

CUHS Board of Directors

Monthly Board Meeting

May 18, 2020

Present:

Mark Owens, Board Chair
William Dunten, Director
Dan Otley, Director
Mike Davis, Director
Midge Smith, Director

Also, Present:

Matt Hawley, Superintendent
Eric Nichols, Principal
Cori Wright, Business Manager

Guest: Jamie Siegner

CALL TO ORDER

Board Chair Mark Owens called the October meeting to order at 6:30 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE

Approve Minutes

- Minutes from the April Board Meeting were presented.
Dan Otley moved to approve the minutes. Mike Davis seconded. All approved.

Adopt the Agenda

- Mark Owens presented the agenda for approval. Mike Davis moved to approve the agenda, Midge Smith seconded. All approved.

Board Chair Mark Owens opened up the Supplemental Budget Hearing at 6:40 pm.

Approve Bills:

- Bills were presented for approval for \$369,503.97 Mike Davis moved to approve the bills as presented. Midge Smith seconded and the motion carried unanimously.

Principal Report

- Principal Nichols informed the Board that we held Graduation with seniors coming in every half hour. The presentations were recorded and a video will be put together and posted on the website, Facebook and YouTube. He would like to thank Rixon and Seth Doman for putting together the slideshow. Ruthie Miller for coming out to take pictures and the board members for coming to hand out diplomas.
- The last day of school will be Thursday May 21, we will be collection Chromebooks and handing out desk and locker belongings.
- We have been communication almost daily with teachers and students to make sure everyone has everything they need to be successful.
- Academic Awards were mailed to students. Student Body Elections will be held in the fall.
- Athletic Director Jaime Siegner worked with the coaches to put together the Winter Sports Awards. They were emailed to all athletic families.

- **Superintendent Report**

- Mr. Hawley thanked Karen Starbuck and Gwen Haigh for coming in during the school closure and helping with things that need done to keep students going.
- We will finish serving meals on the last day of school. The state will allow students to receive meals from any school district during the summer months. We have notified our students there are meals available during the summer months. He thanked the kitchen staff for putting the meals together and Jim Kelley for driving the meals in each day.
- Mr. Hawley reported there has only been one application for the Dorm Patron and he did not feel like the applicant was qualified. Mr. Hawley was approached by a high school teacher who is interested in doing

the dorm job. After much discussion it was decided to repost the position for another month to see if we would get more applicants. This will be added to the agenda in the next board meeting.

- We are still waiting to see if we will be allowed to open in August for next school year. Our County along with several other counties will be sending a letter to the Governor to ask that we be allowed to open due to our small number of COVID19 cases. Mr. Hawley will keep the board posted as he gets information.

Items for Action

- The 20-21 Salary Schedule was presented for approval. Last year the salary schedule was upgraded to equal other schools in our state. There will not be any changes this year. Dan Otley moved to approve the 20-21 Salary Schedule as presented, William Dunten seconded, the motion carried unanimously.
- Mr. Hawley and Athletic Director Jamie Siegner brought a recommendation to the board for approval for the 20-21 Head Boys Basketball Coach. They would like to recommend Eric Nichols for the position. Midge Smith looked over the school policy and coach contracts and ask Mr. Hawley to give a copy of those items to each board member. Mr. Hawley told the board that coaching contracts are only binding for one coaching year. After review of the Boys Basketball Coach they decided not to renew the contract and the job was reposted. After much discussion Board Chair Mark Owens asked for a motion to hire Eric Nichols as the 20-21 Head Boys Basketball Coach. Dan Otley moved to hire Eric Nichols as the 20-21 Head Boys Basketball Coach, William Dunten seconded and the motion carried unanimously.
- At 7:20 Board Chair Mark Owens closed the Supplementary Board Hearing. He asked for a motion to approve the supplementary resolution. Midge Smith moved to approve the Supplemental Resolution as presented, William Dunten seconded and the motion carried unanimously.

Items for Discussion

- Discussion was held on Eligibility Guideline for 20-21 sports seasons. Mr. Hawley reported that eligibility might be an issue in the fall. Options and guidelines are being discussed to determine a student's eligibility. We have students that would have been ineligible for a duration of time during our spring sports. However, they did not get the opportunity to serve that suspension. He asked the board for their opinion on this matter. It was determined if the student made an effort to put his/her time in they would be counted as eligible next fall. No one felt the students should be punished when they did not have the opportunity to serve the time.
- Our list of summer projects diminished very quickly. At this time the dorm and kitchen roof project, CTE building construction and the moving of the power lines have all been eliminated from the budget. We would like to complete the wall in the shop to house our new Paxton Patterson Units. We should have a bid on this project in the near future.
- Superintendent Hawley would like to have a Joint Organizational Meeting at 10:00 am Wednesday July 1st. That will be our only meeting in July. Everyone was able to attend at that time with the exception of Mike Davis who has a conflicting appointment.
- Conversations are beginning to take place at the state level regarding school openings in the fall. Mr. Hawley would like to start having these discussion early so we have a unified message in this process. We are currently sharing ideas with other district and our staff.

Board Report

- Board member Mark Owens explained to the board that he would be gone for 5 months out of the year for meetings. He could attend our board meetings virtually if they were good with that. If they were not comfortable with him attending virtually then they would need to be thinking of someone to appoint to his position. He would not be acting as board chair or vice chair. More discussion to follow.

Financial Report

- Cori went over the Disbursement Detail Listing Report for April 2020; highlights given were final parent mileage reimbursement, Crane Elementary - reimbursement for shed repairs, and Silvies

River Charter School - Sponsorship Payment. Disbursement Total for the month of \$369,503.97. Discussion followed. The Fund Balance Report was given with a General Fund Balance of \$1,850,502.24 and All Funds Balance of \$2,235,395.30. The YTD spreadsheet was then presented. No further discussion.

Adjournment

With no further business, Board Chair Mark Owens adjourned the meeting at 7:55 pm

Mark Owens, Board Chair

Glennie Cargill, Board Secretary