

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

August 20, 2018**CALL TO ORDER**

Board Chair Mark Owens called the August meeting to order at 6:00 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE**VISITORS/STAFF- N/A****Approve Minutes**

- Minutes from the July Joint Board Meeting were presented. Mike Davis moved to approve the minutes. William Dunten seconded. All approved.

Adopt the Agenda

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

Approve Bills:

- Bills were presented for approval in the amount of \$79,452.09 William Dunten moved to approve the bills as presented. Mike Davis seconded and the motion carried unanimously.

Superintendent – Principal Report

- Superintendent Hawley reported the summer projects are getting finished up. The new bus barn should be complete the week after fair. The irrigation well is finished and we are waiting on the pump to be set.
- Registration went well and was a busy day. Mr. Hawley thanked Glennie and Janet for having everything organized and running smoothly. Symmetry Care and the Harney County Health Department attended registration and provided immunizations and sports physicals. Parents appreciated having everything here at this time.
- Superintendent Hawley presented the board with the set school schedules and the sports schedules.
- Teachers and staff reported on August 15th and 16th for In-Service.
- The High School will host a "Back to School Night" on August 29 for all parents.

Items for Action

- Superintendent Hawley presented a Grant Resolution to approve the Volleyball Grant as presented. Harney Electric Cooperative, Inc. presented the grant. The donation from Harney Electric will be matched by CoBank. The money will be used to purchase new equipment. Superintendent Hawley has been working with Athletic Director Jamie Siegner and Volleyball Coach Raime Stoddart to purchase a new net system that is currently being installed. Dan Otley moved to approve the Grant Resolution for the Volleyball Grant, William Dunten seconded. All approved.
- Superintendent Hawley has been working on hiring a replacement in our Language Arts Department. He presented Janeen Starbuck as the new Language Arts Teacher for Crane High School. Dan Otley moved to approve Janeen Starbuck for hire, Russ Clark seconded. All approved.

Items for Discussion

- Superintendent Hawley would like to present his Administrative Goals and work with the board to set new goals for the school year. The board will meet on Monday September 17 at 4:00 pm for the work session, to be followed by the regular scheduled Board Meeting at 6:00 pm.
- The irrigation well is finished and is pumping approximately 250 gallons a minute. Static is 83 feet, the pump level is 300 feet with the submersible pump to be set at 240 feet. Everything should be complete by Friday. Mr. Hawley would like to thank Mark Owens and Tony Hackett for all their help with this project.
- There are new background check policies for public schools. Mr. Hawley reports he will have the parents that want to work with our students in the classrooms have a background check, but not parents who may come to help during parties. The new law states that anyone having unsupervised contact with a student must have a background check. These forms will be given to any parents wishing to help in classrooms during the Back to school Night.
- The High School Success Plan was submitted to and approved by ODE. The plan is funded to help our school make adequate progress in the following three areas, career and technical education, college level opportunities and dropout prevention. Mr. Hawley will meet with the staff to identify strategies and implement the ideas addressed in our submitted plan. Mr. Hawley would like to thank Eric Nichols for his help getting this plan done and presented on time.
- Mr. Hawley worked with the high school staff during in-service to address grading and semester exam protocol. We will use a fair and consistent grading model that will keep a running total of the semester grades. This year we will implement a semester final exam schedule. The teachers agreed that the semester exam would be worth 15% of the semester grade. This information will be communicated at the "Back to School Night" on August 29. We will post this new grading policy on our website and school Facebook. Next year we will implement the policy into our student/parent handbook.
- Superintendent Hawley presented the board with the current scholarship application from the Clemens Foundation. Mark Owens would like Mr. Hawley to draft a letter to the Clemens foundation thanking them for supporting our students at Crane Union High School.
- The 2018-19 Student Population was reported to the board. To start the school year we will have 66 students, that is up from 52 last school year.
- Mr. Hawley reported to the board that the Burns School District could possibly be choosing to opt out of ESD services. If that happens it will change the services to all the rural schools. Burns has until November to opt out.

Financial Report

- Business manager Cori Wright gave the financial report. With the end of year still to be closed, Cori reports she will have final figures at next month's meeting. At this time, the estimated year-end fund is projected at \$677,288.47. Mark Owens wanted to know how the "projected column" is figured as it does not balance with the rest of the report. Cori was not sure, as this was set up with the last business manager but she will have this report corrected and balanced at the next meeting.

Board Report

- Mark Owens said two constituents concerning our current Crane Honor Society contacted him. A few years back Crane Student Body opted to drop the National program and start our own program. At that time, the National Honor Society membership fees were raised from \$150 dollars per year to \$500 per year. The student body voted to drop the program and start their own. Mark would like the school to pay the membership fee and rejoin the National program. Dan Otley said he did not think the National Program made much difference to our students and it was a lot of money. Mr. Hawley said the students did revisit the issue last year and voted to remain the Crane Honor Society. Mark asked Mr. Hawley if the school had the money in the budget to pay the membership and Mr. Hawley reported he did have money he could use. Mark said to pay the fee and go back to the National Honor Society. The rest of the board said it did not matter to them.

Adjournment

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

Mark Owens, Board Chair