

Crane Elementary School District # 4
Board of Directors Regular Meeting
Date: October 12, 2020

Board Members Present:

Matt Zander, Director-Chair
Chris Venell, Director
Jake Potter, Director-Phone
Kellie Rose present by phone.

Also in Attendance:

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

Guests: Jacob Davis

Proceedings/Pledge of Allegiance: Meeting Called to Order at 6:00 PM

Consent Agenda

- Matt Zander presented the items for approval to the board. Chris Venell moved to approve all items in the consent agenda, Jake Potter seconded by phone, and the motion carried unanimously. Along with the Action Items, there were two changes to the agenda. Under Action Items, we added -Vote on New Board Members and under Items for discussion ESD OPT OUT information.

Action Items

- The bills were presented from August for approval for \$732,532.17 Discussion was held on the large items being presented. Bills were presented for September for \$433,244.85.
- There were several large items included in the bills for August and September; SPED services for Baker Web Academy, OFS sponsorship payment, Singapore Math materials, Volleyball equipment and Young Brothers Construction, payment on new construction.
- Superintendent Hawley presented Jen Hall for hire as an instructional aide for the elementary school.
- Mr. Hawley presented to the board a letter of resignation for approval from board member Kelli Rose, effectively immediately.
- Two board members were presented for the two vacant board positions. Michael Doman and Jacob Davis both sent in letters of interest to fill the two open vacancies. After some discussion the board felt that both candidates would be assets to the board of directors.
- Principal/Director Eric Nichols presented the board with the SIA grant agreement and reviewed with the board. Additionally, Principal/Director Eric Nichols reviewed the plan submitted to the Oregon Department of Education that the grant agreement was based on. public comment and board comment was asked for regarding the grant agreement.

Superintendent Report:

- Mr. Hawley presented the board with the following information.
- Ready Schools, Safe Learners, "Start of School"
- Teachers' goals were due to him today.

- Progress on the new building has come to a stop until we can install a fire alarm system. There was not a fire alarm in the plans that were approved prior to starting the project.
- Mr. Hawley thanked Jamie Siegner for her many hours of working on schedules that are in line with the COVID 19 guidelines. We have had some scrimmages and each home team player was allowed three spectators.
- Students will have the option at the end of the quarter to stay with online classes or return to school. Parents have been sent a survey asking what the plans were for their students.
- We received a grant from the Ford Family Foundation to complete the Elementary Gym. Mr. Hawley would like to thank Stephanie Bowen for her many hours of work on the grant.
- A letter was sent to the Burns Times Herald to thank the people who donated 4-H livestock to the dorm. We received 4 beef, 4 sheep, 3 goats and 7 hogs. A beef was also donated to the Crane Athletic Teams for fundraising auction.

Items for Discussion:

- Mr. Hawley presented his administrative goals for the year. Some were goals from previous years he is still focusing on. He went over the new 20-21 goals with the board and ask if they had anything they would like to add. The board thanked Mr. Hawley for his dedication and hard work he does for our district.
- Superintendent Hawley reported to Crane Elementary District #4 Board of Directors, that he has been working on the Division 22 Standards. ODE identified 18 standards for school year 19-20. We are in compliance with all standards.
- The OSBA Fall Regional Work Shop will be held October 28th if anyone can attend. This is a good refresher for seasoned board member and a good training for new board members.
- A contract with the Harney County Sheriff's office and Sheriff Dan Jenkins for the new SRO (School Resource Officer) was presented to the board. This program will be used by all Harney County Schools. The program will focus on problem-solving through proactive efforts to encourage prevention, intervention, education and communication. There is no cost to the schools and they can opt out at any time.
- Mr. Hawley discussed with the board the idea of opting out of the ESD. With our current enrollment we are providing the ESD with about \$820,000 dollars' worth of revenue between the two districts. By opting out we could use those dollars to hire the services currently provided by the ESD. We would make sure the rural school were still able to receive the same services. The board was not interested in leaving the ESD and they have always worked hard for us and they want to make sure all rural students are receiving all the services they need. Mr. Hawley agreed that the ESD has been very good to us, however he wanted to let the board know the money that is going to the ESD. There was discussion that the ESD could make changes in our current local service plan and give us a break in the amount we pay back to them for services, allowing us to recoup some of that income.

Financial Report:

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

Signature, Board Chair

Date