

CENTRAL CURRY SCHOOL DISTRICT #1  
Minutes of the Regular Meeting of the Board of Directors  
JUNE 15, 2022

**Zoom Link**

<https://zoom.us/j/92748197145?pwd=aTJqZmx2dWNWMIldzYUVUUmduYndaZz09>

**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, June 15, 2022, at the Gold Beach High School library.

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

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

**THE MEETING WAS RESUMED 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 CELEBRATIONS and PRESENTATION**

There were no celebrations or presentations.

**#3 CHANGES TO THE AGENDA**

There was a change to the agenda to add under New Business Item #9.4 Resolution #04-2022

**#4 APPROVAL OF CONSENT AGENDA**

- 4.1 Minutes of May 18, 2022 regular board meeting and May 31, 2022 work session meeting
- 4.2 Declare the 2012 Chevy Model G33803, 14 Passenger Bus as surplus

**MOTION WAS MADE** by Scott McNair, seconded by Vice Chair Andy Wright, to accept the consent items, as presented. Board unanimously voted in favor. Motion passed.

**#5 CITIZEN INPUT FOR NON-AGENDA ITEMS**

Tina Laurino at 24957 Pistol River Loop, shared some elementary students were experiencing anxiety due to the elementary school shooting in Texas earlier in the week. Ms. Laurino expressed the need for the staff to have active shooter training and to work with the first responders in Gold Beach.

**#6 DISTRICT REPORTS**

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

## **#6.2 Administrative Reports:**

Ms. Dana Newdall, Gold Beach High School Principal, shared Special “thank yous” to Ms. Kershaw music classes for their performances at the high school graduation; Emma Armstrong for organizing & hosting the Baccalaureate; school board for their participation at the graduation; Summer Matteson for hosting the graduation reception; and city public works for pulling out the collapsed fence at the high school; Teachers last day will be June 17<sup>th</sup> and summer school will begin on July 11<sup>th</sup>; Athletics – 4 student athletes placed at State for Track; basketball camp was June 4<sup>th</sup> and Football camp will be June 18<sup>th</sup> – 22<sup>nd</sup>; Currently advertising for 6<sup>th</sup> – 12<sup>th</sup> grade Math teacher and 10<sup>th</sup> – 12<sup>th</sup> grade English teacher; Conducting interviews for the High School Success Coordinator for this coming school year; And the new school year 2022-2023 kickoff with “Start Strong” week.

Ms. Maureen March, Riley Creek School Principal, shared Three teaching positions are open at Riley Creek School for the incoming school year; Lots of end of year activities for the students with several field trips; 8<sup>th</sup> grade promotion ceremony was fun and lots of parent participation; The quarter 4 award ceremonies were held on June 14<sup>th</sup>; Todd Lensing has been hired as the Summer School Coordinator and working on student registration; The watershed has hired Annika Bratton as their outdoor classroom facilitator. Riley Creek is pleased to have her organizing events as the garden and the creek for this spring. Annika will be opening the garden on Fridays in July and August from 9:00 am – 12:00 pm.

## **#6.3 Superintendent Report:**

Mr. Eric Milburn, Superintendent, shared with the Board the enrollment numbers for the district for June;

Received resignation from Ms. Alaina Pepin, Language Arts teacher at Gold Beach High School; Todd Lensing has been hired as the Summer School Coordinator; and

In response to Ms. Laurino’s concerns, there will be a training with the City’s Police Department regarding active shooter training for both schools and increase safety protocols at both schools.

## **#7 BUDGET HEARING**

### **#7.1 Declare the Budget Hearing Open**

Vice Board Chair Andy Wright declared the budget hearing open at 6:38 p.m.

### **#7.2 Discuss Budget Additions/Corrections since Budget Committee Approval on May 25, 2022**

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 Andy Wright declared the budget hearing closed at 6:39 p.m.

## **#7.5 Resolution to Adopt Budget, Make Appropriations and Levy Taxes for 2022-2023**

Kristal Carpenter, Business Manager, explained the levy taxes and bond with the Board and read the resolution adopting budget.

