

Central Curry School District 1
Board of Directors Meeting
Wednesday, July 21, 2021
6:00 p.m.
Meeting is Open to Public in the HS Library

This meeting will be available by Zoom as well.

<https://zoom.us/j/96519729339?pwd=QXd3L3J4cFpGcHNKTXgvSFBlZmZ3dz09>

Meeting ID: 965 1972 9339

Password: DY34Tg

Agenda

1. Call to order, Pledge of Allegiance and Mission Statement
2. Election of Chair and Vice Chair for 2021-2022
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of June 16, 2021 meeting minutes
 - 4.2 Approval of Licensed Staff Recommendations for Hire:
Chuck Patterson, 5th Grade
Gena Wade, 4th/5th Grade Blend
Melinda Schwartz, High School Health/PE
5. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Prior to the meeting, complete a comment request card and give to the Board secretary.
6. District Reports
 - 6.1 Financial Reports – Ms. Carpenter
 - 6.1(a) – Accounts Payable Review
 - 6.1(b) – Budget/Actuals Report
 - 6.1(c) – General Ledger Cash Balance
 - 6.1(d) – Food Service Report
 - 6.2 Administrative Reports
7. New Business
 - 7.1 Ready Schools, Safe Learners Resiliency Framework 2021-2022 (Including Summer School) – Mr. Milburn

- 7.2 Approve 2021-2022 Designations:
Designation of Chief Administrative Officer/District Clerk: **Eric Milburn**
Designation of Business Manager/Deputy Clerk: **Kristal Carpenter**
Designation of Budget Officer: **Kristal Carpenter**
Designation of Custodian of Funds with authority to use facsimile signature: **Eric Milburn and Kristal Carpenter**
Designation of Americans with Disability Act Compliance Officer: **Eric Milburn**
Designation of Official Auditors: **Koontz, Blasquez & Associates, P.C.**
Designation of Depository for District Funds: **Umpqua Bank**
Designation of person to apply for and administer federal funds and Universal Services for School and Library Funds: **Eric Milburn**
Designation of Title IX Officer: **Eric Milburn**
Designation of person to apply for and administer Title funds and Vocational Education Funds: **Eric Milburn**
Designation of Official Publication: **Curry County Reporter**
Designation of Hearings Official for Free and Reduced Meals: **Eric Milburn**
Designation of Authorized Representative for the school district in the Federal Surplus Property Program: **Eric Milburn**
- 7.3 Identify Confidential, Supervisory and Administrative Staff:
Confidential staff: Kristal Carpenter, Theresa Beaman, Theresa Hendrix, Michelle Carl, Angela Carter and Tina Laurino;
Supervisory staff: Lee Kitchin and Jack Prater;
Administrative staff: Maureen March, Dana Newdall and Eric Milburn
- 7.4 Establish School Board Meeting Schedule:
Third Wednesday of the Month
- 7.5 Approve administrative memberships in the Coalition of Oregon School Administrators (COSA) and district membership in the Oregon School Boards Association (OSBA), OSBA Legal Trust, OSBA Policy Updates and the Oregon Small Schools Association (OSSA)
- 7.6 Set Substitute Pay Rates for Licensed Positions
- 7.7 Approve Resolutions:
Resolution 01-2022 CCSD Checking Account Signers

Resolution 02-2022 LGIP Users
Resolution 03-2022 HS ASB Checking Account Signers

7.8 Discuss Board Goals for 2021-2022

8. Citizen Input on Agenda Items – Limit of 2 minutes per person

9. Individual Board Member Reports

10. Key dates/Calendar Updates

10.1 Next Regular Board Meeting – August 18, 2021; 6:00 p.m. in the
Gold Beach High School Library

11. Adjournment