Central Curry School District 1 Board of Directors Regular Meeting Wednesday, April 24, 2024, at 6:00 p.m. Gold Beach High School Library

AGENDA

Zoom: https://us06web.zoom.us/j/86848479899?pwd=XxLHrSkHvcJ6qP9e1JL51lKpKOcaab.1

- 1. Call to order, Pledge of Allegiance and Mission Statement
- 2. Celebrations and Presentations
 - 2.1 GBHS Student Council
 - 2.2 ESS Substitute Services
- 3. Changes to the Agenda
- 4. Approval of Consent Agenda
 - 4.1 Minutes of March 20, 2024, regular Board meeting
- 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. District Reports
 - 6.1 Financial Reports Ms. Carpenter
 - 6.1(a) Accounts Payable Review
 - 6.1(b) Budget/Actuals Report
 - 6.1(c) General Ledger Cash Balance
 - 6.2 Facilities Report Joey Denbaugh
 - 6.3 Principal Reports Mrs. March and Mrs. Newdall
 - 6.4 Superintendent Report Mr. Milburn
- 7. Old Business
 - 7.1 Bond Work Update- Mike Freeman HMK
- 8. New Business
 - 8.1 First Reading of Policies
 - AC Nondiscrimination;
 - CBG Evaluation of the Superintendent;
 - CCG Evaluation of Administrators;
 - DJC- Bidding Requirements;
 - DJC Bidding Requirements (Version 1) Delete;
 - DJC- Bidding Requirements (Version 2) Delete;
 - DJC-AR Exemptions from Competitive Bidding and Special Procurements;
 - DJC AR Delete; DJCA- Personal Services Contracts Delete;
 - DJCA- AR Personal Services Contracts Delete;
 - EBBA Student Health Services;
 - EBBA First Aid Delete;

EBBA – AR – First Aid – Infection Control – Delete;

EBBB – Injury or Illness Reports;

EBC – Emergency Plan and First Aid;

EBC/EBCA – Emergency Procedures and Disaster Plans – Delete;

EBCA- Safety Threats;

EBCB – Emergency Procedure Drills and Instruction

8.2 Textbook Adoptions

Grades Grades K-5 Discovery Science Techbook
Junior High School - Active Learning Open SciEd
High School - McGraw Hill Inspire Science: 2020 Biology, 2020 Chemistry, 2020 Earth
Science, 2021 Physical Science, 2020 Mader's Human Anatomy. Cengage Learning
2022 Medical Terminology for Medical Professions

- 8.3 Nonrepresented Salary Schedule
- 9. Citizen Input on Agenda Items Limit of 2 minutes per person.
- 10. Individual Board Member Reports
- 11. Key dates/Calendar Updates
 - 11.1 District Leadership Meeting May 13, 2024 at 5:30 p.m.
 - 11.2 Next Regular Board Meeting May 15, 2024 at 6:00 p.m.
 - 11.3 Budget Committee Meeting May 22, 2024 at 6:00 p.m.
- 12. Adjournment