1. Adopt the budget for fiscal year 2022-2023 in the sum of \$10,837,184
2. Pass a Resolution making the following appropriations:
  - 100 General Fund: \$7,541,795
  - 200 Special Revenue Fund: \$2,878,239
  - 300 Debt Service Fund: \$417,150
3. Impose taxes at a rate of \$3.9171 per \$1000 of assessed value for operations and in the amount of \$406,330 for bonds
4. Categorize the taxes: General Fund-Education: \$3.9171 per \$1000  
Debt Service Fund-Excluded from Limitation: \$406,330

**A MOTION WAS MADE** by Vice Chair Andy Wright, seconded by Kylie McCloskey to adopt the resolution to adopt the budget, make appropriations and levy taxes for 2022-2023, as presented. Board unanimously voted in favor. Motion passed.

## **#8 OLD BUSINESS**

### **#8.1 School Based Health Center**

8.1.1 Presentation from Linda Maxon and Dr. Ann Kellogg from Coast Community Health

8.1.2 MOU with Coast Community Health

Linda Maxon and Dr. Ann Kellogg presented a slide presentation to the Board regarding a school based health center services for the 2022/23 academic year. The district did not have any financial commitment to the proposal except to provide Wi-Fi and a site for the trailer to be installed with utilities available. The timeframe regarding a response for the Memorandum of Agreement between CCSD and Coast Community Health would be by the end of June. Vice Chair Andy Wright stated the Board would like to review the MOU in further detail and plan to meet to discuss the MOU.

## **#9 NEW BUSINESS**

### **#9.1 Salary Increase for Administrative, Confidential and Supervisory Staff**

### **#9.2 Contracts for Administrative, Confidential and Supervisory Staff**

Superintendent Eric Milburn shared the Administrative, Confidential and Supervisory Staff salary schedule showing the shifting of the steps and the contract now reflects the change of personal days from two to three days to coordinate with the licensed and classified staff contracts.

**MOTION WAS MADE** by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, to accept the salary schedule and contract for Administrative, Confidential and Supervisory Staff, as presented. Board unanimously voted in favor. Motion passed.

### **#9.3 Curriculum Adoptions**

The Great Body Shop – Health curriculum (K-5)  
McGraw Hill Impact Social Studies (Grades 3-5)  
HMH Into Reading ELA (Grades 6-8)  
McGraw Hill Wonders ELA (K-5)  
HMH Intro to Literature ELA (HS)  
Pearson - Campbell Biology for Advanced Biology (HS)  
Glencoe – Inspire Physics (HS)

Superintendent Eric Milburn shared with the Board the curriculum recommendations and the adoption of the ELA to be on track for updated versions for the district.

**MOTION WAS MADE** by Scott McNair, seconded by Nancy Sorensen, to accept the curriculum adoptions, as presented. Board unanimously voted in favor. Motion passed.

### **#9.4 Resolution #04-2022**

Kristal Carpenter shared the district decided to purchase copiers in lieu of leasing and the bids for the language arts curriculum adoption was significantly higher than anticipated. Ms. Carpenter shared the transfer of appropriations would be \$95,000.00 from contingency to instruction to cover the additional expenses.

**MOTION WAS MADE** by Scott McNair, seconded by Nancy Sorensen, to accept Resolution #04-2022, as presented. Board unanimously voted in favor. Motion passed.

### **#10 CITIZEN INPUT ON AGENDA ITEMS**

There was no citizen input on Agenda items.

### **#11 INDIVIDUAL BOARD MEMBER REPORTS**

**#11.1** Nancy Sorensen wished everyone a great summer and enjoy the break;  
Andy Wright thanked the staff for all their hard work and enjoy the summer;  
Scott McNair also thanked the staff and looked forward to the future; and  
Kylie McCloskey shared she enjoyed the graduations.

### **#12 KEY DATES/CALENDAR UPDATES**

**#11.1** Board Work Session with Soderstrom Architects on Monday, June 27<sup>th</sup> at 6:00 p.m.

**#11.2** Next regular board meeting for Wednesday, July 20, 2022 at 6:00 p.m. at the Gold Beach High School Library.

### **#13 ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

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Andy Wright  
Vice Board Chair

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Theresa Hendrix  
Administrative Assistant