

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, September 18, 2024

Gold Beach Jr/Sr High School Library

ZOOM

<https://us06web.zoom.us/j/89534452995?pwd=iHm7HOgtk5HmDabhEEtnLB6bFSliNW.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, September 18, 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, Andy Wright, Scott McNair, and Patrick Hollinger. Staff member present were Superintendent Eric Milburn, 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. 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 5:30 p.m. Board Chair Kylie McCloskey led the Pledge of Allegiance and read the Mission statement.

#2 CELEBRATIONS AND PRESENTATIONS

Superintendent Eric Milburn shared the district received the COPS safety grant in the amount of \$302,000.00.

#3 CHANGES TO THE AGENDA

There were no changes to the agenda.

#4 APPROVAL OF CONSENT AGENDA

4.1 Approval of August 21, 2024 board meeting minutes.

MOTION WAS MADE by Andy Wright, seconded by Vice Chair Tiffany Somers, to accept the consent items, 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 DISTRICT REPORTS

#6.1 Financial Reports – Superintendent Eric Milburn shared Ms. Kristal Carpenter was absent due to illness and will be sending the financial reports soon.

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

The roofing project is complete;

Worked with Athletic Director, Karlie Wright, and Tekmanagement to get the camera system operational at the football stadium and hanged the new banners in Colvin Court;

This year begins new custodian, Jeff Ellard, first fall at the district and been working with him on the maintenance schedule for the school and preparation for sporting events;

Working with ORCA Heating, Mike with HMK, and Meagan with Soderstrom Architects regarding researching a new HVAC hybrid electric system for the schools to be more efficient system and overall health of the buildings; and

Continue networking and building working relationships with local contractors including electrical and plumbing companies which has helped improve repairs for the facilities.

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

Ms. Maureen March, Riley Creek School principal, shared due to the increased 3rd & 4th grade class numbers, a ¾ blend has been created. Elliot Bishop is teaching the blend class and a 4th grade teacher position has been posted;

Math and reading intervention teachers have been conducting our schoolwide benchmark testing for the fall;

Open House was very well attended with a great turnout from families and community;

and on September 19th, Curry Prevention is bringing in a guest speaker to do a presentation regarding vaping for 5th & 6th grade classes.

Mr. Bill Schildbach, Gold Beach High School principal, shared the roof project at the high school is completed and the white downspouts will be painted at a later date;

PE teacher position has been filled with a long-term sub;

The schedule has been adjusted with combining two classes and adding a Music Appreciation class for 5th period;

Regarding Seniors, the Senior Project has been aligned with state rules and streamlined for the students. This year the emphasis on documentation for their projects and their presentations. Seniors will be allowed to use their work experience as a basis for their projects;

Oregon Career Information System will be added for our students in grades 7th – 12th as a stepwise way for students to gather career information to support their Senior Project;

CTE programs – hoping to eventually add more CTE programs for students in the future such as CNA and marketing/arts programs;

Advisory has been structured for 3 days of recovery and 1 day SEL/projects each week;

Tardies will be tracked with a detention assigned after the 3rd tardy. After three tardies, students will have In School Suspension assigned. Mr. Chris Higgins will monitor the tardies and I will monitor all the absences, excused and unexcused absences, to address any concerns about attendance. Ms. Angela Carter will monitor the unexcused absences for student athletes; and

Curry Prevention is bringing in a guest speaker to do a presentation regarding vaping for all classes tomorrow.

#6.4 Superintendent Report – Mr. Eric Milburn

Mr. Eric Milburn, Superintendent, shared the enrollment numbers for the beginning of the school year;

The roofing and stadium lighting projects are complete for the schools. The bleachers will be installed on November 11th at Colvin Court. Currently working on the design development with the architects with HMK for the next phase with final drawings and begin the bidding process for the next phase;

Very impressed with both administration teams and staff at both schools for their positive attitudes and welcoming environment for the start of the new school year for all students;

School Based Mental Health, Coast Community Health will have a therapist available 3 days a week at the schools; and

The Open Houses at both schools were well attended. Plan to have Open Houses next year before school starts.

#7 OLD BUSINESS

#7.1 Bond Work Update – Mike Freeman, HMK

Mr. Freeman shared with the Board the completion of the roofing project and begins the warranty period. The roofing system comes with a 1 year workmanship warranty and a 20 year non-diminishing warranty from the manufacturer. The roof project did come under budget. The Capital Bond Project is now at the 100% design development (DD) milestone. Regarding the HVAC design, after research, the team is looking into a full electric HVAC replacement instead of the previously planned boiler replacement.

