

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Monday, June 17, 2024

Gold Beach Jr/Sr High School Library

Zoom Link

<https://us06web.zoom.us/j/82880615129?pwd=FRiGbClwgWjShCOqBuNEfkuk8p6bdo.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 Monday, June 17, 2024, at the Gold Beach Jr/Sr High School library.

Board members present and comprising a quorum were Vice Board Chair Kylie McCloskey, Scott McNair, Patrick Hollinger and Tiffany Somers. Staff members present were Superintendent Eric Milburn, Riley Creek School Principal Maureen March, Gold Beach Jr/Sr High School Principal Dana Newdall, Facilities Manager Joey Denbaugh via Zoom, and Administrative Assistant Theresa Hendrix. Board Chair Andy Wright was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Vice Board Chair Kylie McCloskey at 6:00 p.m. Vice Board Chair Kylie McCloskey led the Pledge of Allegiance and read the Mission statement.

#2 CELEBRATIONS and PRESENTATIONS

2.1 Dana Newdall was recognized for her service to the district for 32 years and this would be her last board meeting.

#3 CHANGES TO THE AGENDA

Approval of Consent Agenda #4.2 Approval of hiring Kathryn Paradis for 7th-9th ELA teacher at Gold Beach Jr/Sr High School

New Business #9 - #9.3 Resolution #03-2024

Old Business #8— Move up on Agenda

#4 APPROVAL OF CONSENT AGENDA

4.1 Minutes of May 13, 2024 for work session meeting and regular board meeting

4.2 Hiring: Kathryn Paradis 7th -9th ELA teacher

MOTION WAS MADE by Tiffany Somers, seconded by Scott McNair, to accept the consent item, as amended. Board unanimously voted in favor. Motion passed.

#8 OLD BUSINESS

#8.1 Bond Work Update – Mike Freeman with HMK

Mr. Mike Freeman shared with the Board his reports and the projects are underway. The roofers are on site at both schools and building permits are in place. The design meetings continue to discuss development phase.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

There was no citizen input.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Kristal Carpenter shared May's financial reports of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance with the Board. Ms. Carpenter shared June will be the most expensive month due to employees payouts for the school year and discussed the resolution appropriations.

#6.2 Facilities Report – Joseph Denbaugh shared with the Board the facilities and maintenance report for both schools including the summer schedule for maintenance with the custodial staff including sanitation, continued repairs and working with HMK regarding the bond work; and training the new hire, Jeff Ellard, daytime custodian at the high school. The summer will be busy with the new roofs being installed at both schools and the football stadium lighting for the high school.

#6.3 Principal Reports – Ms. Maureen March and Ms. Dana Newdall

Ms. Dana Newdall, Gold Beach High School principal, shared with the Board state testing results for the students for math, English and science;

100% of the Senior Class graduated on June 7th and the graduation ceremony went very well;

Ms. Kershaw's band and choir concert was a wonderful success and enjoyed by parents & the community;

Preparing for the end of year report cards and transcripts for students and the teachers last day was June 14th;

The Bond work for the roofs has began and the school campus will be closed to the public due to the construction work for safety purposes;

The schedule for next school year is still being work; and currently advertising for 7-12th music teacher and PE teacher.

Ms. Maureen March, Riley Creek School principal, shared with the Board hiring season continues with an elementary school teacher position available;

Students participated in a Mrs. Hawkins Parade on her last day of school to celebrate her 38 years of work for the school district;

The 6th graders send-off was a success and acknowledged everyone who came to help support the students;

The students enjoyed the Class of 2024 Seniors walk-through the Riley Creek halls on June 7th;

The first annual Riley Creek Student Council talent show was June 11th with students in grades Kindergarten through 6th grade participating;

and shared state testing data results.

#6.4 Superintendent Report and Facilities Report – Mr. Eric Milburn reported Current enrollment numbers for the district; Continue with design meetings for both schools regarding bond work; Meet with new jr/sr high school principal, Bill Schildbach; Will be focusing on analyzing the testing data for both schools; and waiting on the response for the COPS grant submitted.

