

# CENTRAL CURRY SCHOOL DISTRICT #1

## Board of Directors Minutes

Wednesday, January 15, 2025

Gold Beach Jr/Sr High School Library

### ZOOM

<https://us06web.zoom.us/j/82111437056?pwd=ieLoKhvLizYVq5zCbK6WZTslkxHBan.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, January 15, 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 and Scott McNair. 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 and Administrative Services Secretary Theresa Hendrix. Board member Patrick Hollinger was absent.

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

**THE MEETING WAS CALLED TO ORDER** by Board Chair Kylie McCloskey at 5:31 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 CHANGES TO THE AGENDA

#### 6.2 Second Reading for Policies IKF and JHCD

Policies AD, GBN/JBA, JBA/GBN and JFE will be reviewed at a later date per OSBA recommendation.

### #3 CELEBRATIONS AND PRESENTATIONS

**#3.1** Maureen March, Principal Riley Creek School, introduced four 3<sup>rd</sup> & 4<sup>th</sup> graders from Ms. Howlstrom's class to share and present their models of the solar system to the Board;

**#3.2** Marlow McNair, Jr High Student Council President, shared with the Board student activities including sports at school.

### #4 APPROVAL OF CONSENT AGENDA

**#4.1** Approval of October 16, 2024 Work Session meeting minutes and December 11, 2024 regular board meeting minutes.

**MOTION WAS MADE** by Andy Wright, seconded by Vice Chair Tiffany Somers, to accept the consent item, as presented. Board unanimously voted in favor. Motion passed. Board member Scott McNair abstain from the vote as he was not present for the December 11, 2024 meeting.

## #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

Mr. Freeman shared with the Board the January EOM report the design complete and the documents out for bid, the team focused on soliciting the most amount of interest in bidding the projects, answered questions from bidders and issued addendums to capture any final design details that are important to the bid. Bids were collected on December 30<sup>th</sup> and opened with S+B James Construction, HMK and Soderstorm Architects. There was good bid coverage and S+B James Construction spent time qualifying the bids, clarifying any bids and assembling the Guaranteed Maximum Price (GMP) for this construction work. The bids came in within the budget and there will be a recommendation to award for the S+B James Construction contract to be amended.

Currently S+B James Construction is working to create a critical path schedule to determine how the work will be phased and the areas that will be impacted. There will be a heavy emphasis on construction over the summer of 2025. Upon contract execution, the focus will be on getting submittals in for review of the longer lead items like mechanical, electrical and plumbing.

### #6.2 Second Reading of Policies IKF and JHCD

The Board reviewed the Policies IKF and JHCD. Policy IKF Graduation Requirements on page 5 – Essential Skills – Board choose the bracketed language *will not* and Essential Skills Appeal choose follow Board *policy KL*. On page 7 of IKF – certificate of attendance choose to include items 1, 2 & 3.

Policy JHCD Medications – on page 2 Board choose bracketed language.

**MOTION WAS MADE** by Andy Wright, seconded by Scott McNair, to adopt Policy IKF and Policy JHCD, as amended. Board unanimously voted in favor. Motion passed.

## #7 NEW BUSINESS

### #7.1 Recommendation to Award – S+B James GMP Amendment 1 for RCES and GBHS Bond Work

Mike Freeman, HMK Company, recommended to the Board to award the Guaranteed Maximum Price (GMP) Amendment 1 for the Capital Bond Project Construction Package to S+B James Construction, in the following amounts:

Gold Beach Jr/Sr High School	\$5,090,211.00
Riley Creek School	\$3,986,833.00

The original Contract amount of \$50,000.00, Preconstruction Services Amendment 1 for \$35,000.00, and this GMP Amendment 1 for the above increase in scope of \$9,077,044.00, will bring the Total Not to Exceed sum to \$9,162,044.00.

**MOTION WAS MADE** by Scott McNair, seconded by Vice Chair Tiffany Somers, to award the CM/GC GMP Amendment 1 for the Capital Bond Project to S+B James Construction for the additional Not to Exceed Sum of \$9,077,044.00 for a Total Not to Exceed Contract sum of \$9,162,044.00, as presented. Board unanimously voted in favor. Motion passed.

### #7.2 2023-2024 Financial Audit

Business Manager Kristal Carpenter shared the 2023-2024 Financial Audit report with the Board.

Ms. Carpenter shared the audit went really well and there were no corrective actions. The Board can request a presentation from the auditors. Ms. Carpenter discussed expenditures and revenues as well as future financial challenges for the budget.

**MOTION WAS MADE** by Andy Wright, seconded by Scott McNair, to accept the 2023-2024 Financial Audit, as presented. Board unanimously voted in favor. Motion passed.

## **#8 DISTRICT REPORTS**

**#8.1** Financial Reports – Business Manager Kristal Carpenter shared the financial reports for December with the Board;

**#8.2** Principal Reports – Ms. Maureen March and Mr. Bill Schildbach 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, Maintenance Supervisor has resigned and will be posting the open position this week; the boilers have been the biggest issue for the district and it has been a challenge to receive the parts for repair, the schools have been using space heaters for source of heat in the rooms;

Attended the legislative meeting with Patrick Hollinger and items discussed the need for preschool funding and general topics affecting small schools especially funding; and

Board members to be on the negotiating teams for licensed and classified, Andy Wright - Classified and Kylie McCloskey - Licensed.

## **#9 CITIZEN INPUT ON AGENDA ITEMS**

There was no citizen input on Agenda items.

## **#10 INDIVIDUAL BOARD MEMBER REPORTS**

Scott McNair stated looking forward to the continue work at the schools from the Bond and there will be challenges for the future budget for the district; and

Andy Wright shared the Bond Oversight Committee had great questions and conversations regarding the Bond project.

## **#11 KEY DATES/CALENDAR UPDATES**

**#11.1** District Leadership meeting will be Wednesday, February 19, 2025 at 4:30 p.m. and the next regular board meeting for Wednesday, February 19, 2025 at 5:30 p.m. at the Gold Beach Jr/Sr High School Library;

## **#12 ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

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Kylie McCloskey  
Board Chair

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Theresa Hendrix  
Administrative Services Secretary

