

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, March 9, 2022

Gold Beach High School Library

SPECIAL MEETING

BOARD OF DIRECTORS SPECIAL MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the meeting was held on Wednesday, March 9, 2022, in the Gold Beach High School library.

Board members present and comprising a quorum were Vice Board Chair Andy Wright, Scott McNair, and Nancy Sorensen. Superintendent Eric Milburn and Administrative Assistant Theresa Hendrix.

#1 MEETING WAS CALLED TO ORDER by Vice Board Chair Andy Wright at 5:26 p.m.

#2 Move to Executive Session

- a. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))
- b. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))

#3 Executive session was adjourned at 6:17 p.m.

Open Session resumed at 6:18 p.m.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, to hire a third party to investigate the complaint. Board unanimously voted in favor. Motion passed.

Vice Board Chair Andy Wright called the meeting to a recess at 6:18 p.m.

CENTRAL CURRY SCHOOL DISTRICT #1

Minutes of the Regular Meeting of the Board of Directors

MARCH 9, 2022

Zoom Link

<https://zoom.us/j/93893596986?pwd=MTNpU2Z6T2JVQmxSZFpiZE5YWlZvUT09>

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, March 9, 2022, at the Gold Beach High School library.

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

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS RESUMED TO ORDER by Vice Board Chair Andy Wright at 6:23 p.m. Vice Board Chair Andy Wright led the Pledge of Allegiance and read the Mission statement.

#2 CELEBRATIONS and PRESENTATION

2.1 GBHS Student Council

There was no report from Student Council.

#3 CHANGES TO THE AGENDA

There were no changes to the agenda.

#4 APPROVAL OF CONSENT AGENDA

4.1 Minutes of January 19, 2022, regularly scheduled board meeting and work session meeting on January 24, 2022.

4.2 Recommendations for Licensed Contract Renewals and Extensions

4.3 Employee Resignations: Jack Prater, Transportation Director; Jerry Gibbs, Bus Driver; Dani Young, Instructional Aide

4.4 Employees Hired: Joseph Denbaugh, Maintenance Worker and Judy Bell, Food Service Supervisor

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

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

There was no citizen input for non-agenda items.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Carpenter shared February’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 First Semester is complete and K thru 5th grade teachers held targeted conferences on February 4th;

The Trauma team continue to meet with SCESD and University of Oregon;

NAEP testing was conducted on February 9th at Riley Creek for 9 year olds. Thanked Sally Hawkins for facilitating the national assessment;

Boys Basketball has concluded and the varsity team placed 2nd at the Waldport tournament.

There will be a staff vs Boys Basketball game on March 17th at 2:15 in the Riley Creek gym;

February 25th marked the 100th day of school and the day was celebrated with Quarter 2 awards for grades 1st – 5th. Middle school had their awards assembly on February 24th; and The Riley Creek Garden is preparing for a productive spring and excited to continue the partnership with education opportunities with the students with the educational coordinator through the watershed.

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

Oregon Stewardship's coordinator, Jim Hutchins, works with Seniors who help maintain Elephant Bar, Panther hiking trails, fishery and high school grounds. Mr. Hutchins enjoys working with our seniors, Emma Armstrong, Chase Sprinkle, and Donovan Weideman, who always ready to work and show up on time;

First Semester high honor roll (3.75 or higher) had 28 students and Honor roll (3.5 or higher) had 9 students with a total of 29% of the student body and 84% of the student body had no referrals for November, December and January;

Professional Development – Staff had a professional development on School Culture and the high school is partnering with Brookings Harbor on teacher observations and mentoring; Athletics – Wrestling had a district tournament on Saturday, February 19th; the boys basketball qualified to go to State playoffs and district playoffs for 1st and 2nd seed to state were Friday, February 18th; and Spring Sports official practice started on February 28th with Korby Altman as Track coach and Steve Mazur as Softball coach;

Mr. Joemar Martinez, science teacher, has been able to find housing after several months of searching and

Spring Fling Week for GBHS students will be March 14th thru March 18th with a Spring Fling Dance on March 18th hosted by Student Council.

