CENTRAL CURRY SCHOOL DISTRICT #1 Minutes of the Regular Meeting of the Board of Directors JANUARY 19, 2022

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, January 19, 2022, at the Gold Beach High School library.

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

#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 PRESENTATION - GBHS Student Council

#2.1 GBHS Student Council Matthew Dickson shared the Reindeer games before Winter Break were very successful and student council is currently planning activities for Spring Week including a Spring Fling dance. Matt Dickson also presented a signed card by the student body expressing their appreciation of the Board.

#2.2 Board Recognition Month

Mr. Eric Milburn shared the cards and posters prepared by Riley Creek and Gold Beach High School students showing their appreciation for the Board. Little goodie bags were also given to the Board.

#3 CHANGES TO THE AGENDA

There were no changes to the agenda.

#4 APPROVAL OF CONSENT AGENDA

#4.1 Approval of minutes of December 15, 2021 meeting

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

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

Danielle Sprouse, at 96485 Duley Creek Rd, 1st Grade Teacher at Riley Creek School, expressed her concerns regarding the stress due to Covid. The absences of both teachers and students and how the teachers are exhausted and being stretched thin trying to cover classes and each other duties due to absences.

Tina Laurino at 24957 Pistol River Road, expressed her appreciation of the Board. She also shared her concerns of the large number of absences of students at Riley Creek School due to exposure or sickness from Covid. She shared the number and percentages of the absences for each different grade level. She was concerned the stress impact it is having on the staff.

Taryn Harrison, at 94195 Austin Court, shared her concerns of students having to wear masks and the health impact on the students due to wearing the masks at school. She also shared her personal experience with her son, Leland, and the impact of having to wear masks at school.

Leland Strader, at 94195 Austin Court, Freshman student at Gold Beach High School, shared his personal experience with wearing masks and how he has been dealing with anxiety from wearing masks.

Hannah Jennings, at 94790 S Bank Pistol River Loop, shared Great Britain has removed their restrictions of mandates and stressed her concerns of students suffering from having to wear masks at school.

Bill Williams, at Low Tide Drive, shared the much needed repairs to the school buildings at both schools including the woodshop roof. He also shared he supported wearing masks at school.

Kyrie Wimer, at 94582 Chandler Road, Nurse for Central Curry School District #1, introduced herself to the Board and shared information regarding Covid and would like to have an informational meeting to allow a discussion of the science of Covid and the impact on the schools.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter shared December'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

The impact of absences for staff and students due to Covid and expressed her great appreciation of her staff;

Basketball practice has begun and band will have a concert on January 25th;

Riley Creek garden is completing some repairs and in search of a coordinator being conducted by our partner, Curry County Watershed, and

working with the South Coast Head Start manager, Judy Miles, to help with transition from preschool to kindergarten.

Ms. Dana Newdall, Gold Beach High School Principal, shared

Finals for 1st Semester will be January 25th – 28th;

Preparing for statewide testing and senior projects;

Professional Development with TISS teams and Micro PD on trauma, response and impact;

Next home basketball game will be Friday the 24th with Coquille and all the wrestling Tourneys have been away.

#6.3 Superintendent Report:

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

Test to stay has been effective for students to remain in school;

Meeting with Marlene Gillis with Soderstrom Architects will be January 24th at 6:00 p.m.; January 10th school was cancelled due to lack of transportation for students and emergency routes were created on January 11th. An investigation is pending as to why drivers were all sick for the 2 days; and

Expressed his gratitude for how staff has endeared during this difficult time as Covid surges.

#7 OLD BUSINESS

#7.1 Policy JFCJ Weapons in School – 2nd Reading

Mr. Eric Milburn, Superintendent shared the bracketed language in the Policy should be included in the policy and on page 3 of the policy the "Gun-Free School Zone" signs the language will be <u>may.</u>

MOTION WAS MADE by Board Chair Kailey Guerrant, seconded by Nancy Sorensen, to adopt Policy JFCJ Weapons in Schools, as amended. Board unanimously voted in favor. Motion passed.

#8 NEW BUSINESS

#8.1 South Coast ESD Local Service Plan 2022-2023 presentation

Mr. Eric Milburn, Superintendent, shared the South Coast ESD local service plan for 2022-2023 and shared there will be a district assessment meeting with SCESD to evaluate services.

MOTION WAS MADE by Board Chair Kailey Guerrant, seconded by Andy Wright, to approve the South Coast ESD 2022-2023 Local service plan, as presented. Board unanimously voted in favor. Motion passed.

#8.2 Audit Presentation by Koontz, Blasquez and Associate, P.C.

Auditor from Koontz, Blasquez and Associate, P.C., through zoom shared the review of the last fiscal year audit with the Board, discussed the different impacts such as PERS liabilities and impact of state revenues overall shared it was a positive report.

MOTION WAS MADE by Board Chair Kailey Guerrant, seconded by Nancy Sorensen, to accept Audit and adopt corrective action, as presented. Board unanimously voted in favor. Motion passed.

#8.3 Discussion on moving 7th and 8th grade students from Riley Creek to GBHS starting the 2022-2023 school year

Mr. Eric Milburn, Superintendent, started the discussion with the Board of the added flexibility of staffing and classes for students by moving the 7th and 8th grade students to the high school. The Board discussed the potential advantages of the move and plan to discuss further in future meetings.

#8.4 Determine timeline for Superintendent Evaluation and schedule a Board walk through of facilities
The Board discussed different dates for facility walk through and Superintendent evaluation. Board
Chair Kailey Guerrant with Board members chose the date of February 1st, Tuesday at 5:00 p.m. for
Superintendent Evaluation and Goals.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Nancy Sorensen shared there have been a lot of feelings and emotions with the stress due to Covid and expressed her gratitude to the staff for their hard work during this difficult and challenging time, and looking forward to things getting better;

Andy Wright empathized with everyone during this difficult time and acknowledges the conflict of information regarding the rules to Covid and appreciates all the staffs' hard work;

Scott McNair shared there has been a wide range of emotions and knows there is no single fix for the challenges due to Covid and wants the school staff to know they hear their concerns;

Jeremy Skinner shared his concern for the staff and greatly appreciates them, and feels more conversation is needed to address the concerns over masks and health standards.

#11 KEY DATES/CALENDAR UPDATES

- **#11.1** Board Work Session with Soderstrom Architects Monday, January 24th at 6:00 p.m.
- **#11.2** Next regular board meeting for Wednesday, February 16, 2022 at 6:00 p.m. at the Gold Beach High School Library.

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The meeting was adjo	urned at 7:24 p.m.	
	Kailey Guerrant	Theresa Hendrix
	Board Chair	Administrative Assistant