

CENTRAL CURRY SCHOOL DISTRICT #1

Board of Directors Minutes

Wednesday, October 25, 2023

Gold Beach High School Library

Zoom Link

<https://us06web.zoom.us/j/84023054609?pwd=8asdbfWMGYQ2Q1Y7LiMLtba8yREemd.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, October 25, 2023, at the Gold Beach High School library.

Board members present and comprising a quorum were Vice Board Chair Kylie McCloskey, Scott McNair, Patrick Hollinger and Tiffany Somers. Staff member present were Superintendent Eric Milburn, Business Manager Kristal Carpenter, Gold Beach Jr/Sr High School Principal Dana Newdall and Administrative Assistant Theresa Hendrix. Riley Creek School Principal Maureen March attended by zoom. Board Chair Andy Wright was absent.

#1 CALLED REGULAR MEETING TO ORDER & PLEDGE OF ALLEGIANCE

THE MEETING WAS CALLED TO ORDER by Vice Board Chair Kylie McCloskey at 6:00 p.m. Vice Board Chair Kylie McCloskey led the Pledge of Allegiance and read the Mission statement.

#2 CHANGES TO THE AGENDA

#7.1 Ms. Marlene Gillis presentation will be after item #7.3

#3 CELEBRATIONS AND PRESENTATIONS

Ms. Maureen March, Riley Creek School Principal, introduced the Riley Creek School student officers for Student Council for grades 4th – 6th, Aiden MacPherson Student Council President and Annabel Jones Student Council Vice President.

Ms. Annabel Jones shared with the Board the dress-up days for Spirit Week for October 30th – November 2nd;

Kacen Wardle, Gold Beach Jr/Sr High School St Council Student Body ASB President, shared the Homecoming week activities including the pep assembly and dance;

End of quarter will be November 3rd and

Students had the opportunity to take PSAT and SAT.

#4 APPROVAL OF CONSENT AGENDA

4.1 Approval of September 20, 2023, meeting minutes

MOTION WAS MADE by Scott McNair, seconded by Patrick Hollinger, to accept the consent item, as presented. Board unanimously voted in favor. Motion passed.

#5 CITIZEN INPUT FOR NON-AGENDA ITEMS

There was no citizen input on Non-Agenda items.

#6 DISTRICT REPORTS

#6.1 Financial Reports – Ms. Kristal Carpenter shared with the Board the August and September financial reports. Ms. Carpenter also shared the Bond investment packet showing the investment accounts LGIP and Piper Sandler and the funds will be used to improve school safety and upgrade facilities.

#6.2 Facilities Report – Joseph Denbaugh shared with the Board various repairs regarding the walk-in freezer at Riley Creek School, roof leaks, toilet valves, a broken hose bib out front of the high school and the foundry fan at the metal shop. The construction work for the preschool is progressing with framing, rough in electrical and plumbing are completed. After the fire inspection report, working on addressing electrical issues in the report.

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

Ms. Maureen March, Riley Creek School principal, shared the remaining instructional aide position to be filled by the end of the week;

Riley Creek School has established a student council with Aiden MacPherson as President and Abigail Jones as Vice-President;

Math intervention has been implemented and a special thank you to Bri McGinnis for creating the program and supporting students;

Behavior referrals are down from last year for Grades 3rd – 5th;

Several field trips are planned for the fall with Kindergarten and 1st Grade visiting the pumpkin patch and 6th grade going to Port Orford; and

Don Beamis is bringing Veterans to speak to 3rd and 4th graders on November 6th.

Ms. Dana Newdall, Gold Beach High School principal, reported Ms. Darby Miller, Student Council advisor and Student Council members planned activities for the Homecoming Week including a dance;

Fall sports have ended last week with Football continuing games;

SAT and PSAT testing will be tomorrow, October 26th, for 10th grade and 11th & 12th grades;

Senior Thomas Remy Senior Project to help with the Red Cross Blood Drive at the high school which was very successful exceeding their goals;

The first Student of the Month for the school year was held today; and

The Great Oregon Shakeout for earthquake and evacuation drill was on October 19th with the whole student body and staff walking up 8th Street for the tsunami drill.

#6.4 Superintendent Report and Facilities Report – Mr. Eric Milburn reported the updated enrollment numbers and explained the increase in the Senior class numbers reflect the students enrolled in the AYA program;

Design meetings for the Bond project continue for both schools with survey crews working at both sites;

Administration attended a workshop for Integrated Guidance presented by ODE;

Preschool construction continues;

The Board will need to determine a bond oversight committee;
and on October 13th the district participated in a districtwide in-service provided by Decision Education Foundation (DEF).

#7 OLD BUSINESS

#7.2 HMK Report on Bond Projects – Mike Freeman

Mr. Mike Freeman shared with the Board a monthly recap for the capital bond program including design meetings, topographic surveys, bond planning and financials.

#7.3 Preschool Construction Update

Mr. Eric Milburn, Superintendent, shared the preschool construction work is progressing with a projected timeframe for completion 90 days from start of the project and have weekly updates with the general contractor. Mr. Milburn also shared Ms. March applied for a grant and the District was awarded an additional \$50,000.00 to add additional preschool slots.

#7.1 Design Update for Bond Work – Marlene Gillis

Ms. Marlene Gillis from Soderstrom Architects shared with the Board the Schematic designs for the scope of work for both schools.

#7.4 District Leadership Team Meeting

Mr. Eric Milburn, Superintendent, shared with the Board he would send out potential dates for the Board to choose for meetings every quarter.

#8 NEW BUSINESS

#8.1 Division 22 Assurances

Mr. Eric Milburn, Superintendent, shared with the Board the Division 22 Assurances report for the 2022-2023 school year and both schools have met all the standards for public elementary and secondary schools in all the categories.

#8.2 First Reading of Policies EFA; GCBDA/GDBDA and AR; GCBDF/GDBDF and AR; and LBE

Mr. Eric Milburn, Superintendent, shared with the Board the language changes due to legislature for policies EFA, GCBDA/GDBDA and AR; GCBDF/GDBDF and AR; and LBE. Ms. Carpenter shared the district provides equivalent plan with American Fidelity regarding policy GCBDF/GDBDF and AR. The policies GCBDF/GDBDF and AR (Version 1) and LBE will be removed for the second reading of the policies for the November Board meeting.

#9 CITIZEN INPUT ON AGENDA ITEMS

There was no citizen input on Agenda items.

#10 INDIVIDUAL BOARD MEMBER REPORTS

#10.1 Patrick Hollinger stated he was glad to see the Bond project moving forward and smoothly; and

Scott McNair shared he has heard positive comments regarding the integration of 7th & 8th grade into the high school.

#11 KEY DATES/CALENDAR UPDATES

#11.1 OSBA Fall Regional – November 1, 2023 @ SCESD in Coos Bay at 6:00 p.m. Dinner and 6:30 p.m. Meeting

Mr. Eric Milburn shared with the Board he would need to know by Friday who wanted to go to the meeting

#11.2 OSBA Convention – November 9th – 11th 2023

#11.3 Next regular board meeting for Wednesday, November 15, 2023, at 6:00 p.m. at the Gold Beach High School Library

#11 ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Kylie McCloskey
Vice Board Chair

Theresa Hendrix
Administrative Assistant