#6.3 Superintendent Report:

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

ARPA funds grant has been approved for \$250,000.00 to implement an early learning center at Central Curry School District with the plan to open in the fall of 2023;

E-rate services have been contracted with Intermountain ESD and will no longer be using SCESD for this service;

The Asbestos Environmental Hazards Assessment Grant of \$25,000.00 has been awarded and will be providing training for current staff;

Reviewed legislative update highlights of HB 5202 and HB 4030;

Welcomed new hires Joey Denbaugh, Maintenance and Judy Bell, Food Service Supervisor to the staff;

And acknowledged the great loss of June Lemke and how she will be greatly missed. A celebration of life service will be held on Friday, March 11th at noon at the high school.

#7 OLD BUSINESS

#7.1 Ready Schools Safe Learners and mask mandate update

Mr. Eric Milburn, Superintendent, shared with Board the new mandate regarding optional masks starting on March 12th and the OHA new protocols. Mr. Milburn shared the survey results regarding masks to be optional at the school with 270 yes votes, 16 no votes and 4 undecided.

Mr. Milburn recommended to the Board for masks to be optional for the remainder of the school year.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Scott McNair, to accept the recommendation of masks to be optional for the remainder of the school year to begin on March 14, 2022. Board unanimously voted in favor. Motion passed.

#8 NEW BUSINESS

#8.1 Resignation of School Board Member Jeremy Skinner

8.1.1 Accept the Resignation

8.1.2 Declare the Seat vacant

#8.2 Resignation of School Board Member Kailey Clarno Guerrant

8.2.1 Accept the Resignation

8.2.2 Declare the Seat vacant

The Board announced letters of interest for the Board vacancies will be open until April 15th.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, to accept the resignations of Jeremy Skinner and Kailey Clarno Guerrant and declare the seats vacant. Board unanimously voted in favor. Motion passed.

#8.3 2022-2023 Budget Calendar Adoption

Kristal Carpenter, Business Manager, shared the 2022-2023 Budget Calendar with the Board and the timeframe for the budget meetings.

MOTION WAS MADE by Scott McNair, seconded by Vice Board Chair Andy Wright, to adopt the 2022-2023 Budget Calendar, as presented. Board unanimously voted in favor. Motion passed.

#8.4 First Reading of Policies GBL, GBLA (Delete) and IGBB

Mr. Eric Milburn, Superintendent, reviewed the changes of Policies GBL and IGBB with the Board and recommended the bracketed language should be "district" in the Policy GBL - Personnel Records.

#8.5 Employee requests for unpaid leave – Kelly Zuber and David Fonken

Kelly Zuber, 5th Grade teacher, has requested to be granted one unpaid day of leave for April 27th; and David Fonken, Counselor at Riley Creek School, has requested to be granted four unpaid days of leave for March 18th, March 28th, March 29th and March 30th.

As per Article 20 of the Bargaining Agreement, the Board, on the recommendation of the principal and/or superintendent may grant leaves of absence.

Ms. Maureen March has acknowledged and recommend the approval of the leave requests.

MOTION WAS MADE by Vice Board Chair Andy Wright, seconded by Nancy Sorensen, to grant Kelly Zuber and David Fonken, unpaid leave as recommended by the administration. Board unanimously voted in favor. Motion passed.

#8.6 Determine Negotiating Team Members

The Board discussed and decided Vice Board Chair Andy Wright would represent the Board for the Classified Negotiating team and Nancy Sorensen would represent the Board for the Licensed Negotiating team.

#8.7 Budget Committee Vacancy

Kristal Carpenter, Business Manager, shared with the Board the budget committee member, Vera Ann Walker, term will expire on June 30, 2021. Ms. Walker expressed her interest to continue to serve on the budget committee. Budget Committee terms are 3 years.

MOTION WAS MADE by Scott McNair, seconded by Vice Board Chair Andy Wright, to re-appoint Vera Ann Walker to the Budget Committee for a 3 year term ending on June 30, 2024. Board unanimously voted in favor. Motion passed.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Nancy Sorensen expressed her sincere condolences to staff and Ms. Lemke’s family; Andy Wright also expressed his condolences in the loss of June Lemke; and Scott McNair stated he was pleased the State has granted back local decision to the school districts regarding masks protocols.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Board Work Session with Soderstrom Architects on Monday, April 4th at 6:00 p.m.

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

#12 ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Andy Wright
Vice Board Chair

Theresa Hendrix
Administrative Assistant