CENTRAL CURRY SCHOOL DISTRICT #1 Minutes of the Special Meeting and Work Session Meeting of the Board of Directors August 9, 2022

Microsoft Teams meeting

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Meeting ID: 214 306 639 788 Passcode: n9FdXx

BOARD OF DIRECTORS MEETING

Pursuant to notices made to the Curry County Reporter and to members of the Board of Directors, the special meeting and work session meeting was held on Monday, August 9, 2022, through Microsoft teams.

Board members present and comprising a quorum were Board Chair Andy Wright, Scott McNair, Patrick Hollinger, Nancy Sorensen and Kylie McCloskey. Staff members present were Superintendent Eric Milburn, Business Manager Kristal Carpenter, Gold Beach High School Principal Dana Newdall, Riley Creek School principal Maureen March, and Joey Denbaugh.

#1 CALL TO ORDER, PLEDGE OF ALLEGIENCE AND MISSION STATEMENT

THE MEETING WAS CALLED TO ORDER by Board Chair Andy Wright at 6:03 p.m. and led the pledge and read the mission statement.

#2 Old Business

School Based Health Center MOU with Coast Community Health

The Board reviewed the Memorandum of Understanding from Coast Community Health.

MOTION WAS MADE by Board Chair Andy Wright, seconded by Patrick Hollinger, to accept the School Based Health Center MOU with Coast Community Health, as presented. Kylie McCloskey abstained from the vote. The remaining Board members unanimously voted in favor. Motion passed.

#3 New Business

Purchase of New Buses

Business Manager Kristal Carpenter shared the bus proposals for new buses prepared by Western Bus Sales and Service.

MOTION WAS MADE by Scott McNair, seconded by Nancy Sorensen, to approve the purchase of 4 new buses from Western Bus Sales and Service for a total of \$484,959.00, as presented. Board members unanimously voted in favor. Motion passed.

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

Marlene Gillis with Soderstrom Architects shared a presentation with the Board focusing on a long-range facilities plan and presented building options for the schools.

#5 ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Eric Milburn Superintendent Andy Wright Board Chair