as the state is going into a legislative session. The governor has released her recommended budget for the schools with a projected increase of 11.4% increase over the 23-25 biennium; and thanked the Principals for their wonderful job with the tsunami evacuation.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

Vice Board Chair Tiffany Somers thanked the staff for the fantastic job on the tsunami evacuation for the schools and knowing her children were being taken care of; and

Board Chair Kylie McCloskey shared she heard positive feedback from the community and parents on the tsunami evacuation and wonderful participation in the student led conferences.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, January 15, 2025 at 5:30 p.m. at the Gold Beach Jr/Sr High School Library;

#12 ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

Kylie McCloskey
Board Chair

Theresa Hendrix
Administrative Services Secretary