#7.2 Board Goals

Board Chair Kylie McCloskey reviewed last year's board goals with the Board and discussed what goals have been met. The Board discussed what goals should be continued and possible new goals for 2024-2025 school year. The Board asked Superintendent Eric Milburn to propose a new district goal for the board. The Board decided at the next Board meeting to adopt 2024-2025 goals.

#8 NEW BUSINESS

#8.1 First Reading of Policies

EBBB – Injury or Illness Reports

GBN/JBA – Sexual Harassment – Proposed

GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements & AR

GCDA/GDDA and AR – Criminal Records Checks & Fingerprinting – Delete

IGBAF – Special Education – Individualized Education Program (IEP) & AR

IGBAG – Special Education – Procedural Safeguards

JBA/GBN – Sexual Harassment – Delete

JBA/GBN – Sexual Harassment – Proposed

JGAB – Use of Restraint or Seclusion & AR

JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements & AR

Additional Deletions: JHCC – Communicable Diseases & AR

JHCCA – Students – HIV, HBV and AIDS

JHCCF – Pediculosis (Head Lice) – Version 1 & 2 & AR

The Board reviewed the policies and will choose the bracketed language for the next month's Board meeting for the second reading.

#8.2 Proclamation declaring September as Suicide Prevention & Awareness Month

Board Chair Kylie McCloskey read the Proclamation declaring September as Suicide Prevention & Awareness Motion.

MOTION WAS MADE by Andy Wright, seconded by Board Chair Kylie McCloskey to approve the Proclamation declaring September as Suicide Prevention & Awareness Month, as presented. Board unanimously voted in favor. Motion passed.

#8.3 Proclamation declaring October as Bullying Prevention Month

Board Chair Kylie McCloskey read the Proclamation declaring October as Bullying Prevention Month.

MOTION WAS MADE by Andy Wright, seconded by Vice Chair Tiffany Somers, to approve the Proclamation declaring October as Bullying Prevention Month, as presented. Board unanimously voted in favor. Motion passed.

#9 FACILITIES USE FEES

Superintendent Eric Milburn shared with the Board the current Use of Facility Form and fees. Superintendent Milburn shared with the Board he would like the fees to be re-evaluated for on-going events that are charged for a one-time use. Superintendent Milburn gave examples of on-going activities that use the schools' gyms and cafeteria on a monthly basis. Superintendent Milburn would like a change to the fee schedule to include monthly on-going activities and for the fees to be consistent. The Board agreed to propose a new fee schedule for the use of facilities form.

#10 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#11 INDIVIDUAL BOARD MEMBER REPORTS

#11.1 Patrick Hollinger shared he has received a majority of positive feedback regarding the new cell phone policy at Gold Beach Jr/Sr High School with accountability and consequences;

Scott McNair shared consistency is very important with the new rules;

Andy Wright shared school's nationwide have implemented cell phone policies and welcomed staff to the new school year;

Vice Chair Tiffany Somers shared she has heard great feedback regarding the new counselor at the Jr/Sr high school and regarding unpaid leave requests, policy is to use paid leave before requesting unpaid leave; and

Board Chair Kylie McCloskey stated the Bond Oversight Committee will meet on September 23rd and a Board member needs to be on the committee; met with the auditors in August and there was nothing to report; the Open House was very successful; and the final design phase work session will go over the final results and copies of the plans will be emailed to the Board.

#12 KEY DATES/CALENDAR UPDATES

#12.1 Next regular board meeting for Wednesday, October 16, 2024 at 5:30 p.m. at the Gold Beach Jr/Sr High School Library;

OSBA Legislative Roadshow October 30, 2024 @ SCESD in Coos Bay;

Superintendent Eric Milburn shared he would be attending the meeting;

Schedule District Leadership Team Meeting;

Board discussed the district leadership team meetings to be October, January and April on Board scheduled meeting days before the board meetings at 4:30 p.m. Planned to have district leadership team meeting on October 16th at 4:30 p.m.

OSBA Conference November 7-9, 2024 Portland Marriott Downtown Waterfront

Superintendent Eric Milburn shared with the Board he likes the Board to attend the annual OSBA conference, however, this year being an election year and due to past year vandalism in the Portland area, recommended not to attend due to safety concerns.

#13 ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

Kylie McCloskey
Board Chair

Theresa Hendrix
Administrative Services Secretary