

**Crane Elementary School District # 4**  
**Board of Directors Regular Meeting**  
**Date: April 8, 2019**

**Board Members Present:**

Chris Venell- Chair  
Kelli Rose-Director  
Jake Potter, Director

**Also in Attendance:**

Matt Hawley- Superintendent  
Glennie Cargill- Board Secretary  
Cori Wright- Business Manager

**Absent:** Vern Brown Jr, Director, Matt Zander, Vice Chair

**Proceedings:** Meeting Called to Order at 6:30PM

Pledge of Allegiance

**Minutes Approved:**

- Kelli Rose moved to approve the minutes from the March 18, 2019 Joint Board Meeting. Jake Potter seconded, all approved.

**Action Items:**

- The April bills were presented for approval in the amount of \$20,530.27 Kelli Rose moved to approve the bills as presented Jake Potter seconded, all approved.
- Continued discussion was held on Vacating County Right of Ways. Kelli Rose moved to approve the vacating of right of ways on school property as presented. Harney County School district 4 and 1J are requesting to have portions of Main Avenue, Fifth Street, Donaldson Avenue, Leland Avenue, and Sixth Street vacated by the County. This is needed for the current and future development of the schools and the open access is currently a safety issue that needs to be addressed.
- The contract from Knife River for the paving of the parking lot was presented for approval. Kelli Rose move to approve the Knife River Contract, Jake Potter seconded, all approved.
- Superintendent Hawley and Athletic Director Jamie Siegner presented the fall and winter coaches for 2019-20 for approval. Kelli Rose moved to approve the fall and winter coaches as presented. Jake Potter seconded, all approved.

Football- Russ Clark  
Assistant Football-  
Volleyball-Andrea Nichols  
Assistant Volleyball-  
Girls Basketball-Jamie Siegner  
Assistant Girls Basketball-Raleigh Shepler  
Boys Basketball- Ryan Peila  
Assistant Boys Basketball-  
Wrestling- Jerry Holloway  
Assistant Boys Wrestling-  
Track- Jerry Holloway

## **Superintendent Report:**

- Mr. Hawley reported on the following items.
  - Kindergarten Roundup will be held April 23 at 3:15.
  - Play Day is scheduled for Thursday May 2.
  - We are in the middle of State Testing.
  - Veritas Choir was here to perform on Wednesday April 10.
  - The Elementary Student Body put on a talent show. The parents and students really enjoyed it, with a lot of participation. Luke Mendenhall, McKee Adams and Milen Bowen were announced the winners.

## **Items for Discussion:**

- Superintendent Hawley presented the projected numbers for the 2019-20 school year. We are looking at possibly 114 students. This was the goal for the last two years when we started this process. We have the staff in the budget to cover the classes and look forward to adding another outstanding teacher to our team. These numbers have afforded us the ability to include more programs for our students and purchase curriculum materials and other items that have been long overdue. We hope to hold these numbers and continue to better the comprehensive education for all of our students. We will not be accepting any more Inter-District Agreements for next school year.
- With the enrollment numbers for next year, we will be reorganizing our classroom assignments. Superintendent Hawley has been working with the staff and classes will be organized in this manner for next year. K-1, 2, 3-4, 5 and 6-7-8 together again. We feel this will best meet the needs of our students and provide them the best opportunity for quality learning.

- **Financial Report:**

- Cori went over the Disbursement Detail Listing Report for March 2019; highlights given were MiWave for internet; this will be ERATE able next year, Garity O'Crowley for counseling services, and continued student mileage reimbursement. Disbursement Total for the month of \$20,530.27. The Fund Balance Report was given with a General Fund Balance of \$979,257.52 and All Funds Balance of \$1,180,294.85. 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.

With no further discussion, the meeting was adjourned at 6:47 pm.

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Signature, Board Chair

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Date