

PRESENT

Crane Elementary Board of Directors

Chris Venell, Chair
Vern Brown Jr., Director
Jake Potter, Director

CUHS Board of Directors

Mark Owens, Chairman- By Phone
Dan Otley, Director
Midge Smith, Director

Absent Kelli Rose, Matt Zander

Absent William Dunten, Mike Davis

Also Present: Matt Hawley, Superintendent
Glennie Cargill, Board Secretary
Cori Wright, Business Manager
Eric Nichols, CUHS Principal,
Crane Elementary Curriculum Director

Guests: Kate Clark
Shane Otley

CALL TO ORDER

Board Vice-Chair Dan Otley and Chair Chris Venell called the Joint November Board Meeting to order at 4:00 PM. At the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE

Adopt the Agenda

Vern Brown Jr. moved to approve the agenda, Jake Potter seconded. Mark Owens moved to approve the agenda, Midge Smith seconded and the motion carried unanimously.

Items for Action

Action Items were reviewed by the Harney County District 1J Board and voted on by Consent Agenda vote:

- ✓ Mark Owens moved to approve the minutes from the October 22, 2019 board meeting. Midge Smith seconded and the motion carried unanimously.
- ✓ Mark Owens moved to approve the PERS Side Account Allocation of \$250,000 as discussed, Midge Smith seconded and the motion carried unanimously.
- ✓ Cori Wright presented for approval bills for \$460,121.47. Discussion was held on payments; Cori explained the charges and payments. Midge Smith moved to approve the bills as presented. Mark Owens Seconded and the motion carried unanimously

Review/Approve Bills Disbursements

Crane Elementary

Cori Wright presented bills for \$458,722.60. Discussion was held on the payments; Cori Wright explained the charges and payments. Vern Brown Jr. moved to approve the bills as presented, Jake Potter seconded and the motion carried unanimously.

Communications, Announcements and Hearing Groups

Shane Otley attended to ask why Crane Union High School did not have an FFA program. Superintendent Hawley told Mr. Otley we have taken several surveys of the students to see how many students were interested. We had a few kids that were interested, but not enough to pay for the class. Shane explained there was a FFA JR program that is really going well in Burns and ask if this was something our middle school would be interested in. Dan Otley asked if we could team up with Silvies River Charter School to form a group. In the past Crane asked if they could team with Burns and was told by FFA that the program did not allow schools to join to create one team. HS Principal Eric Nichols said he would look into that but did not think that would be allowed. Jake Potter ask if we could look into what it would take to bring the program to the middle school. Vern Brown suggested we survey the middle school students to see how many might be interested. Dan Otley asked if we could table this and put it on the agenda at the next meeting.

Superintendent/Principal Report

Superintendent Hawley Reported on the following items:

- ✓ Associated Student Body Accounts balances were presented to each board.
- ✓ Parent Teacher Conferences for both schools were held with good participation from our parents.
- ✓ Up Coming Holliday Activities; Dorm Christmas Party December 12, Senior Tree Hunt, Elementary Christmas program on December 17th with dinner at 5:30 followed by the program at 6:30.
- ✓ Fall Sports Volleyball Awards were held November 14. Mr. Hawley would like to thank the coaches Lindsey Robertson and Denise Adams for a successful season, and the good job they did.
- ✓ Mr. Nichols took the juniors and seniors to the college fair in Ontario on October 29. He reported the kids learned a lot and made some decisions about where they may want to attend school.
- ✓ Semester Exam Schedules have been set. A copy of the schedule was presented to board members.
- ✓ Bus driver Marjorie Bowden took the $\frac{3}{4}$ grades from Crane Elementary and Silvies River Charter School along with their teachers to Idlewild for "Every Kid Outdoors" field trip. The kids really learned a lot and enjoyed themselves.
- ✓ Reminder to the board members to get their Safe Schools Training done before the end of the year.

Information Items –

A constituent who was interested in purchasing lot #4 from the school approached Superintendent Hawley. Mr. Hawley asked the board how they felt about selling property. The board was not interested in selling property at this time. Mr. Hawley said he would report that back to the interested party.

There will be a Community Water System Meeting with Anderson Perry December 9, 2019 to discuss the water system.

Financial Report

Crane Elementary

Cori went over the Disbursement Detail Listing Report for October 2019; highlights given were Harney ESD for Tech contract and supplies, Oregon Family School Sponsorship Payment as well as payment for their High School Success Grant that was pass-through dollars, and Western Bus Sales for the new bus. Disbursement Total for the month of \$458,722.60. The Fund Balance Report was given with a General Fund Balance of \$1,312,771.13 and All Funds Balance of \$1,439,873.42. The onsite Audit has been completed and they are working to finish there reports. Once this is done we will reroll the financials from the 2018-2019 year. Cori reminded the board that with the audit still in process all numbers are still very fluid. There were no further questions or comments

Crane Union High School

Cori went over the Disbursement Detail Listing Report for October 2019; highlights given were Harney ESD for Tech contract and supplies, Silvies Charter School for the Sponsorship payment, Oregon Data Systems for security cameras, and various athletic dues. Disbursement Total for the month of \$460,121.47. The Fund Balance Report was given with a General Fund Balance of \$1,386,576.13 and All Funds Balance of \$2,203,884.91. The onsite Audit has been completed and they are working to finish their reports. Once this is done, we will reroll the financials from the 2018-2019 year. Cori reminded the board that with the audit still in process all numbers are still very fluid. There were no further questions or comments.

Board Report – Dan Otley asked if the student body leaders could attend the board meeting to report on what is going on in the school. Mr. Nichols said they could do that unless it conflicts with their practice time and then they could send a designee to represent the student body.

Adjournment

With no further business, Board Vice-Chair Dan Otley and Chris Venell adjourned the meeting at 5:45 pm

Chris Venell, Board Chair Crane Elementary

Mark Owens, Board Chair, CUHS