#7 BUDGET HEARING

#7.1 Declare the Budget Hearing Open

Vice Board Chair Kyle McCloskey declared the budget hearing open at 6:37 p.m.

#7.2 Discuss Budget Additions/Corrections since Budget Committee Approval on May 22, 2024
There were no additions or corrections to the Budget presented.

#7.3 Public Comment on the Approved Budget

There was no public comment on the Budget.

#7.4 Declare the Budget Hearing Closed

Vice Board Chair Kylie McCloskey declared the budget hearing closed at 6:38 p.m.

#7.5 Resolution to Adopt Budget, Make Appropriations and Levy Taxes for 2024-2025
Business Manager Kristal Carpenter read the resolution adopting budget.

1. Adopt the budget for fiscal year 2024-2025 in the sum of \$31,114,199
2. Pass a Resolution making the following appropriations:
 - 100 General Fund: \$7,672,884
 - 200 Special Revenue Fund: \$2,237,625
 - 300 Debt Service Fund: \$953,690
 - 400 Capital Projects Fund: \$20,250,000
3. Impose taxes at a rate of \$3.9171 per \$1000 of assessed value for operations and in the amount of \$996,479 for bonds
4. Categorize the taxes: General Fund-Education: \$3.9171 per \$1000
General Obligation Bond excluded from limitation: \$996,479

A MOTION WAS MADE by Vice Board Chair Kylie McCloskey , seconded by Patrick Hollinger to adopt the resolution to adopt the budget, make appropriations and levy taxes for 2024-2025, as presented. Board unanimously voted in favor. Motion passed.

#9 NEW BUSINESS

#9.1 Resolution #02-2024 Approve and Authorize OSCIM Grant Agreement

Business Manager Kristal Carpenter shared with the Board the OSCIM Grant Agreement Resolution #02-2024.

A MOTION WAS MADE by Vice Board Chair Kylie McCloskey , seconded by Tiffany Somers to adopt the Resolution #02-2024, as presented. Board unanimously voted in favor. Motion passed.

#9.2 Non-represented contracts 2024-2025

The Board reviewed the non-represented contracts for business manager, confidential employee, facilities supervisor, transportation supervisor; and administrators. Superintendent Eric Milburn shared with the Board, Ms. March's contract will be for 3 years now instead of a year.

A MOTION WAS MADE by Scott McNair , seconded by Vice Board Chair Kylie McCloskey to approve the Non-Represented Contracts, as presented. Board unanimously voted in favor. Motion passed.

#9.3 Resolution #03-2024

Business Manager Kristal Carpenter shared with the Board the increasing appropriation in the special revenue fund for 2023-24 due to receiving a significantly higher allocation in the Student Investment Account and a new School Library Revitalization Grant from Oregon Department of Education.

A MOTION WAS MADE by Vice Board Chair Kylie McCloskey, seconded by Patrick Hollinger to adopt the Resolution #03-2024 for the 2023-2024 fiscal year, as presented. Board unanimously voted in favor. Motion passed.

#10 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input.

#11 INDIVIDUAL BOARD MEMBER REPORTS

#11.1 Patrick Hollinger congratulated Dana Newdall for her service to the district and wished her well on her retirement;

Scott McNair shared the same well wishes and discussed a few concerns regarding students enrolling in on-line schools such as Baker Web Academy and the impact on public schools;

Tiffany Somers shared she enjoyed the graduation ceremony;

And Vice Board Chair Kylie McCloskey expressed her appreciation of Ms. Kershaw's band performance at the graduation ceremony and Lia Gasser's performance on the piano and enjoyed the 6th grade drive through moving up celebration.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next Regular Board Meeting – Wednesday, July 31st at 6:00 p.m.

#12 ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Kylie McCloskey
Vice Board Chair

Theresa Hendrix
Administrative Services Secretary