

**CUHS Board of Directors**

Present: Mark Owens, Board Chair  
William Dunten, Director  
Dan Otley, Director  
Russ Clark, Director

**Monthly Board Meeting**

Also Present: Matt Hawley, Superintendent  
Glennie Cargill, Board Secretary  
Cori Wright, Business Manager

**November 19, 2018**

Absent: Mike Davis, Director

**CALL TO ORDER**

Board Chair Mark Owens called the November meeting to order at 4:04 p.m. at the Crane Union High School Meeting Room.

**PLEDGE OF ALLEGIANCE**

**VISITORS/STAFF** Jamie Siegner, Chris Crowley, Kristen Shelman and Eric Nichols

**Approve Minutes**

- Minutes from the October Board Meeting were presented.  
Dan Otley moved to approve the minutes. William Dunten seconded. All approved.

**Adopt the Agenda**

- Mark Owens presented the agenda. Superintendent Hawley made an amendment to move the financial report from item 11A to item 7A on the agenda. Dan Otley moved to approve the agenda with the changes, William Dunten seconded. All approved.

**Approve Bills:**

- Bills were presented for approval in the amount of \$56,328.27 William Dunten moved to approve the bills as presented. Dan Otley seconded, and the motion carried unanimously.

**Communication and Announcements:**

- Guests were here from the Silvies River Charter School Board to discuss the possibility of Crane Union High School sponsoring the Charter School next year. The Crane High School Board expressed their interest in sponsoring the Charter School. Silvies River Charter School Superintendent Matt Hawley will work on the contract to present at the next board meeting.

**Superintendent – Principal Report**

- High School Parent/Teacher Conferences were held November 1<sup>st</sup>. We had about 60% of our parents here to meet with the teachers. Superintendent Hawley would like to make some changes to the schedule next year, as many parents had to wait considerable time to see the teachers. Overall, it was a good night.
- The Fall Sports Season ended with the loss to St. Paul by the football team. It was a good season for both volleyball and football.
- Winter Athletic Schedules were presented.
- The Paiute Tribe Pow-Wow Dancers will be here to perform on Nov. 21. We have two students who are involved in this club. Our students enjoyed the dancers last year.
- Superintendent Hawley reported on the OSBA Fall Regional Meeting.
- We are currently in the process of installing the new Intercom System. The high school is finished, but there is still some work to complete at the gym and elementary school. When the project is finished, we will be able to reach every building on campus that houses students.

### **Items for Action**

- Superintendent Hawley presented a letter of resignation from Volleyball Coach Raime Stoddart. William Dunten moved to accept the resignation, Dan Otley seconded. All approved.
- Superintendent Hawley and Athletic Director Jamie Siegner presented an application from Wyatt Shelley for the Assistant Boys' Basketball Coach and Michael Doman as the Assistant Wrestling Coach. Due to family illness, Head Wrestling Coach Dave Doman will need to miss many of the practices and meets. Jerry Holloway the current assistant coach will move into the Co-Coach position with Dave Doman. William Dunten moved to hire Wyatt Shelley and Michael Doman as assistant coaches and move Jerry Holloway to Co-Head Wrestling Coach. Dan Otley seconded, all approved.

### **Items for Discussion**

- Superintendent Hawley reported that the elementary school has had 3 confirmed cases of Pertussis (Whooping Cough) in the school. He has been working with the County Health Department on what communication needs to go home to families and what our duty as a school is. The Health Department has a set protocol and they work with medical providers in establishing the process.
- SSF Estimates came out in October for the 2018-19 school year. Estimates from July were presented as well. They are projecting very close to what we thought they would be. We estimated on 50 students and currently have 66 students, which will generate another \$50,000 or so to our funding.
- Superintendent Hawley presented current Salary Schedules from surrounding schools to compare with our current schedule. He showed the board that we are significantly lower than other schools. If we want to attract qualified good teachers, we need to raise our schedule to be competitive. After much discussion, the board agreed and Mr. Hawley will begin to work on a couple of Salary Schedules to present at a future meeting.
- On Tuesday October 23 board member Mark Owens and Superintendent Matt Hawley attended the ESD Local Service Plan Meeting. The majority of districts were represented at the meeting. District #3 did give notice that they plan to "Opt-Out" of the ESD service. Burns Superintendent Steve Quick has written a letter to all rural schools to see if they would join with Burns in creating their own services. With the addition of Oregon Family Schools to our Elementary School and next year's addition of the Silvie's River Charter School, Burns will not have the majority of funds coming from the ESD.
- Monday November 26, members of the 1J school district will be visiting Nyssa High School to view the Paxton Patterson CTE curriculum that they implemented last year. Superintendent Hawley has also invited the Silvie's River Board to join us. Our group will be meeting with Jerry Peacock the Regional CTE coordinator. Four of our board members will be traveling to this meeting.

### **Financial Report**

- Cori went over Disbursement Detail Listing for October 2018. Highlights given were Central Oregon Butcher Boys for the processing, monthly mileage checks, Fingerprints Window Cleaning for washing the windows in the buildings, dorm, and Oster's for partial payment of the 2017-18 Audit. Milburn Heating & Cooling was written a check for \$9,036.30 for heating repairs. Matt discussed the heating system in the dorm. There were no further questions or comments. Fund Balances were reviewed, with the Audit being wrapped up in the next month we should have hard numbers by the January meeting for our 2017-18 year end.

### **Board Report**

- Board Chair Mark Owens was contacted by the Water Resource Department about possibly using our well for an "Observation Well". All board members agreed to allow them to use the well. Mark will contact them.
- Dan Otley reported that he had been in contact with a former CUHS student who is employed by a mine in Nevada as a welder. He was really doing well and credited the welding program at Crane for giving him the skills to get this job.

- Mark Owens would like to meet with Tony Hackett from Downright Drilling soon to discuss the other well we will need to drill. We will look at possibilities of a grant to help with cost and the option of using a cistern to offer water to the community.

**Adjournment**

With no further business, Board Chair Mark Owens adjourned the meeting at 5:48 pm

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Mark Owens, Board Chair