

CENTRAL CURRY SCHOOL DISTRICT #1
Minutes of the Regular Meeting of the Board of Directors
OCTOBER 20, 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, October 20, 2021, at the Gold Beach High School library.

Board members present and comprising a quorum were Board Chair Kailey Clarno Guerrant, Vice Board Chair Andy Wright, Nancy Sorensen and Scott McNair. 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. Jeremy Skinner was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

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

#2 CHANGES TO THE AGENDA

Superintendent Eric Milburn stated there was one more policy to be added to the first reading of Proposed Policy under #7.2 Policy JHFF/GBNAA.

#3 APPROVAL OF CONSENT AGENDA

#4.1 Approval of minutes of September 22, 2021 and October 6, 2021 meetings.

MOTION WAS MADE by Andy Wright, seconded by Board Chair Kailey Guerrant, to accept the consent item, as presented. Board unanimously voted in favor. Motion passed.

#4 CITIZEN INPUT FOR NON-AGENDA ITEMS

Hannah Jennings at 94790 S Bank Pistol River Loop, Gold Beach, Oregon, shared information and her personal concerns with the Board regarding masks and vaccines.

#5 DISTRICT REPORTS

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

#5.2 Administrative Reports:

Ms. Maureen March, Riley Creek School Principal, shared data regarding testing students at the beginning of September regarding Oral Reading Fluency and how the growth improved over a four-week period with the reading specialist being a crucial part to the improvement; and

Spirit Week will be next week with dress up days and a Staff vs varsity Volleyball game on the 27th at 2:15 p.m.

Ms. Dana Newdall, Gold Beach High School Principal, shared this week has been Homecoming week with many Homecoming activities and dance on Saturday, October 23rd. The current leader in the Homecoming week competitions is the Junior Class;

On October 13th students participated in SAT and PSAT testing and the freshman participated in a Career Exploration activity;

Fall sports are slowly winding down with a few more competitions scheduled for next week;

Virtual College tour is scheduled for November 4th;

American Red Cross blood drive will be hosted at GBHS on Oct. 27th from 12:30 pm to 5:30 pm;

and ongoing projects continue regarding campus security, repairing fences and removing power outlets and enlarging the Digital Art Lab to 22 stations.

#5.3 Superintendent Report:

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

The Principals met with Anissa Collins with IRRE to develop skills and consistency for teacher observations;

A committee meeting is scheduled for October 21st, Thursday, to meet with Soderstrom Architects for a preliminary bond project meeting;

A bid has been received and approved from Reese Electric to provide service for the greenhouse to install a GFCI receptacle;

Kyrie Wimer has been hired by SCESD as the school nurse for the district and will start on Tuesday, October 19th; and

An audit for transportation will occur on October 27th by ODE.

#6 OLD BUSINESS

#6.1 SIA Update

Superintendent Eric Milburn shared data regarding the Student Investment Account and the estimated allocations for 2022-2023 school year.

#7 NEW BUSINESS

#7.1 Division 22 Assurances

Superintendent Eric Milburn shared the information to be reported for the 2020-2021 school year for the Division 22 with the Board. The report will show one item in non-compliance regarding textbook adoption and the plan for corrective action to bring the textbook adoption up to date.

#7.2 First Reading of Proposed Policy AC, GBA, GBEA, GBNA/JHFF, GBNA/JHFE, IB, IGBHA, IGBI, JB, JFC, JFCF, JFHE/GBNAB and JHFF/GBNA

Superintendent Eric Milburn shared the revisions with the Board regarding the Policies added language.

#7.3 ESSER III

Business Manager Kristal Carpenter shared information regarding the ESSER funds and expenditures. With the current school year having many transportation issues and the impact of the education disruption for students, district plans to receive estimates to purchase two large and one midsize bus. This will provide safe, reliable transportation and the equity lens.

#8 CITIZEN INPUT ON AGENDA ITEMS

Hannah Jennings asked where she could find the policies for the district. Superintendent Eric Milburn shared the policies are available through the district's website.

#9 INDIVIDUAL BOARD MEMBER REPORTS

#9.1 Nancy Sorensen wished the football team good luck at their Homecoming game on Friday.

#10 KEY DATES/CALENDAR UPDATES

#10.1 Next regular board meeting for Wednesday, November 17, 2021 at 6:00 p.m. at the Gold Beach High School Library.

#11 ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Kailey Guerrant
Board Chair

Theresa Hendrix
Administrative Assistant