

Crane Elementary School District # 4
Board of Directors Regular Meeting
Date: May 11, 2020

Board Members Present:

Jake Potter, Director
Kellie Rose, Director
Chris Venell, Director- Chair
Matt Zander, Director

Also in Attendance:

Matt Hawley- Superintendent
Glennie Cargill- Board Secretary
Cori Wright- Business Manager
Eric Nichols, Curriculum, Technology

Absent: Vern Brown

Proceedings: Meeting Called to Order at 6:19 PM

Adopt the Agenda:

- Chris Venell presented the agenda for approval. Jake Potter moved to approve the agenda, Kelli Rose seconded, and the motion carried unanimously.

Minutes Approved:

- Kelli Rose moved to approve the minutes from the April 13, 2020 Board Meeting. Jake Potter seconded, and the motion carried unanimously.

Board Chair Chris Venell opened up the Supplemental Budget Hearing at 6:30 pm.

Superintendent Report:

- Mr. Hawley reported on the following items.

Angelia Sanchez is busy putting together Kindergarten Roundup packets for our 20-21 kindergartners. Currently we have 18 new kindergarten students signed up to attend next year.

We are still providing lunches for our students and will continue through the last day of school on May 21st. We will not be providing lunches in the summer months. Currently we are handing out about 44 lunches and breakfasts per day. Students are allowed to get free lunch in any Oregon school regardless of the school they attend. Our students will be able to get breakfast and lunch from Burns during the summer months if needed.

Action Items:

- The bills were presented for approval in the amount of \$286,856.29. Jake Potter moved to approve the bills as presented, Kelli Rose seconded and the motion carried unanimously.
- The 20-21 Salary Schedule was approved for the 20-21 school year. Jake Potter moved to approve the 20-21 salary schedule, Kelli Rose seconded and the motion carried unanimously.
- Board Chair Chris Venell closed the Supplemental Budget Hearing at 6:50 pm. Matt Zander moved to approve the Supplementary Budget, Kelli Rose seconded and the motion carried unanimously.

Items for Discussion:

- Mr. Hawley went over the new K-8 grading guidelines set by ODE for the second semester of this year. No students will fail, unless they choose not to participate in online school. Or if they were currently failing before the school closure. Students will be given a pass or an incomplete which will still allow them to move on to the next grade level. Board member Kelli Rose ask “what if the student can’t do the work in the next grade level” Mr. Hawley said it will take the teachers several months to get the students caught up, but they are expecting to have to do that next fall. There will be extra help offered to our students to help them get caught up. Mrs. Sheeter and Mrs. Nichols will pull students out to work one on one with them for extra help where they are struggling.
- With the uncertainty of school finance next year, Mr. Hawley would like to hold off on the Elementary Gym expansion and the new playground equipment. He would like to go ahead with the construction of the new two classroom building. This building is essential for the growing educational needs of our elementary students. Board Chair Chris Venell agreed that construction on the new building be set as a priority if funding is available. Mr. Hawley reported he has received several bids and the bid we accepted to complete the building will come in at about \$230,000 dollars. One side of the building will be a middle school classroom and the other side will be an exploratory hands on learning center. Students will be allowed to bring in projects they are interested in learning about to work on.
- Mr. Hawley would like to set the date and time for the July Organizational Meeting. He would like to meet on Wednesday July 1, 2020 at 10:00 am. The board members were all available to attend at that time.

Information Items:

Financial Report:

- Cori went over the Disbursement Detail Listing Report for April 2020; highlights given were final parent mileage reimbursement, Michael Doman - repairs to the shed roof - a portion will be reimbursed by CUHS, Oregon Family School - Sponsorship Payment. Disbursement Total for the month of \$286,856.29. Discussion Followed. The Fund Balance Report was given with a General Fund Balance of \$2,059,998.64 and All Funds Balance of \$2,431,495.92. The YTD spreadsheet was then presented. No further discussion.

With no further discussion, the meeting adjourned at 7:00 pm.

Signature, Board Chair

Date