

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, February 19, 2025

Gold Beach Jr/Sr High School Library

ZOOM

<https://us06web.zoom.us/j/87956602678?pwd=fxTeBGZksn0guJ9QNq5EQfGDTWv2sc.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, February 19, 2025, 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, Andy Wright, Scott McNair and Patrick Hollinger. Staff members present were Superintendent Eric Milburn, Riley Creek School Principal Maureen March, Gold Beach Jr/Sr High School Principal Bill Schildbach and Administrative Services Secretary Theresa Hendrix. Business Manager Kristal Carpenter was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Board Chair Kylie McCloskey at 5:32 p.m. Board Chair Kylie McCloskey led the Pledge of Allegiance and read the Mission statement. Board Chair Kylie McCloskey announced Board meetings will be recorded.

#2 CELEBRATIONS AND PRESENTATIONS

Krystal Gregory with TRIO and TRIO Ambassadors Adalena Eck, 8th grader, and Freddie Campos, 12th grader, shared a presentation with the Board explaining the history of TRIO, the criteria, and the opportunities for students involved with TRIO.

#3 CHANGES TO THE AGENDA

#7.4 Local Service Plan with SCESD presented by Paul Petersen

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of January 15, 2025 regular board meeting minutes.

MOTION WAS MADE by Scott McNair, seconded by Patrick Hollinger, 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- Paul Chamberlain of HMK

Mr. Chamberlain shared with the Board the February EOM report that the planning phase is transitioning into the active construction phase with the finalized with S & B James Construction with no

delays reported and the project remains on track as planned. With the construction kickoff meeting, the project's scope and expectations with moving forward with confirming scheduling dates and working on the CPM (Critical Path Method). The preparations for procurement of special inspections, window testing, and hazardous materials were initiated. Planning the schedule for early projects for such as the restrooms and locker rooms during Spring Break for demolition and ordering the windows early for their arrival during construction. During construction, there will be a separation from construction zones from the public for safety.

#7 NEW BUSINESS

#7.4 Local Service Plan with SCESD presented by Paul Petersen

Mr. Petersen shared with the Board the services are unchanged from last year and explained ESD spends 90% of the funds received from the State to districts to purchase SPED services from ESD for the local service plan

MOTION WAS MADE by Andy Wright, seconded by Vice Chair Tiffany Somers, to accept the 2025-2026 Local Services Plan with SCESD, as presented. Board unanimously voted in favor. Motion passed.

#7.1 Licensed Staff Renewal/Extension 2025-2026

Superintendent Mr. Milburn shared the Licensed Staff Renewal/Extension for 2025-2026 with the Board.

MOTION WAS MADE by Andy Wright, seconded by Patrick Hollinger, to approve the Licensed Staff Renewal/Extension 2025-2026, as presented. Board unanimously voted in favor. Motion passed.

#7.2 First Reading for Policies GBNA/JHFF and JHFF/GBNA – Suspected Sexual Conduct with Students and Reporting Requirements

The Board reviewed Policies GBNA/JHFF and JHFF/GBNA – Suspected Sexual Conduct with Students and Reporting Requirements and the bracketed language on the policies.

#7.3 25-26 Budget Calendar

Superintendent Eric Milburn shared the 25-26 Budget Calendar

MOTION WAS MADE by Tiffany Somers, seconded by Andy Wright, to accept the 25-26 Budget Calendar, as presented. Board unanimously voted in favor. Motion passed.

#8 DISTRICT REPORTS

#8.1 Financial Reports – Business Manager Kristal Carpenter emailed the financial reports for January to the Board for their review;

#8.2 Principal Reports – Ms. Maureen March and Mr. Bill Schilbach provided their principal reports to the Board sharing the school activities and events for the past month;

#8.3 Superintendent Report – Mr. Eric Milburn

Mr. Eric Milburn, Superintendent, shared with the Board, current enrollment numbers, the

boilers have been repaired and are in use; the legislation sessions have begun and will have to have see how the voting goes; have begun the planning for the construction work this year and how to move classrooms and offices at the schools for the construction work.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

Scott McNair inquired about the boilers and if any applications have been received for the Facilities Supervisor position; and

Kylie McCloskey shared the Bond Oversight Committee had 1 attendee and the meetings will be every other month, and the Superintendent evaluation will be scheduled for next month.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, March 19, 2025 at 5:30 p.m. at the Gold Beach Jr/Sr High School Library;

#12 ADJOURNMENT

The meeting was adjourned at 6:21 p.m.

Kylie McCloskey
Board Chair

Theresa Hendrix
Administrative Services Secretary