CENTRAL CURRY SCHOOL DISTRICT #1 Minutes of the Work Session Meeting of the Board of Directors JANUARY 24, 2022

BOARD OF DIRECTORS MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the work session meeting was held on Wednesday, January 24, 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, and Nancy Sorensen. Staff members present were Superintendent Eric Milburn, Riley Creek School Principal Maureen March, and Business Manager Kristal Carpenter Gold Beach High School Principal Dana Newdall and Administrative Assistant Theresa Hendrix attended via Microsoft Teams. Jeremy Skinner was absent.

#1 CALL WORK SESSION TO ORDER

THE MEETING WAS CALLED TO ORDER by Board Chair Kailey Guerrant at 6:00 p.m.

#2 Soderstrom Architects will work with the Board and other members of the District team on a Long Range Facilities Plan

Marlene Gillis and Bob Thrapp with Soderstrom Architects shared a presentation with the Board focusing on a long-range facilities plan and presented 3 designs for ideas for the buildings for both schools. The Board with District team separated into two groups to review the 3 designs with each architect to discuss the pros and cons of each design. After a half hour discussion, each group shared their pros and cons of each design presented with Ms. Gillis.

Ms. Gillis shared their will be additional work session meetings to continue the discussion of long range facilities plan to evaluate cost of 1 or 2 campus, sustainability of current facilities and proposal of new facilities.

The Board decided the next work session will be March 7th, Monday, at 6:00 p.m.

#3 ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

Kailey Guerrant Board Chair Theresa Hendrix Administrative Assistant