

CUHS Board of Directors

Present: Mark Owens, Board Chair
William Dunten, Director
Dan Otley, Director
Midge Smith, Director

Absent Mike Davis, Director

Monthly Board Meeting

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

September 16, 2019**CALL TO ORDER**

Board Chair Mark Owens called the September meeting to order at 6:04 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE**VISITORS/STAFF- Kate Clark, Kenna Owens, Deidra Ott, Mrs. Robbins****Approve Minutes**

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

Adopt the Agenda

- Mark Owens presented the agenda for approval. Superintendent Hawley had one change to the agenda, to move item 10-a from Items for Discussion to 9-b Item for Action. Dan Otley moved to approve the agenda with the correction, William Dunten seconded. All approved.

Approve Bills:

- Bills were presented for approval in the amount of \$719,442.42 William Dunten moved to approve the bills as presented. Midge Smith seconded and the motion carried unanimously.

Communication and Announcements:

- Kate Clark was just here to listen and be informed.
- Deidra Ott and Kenna Owens were in attendance along with Science Teacher Connie Robbins to discuss what is going on in the STEM Club. Deidra will be going to Washington DC in October. They are busy planning the STEM Dinner. The board asked the girls what they could do to get more students involved in the STEM Club. They thought they could have some meeting at lunchtime and let kids know what is involved in the club.

Principal Report

- Principal Nichols reported to the board that he has been busy meeting with teachers and visiting every classroom every day. He met with the teaches during in-service and asked them what he could help them with this school year and has been working at meeting some of their needs.
- As the school counselor, he has been going over the senior transcripts and making sure they have the credits they need to graduate this year. He has been calling senior parents and letting them know where their students are credit wise.
- During "Back to School Night", there was a lot of good information given out for parents. Next year we will change some things up to hopefully get better parent attendance.
- Mr. Nichols has set up a school Twitter account and will use it for better school communication.

Superintendent Report

- Superintendent Hawley discussed with the board the turn out for "Back to School Night." We only had about 18-20 parents in attendance. He would like to work on some ideas before next year to get more parents involved.
- OSAA had two representatives here this week to hold an assembly on sportsmanship and the new policies for racial slurs during sporting events.

- In-service went well. Principal Nichols worked with the staff to do some training in google documents and the chrome books.
- We held parent/coach meetings on Sunday night prior to school starting. The parents were there and the coaches did a good job explaining how they run the program.
- Matron Gwen Haigh and Patron Jim Kelley met with the parents of students moving into the dorm and went over the dorm rules. Superintendent Hawley would like to have a \$300 cleaning fee if the rooms are left dirty next year.
- Mr. Hawley thanked the people who donated meat from the 4-H auction to our schools. The donations were very generous and are very beneficial to our school lunch program. We had 6 steers, 6 pork and one bundle of rabbits donated. Originally, the school was going to buy 8 steers, however with the donation the school will only have to purchase 2 steers this year and no pigs.

Items for Action

- Superintendent Hawley presented the Memorandum of Understanding (MOU) between Redmond School District Transportation and Crane Schools. They will be doing the bus driver testing for our schools. Marjorie Bowden will do the training but she is not licensed to give the test. William Dunten moved to approve the MOU between Redmond School District Transportation and Crane Schools, Dan Otley seconded and the motion carried unanimously.
- Superintendent Hawley interviewed an applicant for the Full Time Custodian Job on Sunday. He would like to recommend for hire Taylor Karlik. He has background experience in HVAC, construction and electrical work. He should be good help for Darren. He plans to move into a teacherage while he is looking for a house in Burns. He is able to start work in two weeks. Dan Otley moved to approve hiring Taylor Karlik as the Full Time Custodian for Crane Schools, William Dunten seconded and the motion carried unanimously.

Items for Discussion

- Superintendent Hawley presented a copy of his 2018-19 goals for the board to go over. He would like their input as to what goals they would like him to strive for in 2019-20. Discussion was held on board ideas. Mr. Hawley will take the ideas and create goals for 2019-20 and present them at the October Board Meeting.
- October 15, 2019 at 5:30, the ESD will host the OSBA Fall Workshop. Mr. Hawley invited all board members to attend. There is a lot of good board training available to make their job as board members easier. Dinner will start at 5:30 followed by the Board Training.
- Shop teacher Dave Doman approached Mr. Hawley. He would like to have his construction class build a new garage at the superintendent's house here on the school campus. Mr. Doman will have two groups learning different sides of the building process. After some discussion, the board thought that would be a good project for the kids and a great learning tool. They told Mr. Hawley to allow the shop class to go ahead on the project.

Financial Report

Cori presented the Disbursement Detail Listing Report for August 2019; Disbursement Total for the month of \$719,442.42. Highlights given were; Knife River for our portion of the asphalt, Parma Furniture for flooring, and Silvies River Charter School for the Sponsorship payment. The Fund Balance Report was given with a General Fund Balance of \$1,236,229.24 and All Funds Balance of \$2,098,471.58 Grants have been drawn down, still just waiting for the on deposits for a few to reconcile the negatives on this report. The fiscal year to date spreadsheet was also presented. Cori reminded everyone that the audits are underway and all current numbers are subject to change with audit findings.

Adjournment

With no further business, Board Chair Mark Owens adjourned the meeting at 7:38 pm

Mark Owens, Board Chair