

**CUHS Board of Directors**

Present: Mark Owens, Board Chair  
 William Dunten, Director  
 Russ Clark, Director  
 Dan Otley, Director  
 Absent: Mike Davis

**Monthly Board Meeting**

Also Present: Matt Hawley, Superintendent  
 Glennie Cargill, Board Secretary  
 Cori Wright, Business Manager

**May 20, 2019****CALL TO ORDER**

Board Chair Mark Owens called the May 20, 2019 meeting to order at 6:00 p.m. at the Crane Union High School Meeting Room.

**PLEDGE OF ALLEGIANCE**

**VISITORS/STAFF** Tony Sanchez, Jamie Siegner

**Approve Minutes**

- Minutes from the April Board Meeting were presented for approval. William Dunten moved to approve the minutes. Russ Clark seconded. All approved.

**Adopt the Agenda**

- Mark Owens presented the agenda. William Dunten moved to approve the agenda, Russ Clark seconded. All approved.

**Approve Bills**

- Bills were presented for approval for \$28,541.88 Dan Otley moved to approve the bills as presented. William Dunten seconded, and the motion carried unanimously.

**Superintendent – Principal Report**

- Superintendent Hawley reported on the following items.
  - ✓ The Senior Portfolio Presentations went well. All students passed.
  - ✓ Freshman Orientation and Graduation Practice was held on Tuesday May 14. There were 26 incoming freshman present. Teachers, team captains and students came in, introduced themselves, and spoke about the programs they were involved with. Eric Nichols was present and introduced himself to the students and parents.
  - ✓ Academic Awards were held on Tuesday May 14. Teachers presented the class awards. Superintendent Hawley announced the 2019 Valedictorian and Salutatorian. He also presented the students with a 3.50 and higher GPA.
  - ✓ Graduation is on Friday May 24 at 1:00 pm. There will be 12 graduating seniors and 27 incoming 8 graders.
  - ✓ Superintendent Hawley would like to congratulate the five-track member that made it to the State Track Meet. Riley Davis took home 1<sup>st</sup> place in the shot put. Katie Burns placed 4<sup>th</sup> in the shot and 7<sup>th</sup> in the discus. Shelie Doman placed 5<sup>th</sup> in the discus. Kelsie Siegner placed 5<sup>th</sup> in the 300 hurdles, 7<sup>th</sup> in the 400 hurdles and 9<sup>th</sup> in the triple jump. Laurel Witzel placed 2<sup>nd</sup> in the 100-meter hurdles.
  - ✓ Track awards tonight at 6:30.

**Items for Action**

- The bids have been reviewed for the underground water system. Superintendent Hawley's recommendation is to go with Kenyon Enterprises as presented. Superintendent Hawley has had good reports on this young company. Board Chair Mark Owens asks if there is any questions on the contract. Dan Otley moves to approve the contract with Kenyon Enterprises as presented, Russ Clark seconds and the motions carries unanimously.

- Superintendent Hawley presents the updated 2019-20 salary schedule to the board for final approval. William Dunten moves to approve the new 2019-20 Salary Schedule as presented, Russ Clark seconds and the motion carries unanimously.
- Superintendent Hawley has completed his research on the best buses to purchase for our school district. His recommendation is to purchase a Type A mini bus and a Type C 68 passenger bus from Western Bus Sales for \$ 167,819.00. This cost will be split between the two school districts. We will be paying cash for both buses. Dan Otley moves to approve the purchase of the new buses as presented, Russ Clark seconds and the motion carries unanimously.
- The rehiring of the 2019-20 fall and winter coaching staff was tabled during the last meeting. Board Chair Mark Owens asked if there was any further discussion on the recommendation for the 2019-20 fall and winter coaches presented by Superintendent Hawley and Athletic Director Jamie Siegner. With no further discussion made, Dan Otley moved to approve hiring the 2019-20 fall and winter coaches as presented, Russ Clark seconded. The motion carried with Mark Owens, Dan Otley and Russ Clark voting to approve the recommendation and William Dunten voting no. The following coaches will be hired for the 2019-20 school year.
  - Football-Stub Travis
  - Assistant Football- Open
  - Volleyball-Lindsey Robertson
  - Assistant Volleyball-Denise Adams
  - Girls' Basketball-Stub Travis
  - Assistant Girls' Basketball-Tomika Doman
  - Boys' Basketball-Matt Zander
  - Assistant Boys' Basketball-Wyatt Shelley
  - Wrestling-Dave Doman
  - Assistant Wrestling-Open
- With the purchase of two new storage containers, Superintendent Hawley would like to declare the old track storage container as surplus property and donate it to the Crane Fire Department. Dan Otley moved to approve declaring the old track container as surplus property and donate it to the Crane Fire Department. William Dunten seconded and the motion carried unanimously.

### **Items for Discussion**

- Superintendent Hawley presented a list of summer projects that will be keeping everyone busy this summer.  
We will be turning the Sod House building into the Elementary Library. Painting and re-flooring teacherages. Pouring new asphalt that has been scheduled for August 11. Converting our welding shop for the Paxton Patterson Curriculum. Sealing off two bays in the bus shed, a possible water project. Setting up a classroom for the Health Services program. New technology installation in all the classrooms and getting 80 chrome books programed. Underground sprinkler system on the athletic complex. Plus all the regular maintenance projects. We are looking forward to all of the facility upgrades.
- Two of our teachers will attend the Paxton Patterson training this summer.
- Erin Relk is working with Larry William owner of Tree Top Ranches to see if he would help cover the cost of the paving.
- Mr. Hawley would like to have our July Organizational Meeting on Tuesday July 2 at 10:00. This will be a joint meeting.

### **Financial Report**

- Cori went over Disbursement Detail Listing for April 2019; highlights given were Sports Travel continues with various credit card charges for fuel and food, entry fees for our sports teams are reflected, and the Biology trip is reflected in the disbursements. Disbursement Total for the month was \$28,541.88. The Fund Balance Report was given with a General Fund Balance of \$892,954 and All Funds Balance of \$1,845,189.60. Cori reminded everyone that the summer paychecks for teachers would be considerably

more than in a normal month and we still have some end of the year expenses to pay out. Grants will also be drawn down to balance those fund lines that currently show as negative on this report as well as transfers from the General Fund to complete the 2018-2019 Budget obligations. The fiscal year to date spreadsheet was also presented. There were no further questions or comments.

**Adjournment**

With no further business, Board Chair Mark Owens adjourned the meeting at 7:00 pm

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Mark Owens, Board Chair