

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, September 21, 2022

Gold Beach High School Library

<https://us04web.zoom.us/j/76103458560?pwd=kFJC02QKBbN2rU8Tsgab6zAMEn6iYd.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 Wednesday, September 21, 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 member present were Superintendent Eric Milburn, Riley Creek School Principal Maureen March, Gold Beach High School Principal Dana Newdall, and Administrative Assistant Theresa Hendrix. Business Manager Kristal Carpenter was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Board Chair Andy Wright at 6:02 p.m. Board Chair Andy Wright led the Pledge of Allegiance and Scott McNair read the Mission statement.

#2 CELEBRATIONS AND PRESENTATIONS

2.1 Student Council

Gold Beach High School Principal Dana Newdall shared the Student Council will present at the next Board meeting.

#3 CHANGES TO THE AGENDA

There were no changes to the agenda.

#4 APPROVAL OF CONSENT AGENDA

4.1 Approval of August 9, 2022 special meeting and work session and August 17, 2022 meeting minutes.

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

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

Anna Hilton at 94420 Anthony Drive shared her concerns regarding the district core values and those values not being met. Ms. Hilton also expressed her concerns regarding teacher retention at the district and the impact on the students not receiving the education they deserve.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Mr. Eric Milburn shared with the Board Ms. Kristal Carpenter was absent and the financial reports have been sent to the Board for their review by email;

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

Ms. Maureen March, Riley Creek School principal, reported currently have four open I.A. positions;

This year's schedule has been re-vamped to help with coverage and allow the teachers to receive their contracted prep time each day;

Reading specialist times will begin on October 3rd;

Sport activities are in full swing with volleyball, football and cross country. Korbette Altman is the new Athletic Coordinator for Riley Creek School;

Open House was well attended for the elementary classes on Monday, September 19th;

And

Stephanie Lynn will have her 4th grade class visit Elephant Bar Interpretive Trail on Wednesday, Sept 29th with Mr. Jim Hutchins with the Oregon Stewardship program.

Ms. Dana Newdall, Gold Beach High School principal, reported implemented a new theme Start Strong with students and had breakout sessions during the first week to go over student handbook, study skills and goal planning for the school year;

New classes, Math Analysis and Advanced Biology, being offered with partnership with SOCC for college credit for students;

New teachers this year are very dynamic;

PLC teams will be working on graduation rates and freshman on track this year;

PSAT & SAT testing will be on October 12th;

Red Cross Blood Drive will be on October 26th from 12:30 pm to 5:30 pm;

Working on campus security and repairing fences around the campus; and

Health Center will start on October 1st.

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

Transportation report:

New re-designed bus routes to help with shortage of bus drivers;

Researching the possibility of UHF radios for the buses;

Providing training for coaches to receive type 20 and type 10 licenses for transporting athletes.

Facilities report:

Water lines & testing: One faucet needs a filter system;

Announcers booth: Most of demolition in completed and materials needed to repair will be delivered Monday;

Fencing: Still waiting for 1 more bid. The fencing will help with security around the high school;

Riley Creek Quiet Room/Store: Locking cabinets have been installed;

Medical trailer: Trailer is set up and secured with assistance from Richard Grey with Coast Community Health;

Upper Girls Bathroom at GBHS: Currently working on repairing the stalls and will be installing an epoxy floor.

Superintendent report:

Enrollment numbers for September for both schools;

Need to schedule a planning phase meeting for ODE initiatives and start receiving public input. School Leadership team meetings should be quarterly possibility schedule before the next Board meeting at 5:00 p.m.;

Schedule a walk through with the Board for both schools for October 5th at 5:00 p.m.;
and

OSBA Legislative Roadshow will be October 26th at SCESD at 5:30 p.m.

#7 OLD BUSINESS

#7.1 Update on the Student Based Health Center

The medical trailer is in place behind the music building and a room has been established for the medical team in the high school. They will start providing services on October 1st with hours on Monday and Thursday 9:00 am to 4:00 pm with Nurse Practitioner available from 11:00 am to 4:00 pm and Mental Health Counselor on Tuesday and Wednesday 8:00 am to 1:00 pm.

Mr. Eric Milburn thanked the Board for their support for the student based health center.

#7.2 Review the Long Range Facility Plan – potential bond presentation and next steps

Mr. Eric Milburn shared the next step would be to send out a community survey to the public.

The long range facility plan needs to be submitted to ODE on December 1st to apply for OSCIM grant and the application for the grant deadline is December 15th. Bond title put together by mid-February. Information regarding the Bond for the renovation of the buildings and financials need to be available on the website for the community.

#8 NEW BUSINESS

#8.1 Employee request for unpaid leave

Kevin Swift, Social Studies teacher at Gold Beach High School, has requested to be granted two unpaid days of leave for October 17th & 18th.

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. Dana Newdall recommend the approval of his leave request.

MOTION WAS MADE by Board Chair Andy Wright, seconded by Kyle McCloskey, to grant Kevin Swift his unpaid leave as recommended by the administration. 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 Patrick Hollinger shared he would miss the November Board meeting due to medical; Nancy Sorensen shared the school year is off to a great start and thanked the staff for their reports; Kylie McCloskey shared at the Board presentation on Monday night was glad to hear from the staff and their interaction; and

Board Chair Andy Wright was also happy to see staff attending the Board presentation on Monday and hear their feedback on the Bond presentation. Welcomed everyone back to school.

#11 KEY DATES/CALENDAR UPDATES

#11.1 Next regular board meeting for Wednesday, October 19, 2022 at 6:00 p.m. at the Gold Beach High School Library.

#11.2 Board walk thru on October 5, 2022 at 5:00 p.m.

#11.3 Leadership team meeting in November

#12 ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

Andy Wright
Board Chair

Theresa Hendrix
Administrative Assistant