

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, December 13, 2023

Gold Beach High School Library

Zoom Link

<https://us06web.zoom.us/j/89247954042?pwd=Mu65IVSVSXuWis8kzb8e5iiCm51Lif.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 13, 2023, at the Gold Beach High School library.

Board members present and comprising a quorum were Board Chair Andy Wright, Vice Board Chair Kylie McCloskey, Scott McNair, Patrick Hollinger and Tiffany Somers. Staff member present were Superintendent Eric Milburn, Gold Beach Jr/Sr High School Principal Dana Newdall, Riley Creek School Principal Maureen March and Administrative Assistant 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 Andy Wright at 6:00 p.m. Board Chair Andy Wright led the Pledge of Allegiance and read the Mission statement.

#2 CHANGES TO THE AGENDA

4.2 Unpaid leave request for Kevin Swift dates are February 21st, 22nd, 23rd, 26th, 27th and 28th 2024.

#8 New Business

8.2 IT Services Contract -Tekmanagement

Move to the next month meeting

#3 PRESENTATIONS

Kacen Wardle, ASB president for Sr High School shared Winter Sports events have begun with Boys and Girls Basketball and Wrestling for Junior and Senior high school; on the last day of school before Winter Break December 15th, student council will hold reindeer games for the student body with decorating the hallways and classroom doors; ZAP club now Co-ed, held initiations for new club where members did a food can drive for the community and the class with the most collected food had a root beer float party; and Mr. Swift's civic class adopted a family in need and raised a total of cash and items in the amount of \$850.00 delivered to the family before Christmas.

#4 APPROVAL OF CONSENT AGENDA

- 4.1 Minutes of November 15, 2023 work session meeting and November 15, 2023 regular meeting minutes
- 4.2 Unpaid Leave for Kevin Swift February 21st - 28, 2024
Unpaid Leave for Michelle Hamm February 15-16, 2024

MOTION WAS MADE by Scott McNair, seconded by Vice Board Chair Kylie McCloskey, to accept the consent item, as amended. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

There was none.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Kristal Carpenter was absent however provided the November financial reports by email to the Board for their review.

#6.2 Facilities Report – Joseph Denbaugh shared with the Board the different maintenance issues for both schools including a few roof issues; steam boiler at high school has been repaired and Riley Creek boiler and electric heat has been affected by recent power surge; preschool construction is complete; bond preparation work is continuing; getting very close to the new intercom system installed at GBHS; and bleachers issues have been addressed with maintenance however the bleachers are starting to show their age.

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

Ms. Maureen March, Riley Creek School principal, shared staff for Professional Development participated in training for IXL a new differentiated digital support for students;

New Reader Board for Riley Creek has been a wonderful addition to the school;

The second quarter will end on January 26th and have aligned the 1st – 5th grade report cards to improve consistency among the grade levels;

The Preschool construction is completed and really appreciate all the crews hard work and cognizant of safety for students and minimizing disruptions; and

The Winter Scholastic Book fair was December 4th – 8th and special thank you to Sally Hawkins for the organization of the event. Also want to public thank Re/Max and Karen Kennedy for the generous donation of \$20.00 to every student at Riley Creek so they can purchase books at the book fair.

Ms. Dana Newdall, Gold Beach High School principal, shared Sr High Student Council is preparing for Reindeer Games for the last day of school before Winter Break;

Advisory Period this school year is using the program Wayfinder for students and staff to help guide students with curriculum foundations;

Raising the BAR data for the 1st quarter for no referrals, attendance, and grades – 41% students and the jr high referrals were down 14% for the 1st quarter; and

There will be a home basketball tournament on December 15th & 16th; wrestling will be away and jr high girls basketball is ending on December 15th.

#6.4 Superintendent Report and Facilities Report – Mr. Eric Milburn reported

Current enrollment numbers for the district and enrollment has dropped from last month reflecting students moving and enrolling in on-line schools;

Design meetings for both schools regarding the Bond is continuing with roof cost estimations;

Preschool construction is complete. HeadStart should be moving equipment into the space and students should be able to start in the new preschool after Winter Break;

At this time, there are two members for the bond oversight committee;

and the administrative team attended the Oregon School Law Conference in Eugene and was a very beneficial conference.

#7 OLD BUSINESS

#7.1 Second Reading of Policy GCBDF/GDBDF (Version 2)

Board Chair Andy Wright and Board reviewed the policy and agreed to include the bracketed language outlined in the policy.

MOTION WAS MADE by Scott McNair, seconded by Tiffany Somers, to adopt policy GCBDF/GDBDF Paid Family Medical Leave Insurance (version 2), as presented. Board unanimously voted in favor. Motion passed.

#7.2 Bond Work Update – Mike Freeman with HMK

Mr. Mike Freeman shared with the Board a monthly recap for the capital bond program including multiple work site surveys being conducted on the properties, meeting with G2 consultants regarding any hazardous materials and explained the difference between hard costs and soft costs of the bond budget. A bond website will be available soon for the community.

#7.3 Preschool Update

Superintendent Eric Milburn shared the preschool construction is complete at Riley Creek School and Head Start is coordinating the transition for the move. Preschool students should begin there after the winter break.

#8 NEW BUSINESS

#8.1 IT Services Contract – Tekmanagement

8.1 has been moved to next month's meeting

#8.2 Early Literacy Grant

Superintendent Eric Milburn shared the district is working with teachers on core instruction for a plan to submit for the Early Literacy Grant. The Grant full application is due February 28th.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Scott McNair is excited to see the planning stages of the Bond and preparation of the improvements and wished everyone a Merry Christmas;

Board Chair Andy Wright shared he was impressed and enjoyed the Winter Concert; and

Tiffany Somers thanked Superintendent Eric Milburn for assisting in coaching the Wrestling team and Mike Freeman with HMK for a great capital bond report.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, January 17, 2024, at 6:00 p.m. at the Gold Beach High School Library

#11.2 January 4, 2024 will be conducting interviews with potential Contractors for the bond work

#12 ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant