

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
DECEMBER 15, 2021

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 15, 2021, at the Gold Beach High School library.

Board members present and comprising a quorum were Vice Board Chair Andy Wright, Scott McNair, Nancy Sorensen and Jeremy Skinner. Staff members present were Superintendent Eric Milburn, Business Manager Kristal Carpenter, Riley Creek School Principal Maureen March, Gold Beach High School Principal Dana Newdall and Administrative Assistant Theresa Hendrix. Board Chair Kailey Clarno Guerrant was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

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

#2 PRESENTATION – GBHS Student Council

#2.1 GBHS Student Council Cadence Wilstead, Senior Class President, shared the Gold Beach High School’s activities for the week including classroom door holiday decorating; ugly sweater Friday contests; and Student Council will be hosting Reindeer Games on Friday the 17th before Winter Break for students to have fun day before Winter Break. Winter sports have begun with several home basketball games.

#3 CHANGES TO THE AGENDA

#7.1 Review of Soderstrom Architects long-range planning services for Central Curry School District #1 added to #7 Old Business

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of minutes of November 17, 2021 meeting

#4.2 Surplus – Approximately 50 Lenovo laptops

MOTION WAS MADE by Scott McNair, seconded by Jeremy Skinner, to accept the consent item, as presented. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

Lora Williams at Low Tide Drive, Gold Beach, Oregon, introduced Mr. Joemar Martinez, Science teacher for Gold Beach High School, to the Board and shared accolades regarding Mr. Martinez. Ms. Williams also expressed her appreciation of Ms. Newdall’s continue support and encouragement to her as well as the staff and students of GBHS.

Hannah Jennings, at 94790 S Bank Pistol River Loop, Gold Beach, Oregon, had her statement read to the Board regarding wearing of masks may have an impact on the outcome of Seniors graduating from school and asking if masks can be made optional.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter shared November’s financial reports of Accounts Payable, Budget/Actuals report, and General Ledger Cash Balance with the Board.

#6.2 Administrative Reports:

Ms. Maureen March, Riley Creek School Principal, shared Riley Creek School’s International Night is returning and Ms. Keele is working with the 7th graders for this return event. International Night will be June 2, 2022 at 5 p.m. at the Riley Creek’s gym; Students and staff have been busy decorating classroom doors for the holiday; Three additional access points have been installed in the 3rd – 5th grade wing and has improved the classrooms to use multiple devices for the first time. Custodial and IT will be working over the Winter Break to relocate security cameras to provide higher visibility points for outside playground areas; Wrestling and Girls Basketball season is wrapping up this week; Riley Creek received a \$5,000.00 donation from Advanced Health for at-risk youth; Music Concert for First Semester is being planned for January 19th or 20th; Attended the New Principal Academy along with Ms. Newdall in November; and Preparing the computer lab for state testing in February.

Ms. Dana Newdall, Gold Beach High School Principal, shared Student Council has planned Reindeer Games for the last half day of school before the beginning of Winter Break for the students; First Semester will end on January 28, 2022 with finals scheduled for January 24th- 28th; 86% of students have met raising the bar criteria for attendance, grades and behavioral; Professional development – attended New Principal Academy; UO Professional Development on PeerLearning.net; Ongoing projects at the high school continue regarding repairing the fences, tree removal on the south fence, and awaiting quotes regarding the north gym door; and Introduced Mr. Joemar Martinez, Science teacher.

#6.3 Superintendent Report:

Mr. Eric Milburn, Superintendent, shared with the Board the enrollment numbers for the district; Discussed with the Board the different reasons families have chosen to attend online schools; Principals at GBHS and Riley Creek attended the New Principals Academy and Oregon Law Conference in Eugene; and hosted at the Small School Conference; Soderstrom Architects have sent a proposal for developing a LRFP for possible bond work; and Tech Committee have met and compared the cost of re-wiring and access points, and switches to continuing with piecemealing everything together. Also researching a 3rd party to carry insurance on Surface Go’s to save current costs; and researching for better service for ERate.

#7 OLD BUSINESS

#7.1 Soderstrom Architect Proposal

Mr. Eric Milburn, Superintendent shared the proposal prepared by Soderstrom Architect. Mr. Milburn shared he and the architect walked both school locations to evaluate the long range facilities goals for the school district.

MOTION WAS MADE by Scott McNair, seconded by Vice Chair Andy Wright, to approve the proposal prepared by Soderstrom Architect for long-range planning services for Central Curry School District #1, as presented. Board unanimously voted in favor. Motion passed.

#8 NEW BUSINESS

#8.1 Transportation supervisors request to amend contract

#8.1 has been postponed due to transportation supervisor was not present.

#8.2 Employee request for unpaid leave

Jonathan Jantzi and Hanna Jantzi, teachers at Riley Creek School, have requested to be granted two unpaid days of leave for December 16th and 17th; and

Michelle Hamm, teacher at Riley Creek School has requested to be granted two unpaid days of leave for February 9th and 10th.

As per Article 20 of the Bargaining Agreement, the Board, on the recommendation of the principal and/or superintendent may grant leaves of absence.

Ms. Maureen March recommend the approval of their leave requests.

MOTION WAS MADE by Scott McNair, seconded by Nancy Sorensen, to grant Jonathan Jantzi, Hanna Jantzi and Michelle Hamm, unpaid leave as recommended by the administration. Board unanimously voted in favor. Motion passed.

#8.3 First Reading of Proposed Policy JFCJ-Weapons in School

Superintendent Eric Milburn shared with the Board this is a required policy and reviewed the bracketed language in the policy with the Board.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Nancy Sorensen wished everyone Happy Holidays and Happy New Year;

Jeremy Skinner shared information regarding the Governor's Early Learning Hub and early childhood funding; Jordan Popoff is working with Chris Higgins in the high school library on evaluating space and developing a new catalog system for new items with bar codes; and Tech Committee researching technology for the different grade levels; and

Vice Chair Andy Wright shared information regarding the high school possibly becoming an evacuation site for a natural emergency disaster from emergency service coordinator.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, January 19, 2022 at 6:00 p.m. at the Gold Beach High School Library.

#12 ADJOURNMENT

The meeting was adjourned at 7:16 p.m.

Andy Wright
Vice Board Chair

Theresa Hendrix
Administrative Assistant