

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Tuesday, October 25, 2022

Gold Beach High School Library

ZOOM LINK

<https://us04web.zoom.us/j/74608476430?pwd=kbJy5KcO48UdzfLQwW4bfngbwrflZ3.1>

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 Tuesday, October 25, 2022, at the Gold Beach High School library.

Board members present and comprising a quorum were Board Chair Andy Wright, Scott McNair, Nancy Sorensen, Kylie McCloskey and Patrick Hollinger. 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 CALLED TO ORDER by Board Chair Andy Wright at 6:01 p.m. Board Chair Andy Wright led the Pledge of Allegiance and read the Mission statement.

#2 CHANGES TO THE AGENDA

There were no changes to the agenda.

#3 APPROVAL OF CONSENT AGENDA

3.1 Approval of September 21, 2022 regular meeting and work session meeting on October 5, 2022.

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

#4 CITIZEN INPUT FOR NON-AGENDA ITEMS

There were no comments on Non-Agenda Items.

#5 DISTRICT REPORTS

#5.1 Financial Reports – Ms. Kristal Carpenter shared the financial reports for September with the Board and explained the cash report reflects the Gold Beach High School ASB accounts being moved into District.

#5.2 Principal Reports – Ms. Maureen March and Ms. Dana Newdall

Ms. Maureen March, Riley Creek School principal, reported

There is one current open IA position and Cedric Sawall has been hired for K-2 Aide position;

6-8 PE teacher position is still open; and currently seeking long term subs for teachers who will be out on maternity leave this school year;

Setting up Oregon Data Suite to allow staff to access behavior, assessment, and student data in a centralized location;

Fall sports are concluding this week and acknowledged the coaching staff for all their hard work and efforts for a great season;

4th & 5th graders will be attending Logging Day at the fairgrounds on Thursday, Oct 27th;

The end of semester will be November 4th and there will be conferences for all students. There will be a literacy night on conference night November 9th; and

Hearing screenings were October 20th and dental screenings will be November 8th & 9th for students.

Ms. Dana Newdall, Gold Beach High School principal, reported

Homecoming week is this week with activities and Homecoming football game on Friday, October 21st vs Oakland. Friday's game is also Senior Night and Homecoming court during half-time; Volleyball, Soccer and Cross Country are also involved in league playoff games;

25 students participated in SAT and 49 students participated in PSAT on October 12th;

GBHS hosting a Red Cross Blood drive on Wednesday, October 26th;

Students participated in the Great Shakeout Earthquake drill on October 20th which included a tsunami evacuation drill; and

Thanked Gold Beach Youth Foundation and Hartman Cabinetry for the beautiful trophy cases installed in the south hallway of the high school.

#5.3 Superintendent Report, Transportation and Facilities Report – Mr. Eric Milburn, Superintendent, shared

Transportation report:

The consolidation of bus routes this year assisted with enough drivers to provide transportation for all students;

Several coaches and staff have received Type 20 bus certificates to allow them to transport their sports teams; and

All the buses are in good working condition and will be getting the new buses ordered soon.

Facilities report:

Announcer's booth repair is being completed;

Currently addressing some roofing issues with small patches with the largest repair to the woodshop;

Ordered extra keys for the high school and working on repairing a few doors between both schools;

Added a TV monitor to the high school office for visual security to view security cameras; and

Currently working on receiving bids for fencing for the high school.

Superintendent report:

Enrollment numbers for October for both schools;

Need to start the planning phase for the six ODE initiatives HSS, SIA, CIP, CTE, EDM and EHS. November will need to start getting public input;

Need to schedule a walk through Riley Creek School;

On October 26th will be the OSBA Legislative Roadshow at SCESD at 5:30 pm in Coos Bay;

Admin team will meet this week to discuss the 7th-8th grade students attending GBHS campus beginning 2022-23 school year;

SBHC trailer has been moved to a more visible accessible location behind the high school for the public;

Initiating Oregon Data Suite for teachers to assist teachers to be better informed and help serve students better; and

This year Parent/Teacher conferences will be implementing Student led conferences.

#6 OLD BUSINESS

There was no old business.

#7 NEW BUSINESS

#7.1 Division 22 Assurances

Superintendent Eric Milburn shared the Division 22 Assurances report with the Board and shared all the district assurances of compliance have met the requirements with the instructional materials adoption by purchasing the curriculum last year and on track this year for the math textbook adoption.

#7.2 First Reading of Policies CB; CBC; CPA and CPA-AR and DBEA

The Board reviewed the policies and recommended revisions.

#7.3 At A Glance Reports – formerly known as District Report Cards

Superintendent Eric Milburn shared the 2021-2022 district report cards from ODE. This is the first report card produced since Covid. Board Andy Wright shared he felt this was a baseline report to see how on track the school district is and a guide for improvement for instruction.

#7.4 SIA report

Business Manager Kristal Carpenter shared SIA data of the Student Success Act and information how the funds were allocated last year and how the funds are allocated for the current school year.

#7.5 Out of State Field Trip request to Washington D.C.

Connie Keele shared information of the Washington D.C. trip partnered with World Strides for 7th grade students on up to travel during Spring Break. Ms. Keele shared it is fun trip as well as educational.

MOTION WAS MADE by Board Chair Andy Wright, seconded by Nancy Sorensen, to approve the out of state field trip to Washington D.C. during Spring Break 2023, as presented. The Board members unanimously voted in favor. Motion passed.

#7.6 Request for leave of absence – Danielle Sprouse

Ms. Maureen March shared Ms. Danielle Sprouse has requested additional leave of absence after her maternity FMLA 12 week leave period has ended. The additional time period would be from mid-April to end of the school year. Ms. March explained she had a long term sub arranged for coverage, however, unfortunately the substitute took a job at another school district. It has been quite a struggle trying to arrange substitutes for long term leaves as the substitute pool is very small.

The Board discussed the hardship put on the district when trying to cover a position. Kylie McCloskey expressed her concern the District would be viewed as not supporting working mothers. Nancy Sorensen stated Ms. Sprouse was receiving the full FMLA leave as allowed. Board Chair Andy Wright asked Superintendent Eric Milburn's his recommendation regarding the extended leave of absence. Superintendent Eric Milburn recommended to deny the leave.

MOTION WAS MADE by Scott McNair, seconded by Patrick Hollinger, to deny Danielle Sprouse the additional leave of absence as requested. The Board voted 4 in favor and Kylie McCloskey voted not in favor of the motion. Motion passed to deny the additional leave of absence.

#8 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#9 INDIVIDUAL BOARD MEMBER REPORTS

#9.1 Patrick Hollinger shared he has enjoyed the fall sports this year and will be absent the next Board meeting due to medical;

Scott McNair shared it was difficult to view the data from the At A Glance Reports, however, it gave viable data to help where improvements can be made;

Kylie McCloskey shared it was nice to see the stands full again at sporting events and community supporting the sports. Kylie also thanked Scott McNair with the Gold Beach Youth Foundation for the beautiful trophy cabinets installed by the South gym at the high school; and

Board Chair Andy Wright shared the Board needs to provide information regarding the District is considering a Bond for the school district to be on the May ballot. It is important to provide a written statement to the public with the correct information regarding the Bond as well to prepare a title for the Bond.

#10 KEY DATES/CALENDAR UPDATES

#10.1 Next regular board meeting for Wednesday, November 16, 2022 at 6:00 p.m. at the Gold Beach High School Library.

#10.2 Riley Creek School walk thru on November 1, 2022 at 5:00 p.m.

#11 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant