Central Curry School District 1
Board of Directors Meeting
Wednesday, July 15, 2026
Gold Beach Jr/Sr High School Library
5:00 p.m.

ZOOM LINK: https://us06web.zoom.us/j/87032618784?pwd=s6drjUQHlFrLfnRkIMk8RVKVxwf2pd.1

AGENDA

1. Call to order, Pledge of Allegiance and Mission Statement

2. Election of Chair and Vice Chair for 2026-2027

3. Changes to the Agenda

4. Approval of Consent Agenda
   4.1 Approval of June 17, 2026 board meeting minutes;
   4.2 New Hires: William Bradley, GB JR/SR High Special Education Teacher and Kerry Nordstrom, GB Jr/SR High Counselor

5. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Before the meeting, complete a comment request card and give it to the Board secretary.

6. Old Business
   6.1 Bond Work Update – RCES Parking Lot and GB JR/SR High Plumbing

   6.2 Second Reading of Policies:
   CBG – Evaluation of the Superintendent
   EBB – Integrated Pest Management
   GBA – Equal Employment Opportunity
   GBN/JBA – Sexual Harassment
   JBA/GBN – Sexual Harassment

   6.3 Revision of Grading Scale Point System and Policy IKF-AR and Policy for AI (Artificial Intelligence)– Principal Bill Schildbach

7. New Business

   7.1 Approve 2026-2027 Designations:
   Designation of Chief Administrative Officer/District Clerk: **Eric Milburn**
   Designation of Business Manager/Deputy Clerk: **Kristal Carpenter**
   Designation of Budget Officer: **Kristal Carpenter**
   Designation of Custodian of Funds with authority to use facsimile signature: **Eric Milburn and Kristal Carpenter**
   Designation of Americans with Disability Act Compliance Officer: **Eric Milburn**
   Designation of Official Auditors: **Koontz, Blasquez & Associates, P.C.**

Designation of Depository for District Funds: **Columbia Bank**
Designation of person to apply for and administer federal funds and Universal Services for School and Library Funds: **Eric Milburn**
Designation of Title IX Officer: **Eric Milburn**
Designation of person to apply for and administer Title Funds and Vocational Education Funds: **Eric Milburn**
Designation of Official Publication: **Curry County Reporter**
Designation of Hearings Official for Free and Reduced Meals: **Eric Milburn**
Designation of Authorized Representative for the School District in the Federal Surplus Property Program: **Eric Milburn**

7.2 Identify Confidential, Supervisory and Administrative Staff:
Confidential staff: Kristal Carpenter, Theresa Beaman, Theresa Hendrix, Michelle Carl, Angela Carter, Kathryn Cleveland and Heather Tucker;
Supervisory staff: Allen Walz; Greg Giovannoni
Administrative staff: Maureen March, Bill Schildbach and Eric Milburn

7.3 Establish School Board Meeting Schedule:
Third Wednesday of the Month at 5:00 PM in the Gold Beach Jr./Sr. High Library

7.4 Approve administrative memberships in the Coalition of Oregon School Administrators (COSA) and district membership in the Oregon School Boards Association (OSBA), OSBA Legal Trust, OSBA Policy Updates and the Oregon Small Schools Association (OSSA)

7.5 Discuss Board Goals for 2026-2027

8. District Reports
   8.1 Financial Reports – Ms. Kristal Carpenter
      8.1(a) – Accounts Payable Review
      8.1(b) – Budget/Actuals Report
      8.1(c) - General Ledger Cash Balance
   8.2 Facilities Report – Greg Giovannoni
   8.3 Principal Reports – Mrs. March and Mr. Schildbach
   8.4 Superintendent Report – Mr. Milburn

9. Citizen Input on Agenda Items – Limit of 2 minutes per person

10. Individual Board Member Reports

11. Key dates/Calendar Updates
    11.1 Next Regular Board Meeting – August 19, 2026 at 5:00 p.m.

12. Adjournment