

Crane Elementary School District # 4
Board of Directors Regular Meeting
Date: October 14, 2019

Board Members Present:

Chris Venell, Director-Chair
Matt Zander, Director

Also in Attendance:

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

Kellie Rose present by phone.

Absent Kelli Rose, Jake Potter, Vern Brown

Guests: Shannon Criss

Proceedings/Pledge of Allegiance: Meeting Called to Order at 6:10 PM

Consent Agenda

- Chris Venell presented the items for approval to the board. Matt Zander moved to approve all items in the consent agenda, Kelli Rose seconded by phone, and the motion carried unanimously.

Action Items

The bills were presented for approval for \$309,096.12. Discussion was held on the large items being presented. Matt Zander moved to approve the bills in the amount presented, Kelli Rose seconded by phone, and the motion carried unanimously.

Superintendent Report:

- Mr. Hawley reported on the following items.
Teachers are working on their goals. The final goals are due to Mr. Hawley on Friday October 18. They are asked to give two student growth goals and one personal goal for the year. Mr. Hawley will meet with teachers to go over their goals.

The Elementary students won the canned food challenge bringing in 690.6 pounds of food compared to the high school students 307.7 pounds. The high school students will buy donuts for the elementary school next week. A total of 1003.7 pounds of food will be donated to the Harney County Food Bank.

Eric and Andi Nichols organized the Battle of the Books kick off on October 10. The kids had a great time getting teams established and books ready to go. Mr. Hawley would like to thank the Nichols' for doing a great job with the kick off.

Elementary Student Body Elections were held last week and the results were:

President-Carter Nichols

Vice-President-Kortney Doman

Treasure- Joah Friedrichsen

Back to School Night was held on September 11. The teachers did a good job organizing and having information ready for the parents. Mrs. Sheeter and Mrs. Nichols held the Title 1 meeting prior to the classroom visits. There was a good parent turnout and they were happy to receive information on what to expect this school year.

Mr. Hawley would like to thank Eric Nichols, Janet Caldwell, and the staff at the ESD for putting together the Rural Schools Health Fair.

Items for Discussion:

- Mr. Hawley presented his administrative goals for the year. He asked the board if there was anything they would like to see done this year. Some of the items discussed were, a sprinkler system at the elementary school. Finish the asphalt around the elementary gym; upgrade the little gym with more practice baskets and safer baskets on the ends of the gym. Mr. Hawley said those were some items he plans to have on the agenda for next summer.
- The ESD Local Service Plan was presented. Superintendent Shannon Criss from the ESD explained how the plan worked.
- Mr. Hawley reminded the board that they needed to complete their mandatory training in accordance with senate bill 415. The school is available if they need to come in and use the computers.
- The OSBA Fall Regional Work Shop will be held October 15 if anyone can attend.
- October 21 will be the day for "Outdoor School" this year it will be held for all 4th grade students at the Idlewild Campground Pavilion.

Financial Report:

- Cori went over the Disbursement Detail Listing Report for September 2019; highlights given were Harney ESD for Tech contract and supplies, Oregon Family School Payment, School Specialty Inc. for classroom supplies, TCI for curriculum, and Young Bros Construction for their work on the bus barn. Disbursement Total for the month of \$309,096.12. The Fund Balance Report was given with a General Fund Balance of \$1,483,028.33 and All Funds Balance of \$1,624,599.36. The Audit is scheduled for the week of November 11; number will be updated on this report as they become available from the analyzed data. The fiscal year to date spreadsheet was also presented. There were no further questions or comments.

With no further discussion, the meeting adjourned at 7:15 pm.

Signature, Board Chair

Date