

CUHS Board of Directors

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

Monthly Board Meeting

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

September 17, 2018**CALL TO ORDER**

Board Chair Mark Owens called the September meeting to order at 6:04 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE

VISITORS/STAFF- Charlie Beck, ESD, Rhett Landon, CUHS Student Body President

Approve Minutes

- Minutes from the August Board Meeting were presented.
Dan Otley moved to approve the minutes. Mike Davis seconded. All approved.

Adopt the Agenda

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

Approve Bills:

- Bills were presented for approval in the amount of \$101,362.77 Dan Otley moved to approve the bills as presented. Russ Clark seconded and the motion carried unanimously.

Communication and Announcements:

- Charlie Beck for the Burns ESD attended to discuss some changes that might be coming down the road for the ESD. School District #3 have been discussing different options and might choose to opt out of ESD services. Charlie assured the board that it will not affect our services, but in fact may allow the ESD to have more time with our school district. He will keep us informed.
- Student Body President Rhett Landon was present to give a school update to the board. They are currently working on details for homecoming. The board recently voted to add ReyAnne Hawley to the Student Council to fill the open position for Vice-President. Rhett presented the Board and Mr. Hawley a thank you letter from the boys that live in the dorm, thanking them for the new mattresses.

Superintendent – Principal Report

- Superintendent Hawley informed the board that the "Back to School Night" held at both schools on August 29th was a success. We held them on the same night to save a trip for parents but it seemed to be a little crowded for time. Next year he will have different nights for the two schools. He had good feedback from parents that reported they enjoyed the time and received good information.
- Mr. Hawley reported sports participation numbers. We currently have 17 out for football and 18 out for volleyball. So far, the season is off to a good start.

Items for Action

- Superintendent Hawley presented the 2018-19 Food Service Contract between Crane Union High School and Crane Elementary School. Crane Elementary will pay Crane Union High School \$55,200.00 to provide breakfast and lunch to the students for \$4.50 per day for 141 days for 87 students per day. Dan Otley moved to approve the 2018-19 Lunch Contract, William Dunten seconded and the motion carried unanimously.

Items for Discussion

- Superintendent Hawley gave a report on the Well Project. The Pump was put in last Wednesday and we started watering. The pressure handle is out in the open and Mr. Hawley feels that we should remove the handle or build something to go over the pressure adjustment to protect it from being tampered with. Mark Owens said we would be taking a quality sample to know where the well stands.
- The Bus shed is almost complete. When the work is done, we will haul in $\frac{3}{4}$ minus gravel and cover the whole area to make sure we are prepared for the wet winter and spring.
- There could possibly be some changes coming from ODE on the Open Enrollment process. It is possible they will take the process out altogether. If that does happen, we would be allowed to keep the students we already have through Open Enrollment but would not be allowed to take any more in. Mr. Hawley will continue to check out the status of the bill and keep the board informed.
- The Crane Elementary School recently purchased an upgraded version of Schoolmaster. We will use the web-based program so we can work with the Oregon Family Charter School. Next year he would like to switch over to the web-based program at the high school.
- Next year Superintendent Hawley hopes to bring the Silvies River Charter School to Crane Union High for sponsorship. Mark Owens will submit a letter to the Silvies River Charter School expressing interesting in becoming the sponsor.
- Mr. Hawley went over the current handbook language that deals with student violations involving alcohol and tobacco. Students can choose to take the drug and alcohol class offered by Symmetry Care for \$500. Symmetry Care will use a sliding scale fee to determine what a student will pay. Mr. Hawley does not want students whose family cannot afford to pay to miss the classes because of the cost and would suggest the school help pay the cost. William and Mike both feel the student should have to reimburse the school in some way. Mark and Dan both agree that we are here to help the students make better choices and agree to the school helping. Russ believes the students should get the help but is not sure if the school should pay for the help. It was decided that coaches should not have a more stringent policy than what the school has in the handbook as it defeats the purpose of the school policy. Mr. Hawley will work on the wording in the handbook for next year and report back to the board.
- Mr. Hawley reminded the Board of the October 16th Fall Regional Meeting to be held at the ESD. There is a lot of good information and he would like to encourage the members to attend.
- The All Class Reunion will be held on Friday September 21st in the Crane Elementary Gym. There are a lot of events and things planned for the event. Mr. Hawley would like to thank Anne Clark for organizing the event and hopes it is well attended.

Financial Report

- Cori went over the financial report starting with the Disbursements Detail Listing for August 2018; teachers purchased lots of school supplies in the month of August. Highlights given were Curtis Custom Work for painting in the library and dorm, Down Right Drilling for well work, Sports Imports for volleyball equipment that was part of the funds given to us by Harney Electric and Co-Bank, and Redmond School District for bus training, which was split with the Elementary School. Fund Balances were reviewed for both the 2017-18 and 2018-19 years, 2017-18 should be complete pending the Audit. An updated fiscal breakdown spreadsheet for August 2018 was also presented and reviewed with the Board.

Adjournment

With no further business, Board Chair Mark Owens adjourned the meeting at 7:32 pm

Mark Owens, Board Chair