

Present:

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

Also Present:

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

Absent:

Midge Smith, Director

CALL TO ORDER

Board Chair Mark Owens called the October meeting to order at 4:00 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE

VISITORS/STAFF- Kate Clark

Approve Minutes

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

Adopt the Agenda

- Mark Owens presented the agenda for approval. Superintendent Hawley had one change to the agenda, to add PERS discussion to item 10-e. Mike Davis moved to approve the agenda with the correction, William Dunten seconded. All approved.

Approve Bills:

- Bills were presented for approval in the amount of \$468,047.81. It was requested that the Charter School payment to Silvies River Charter School be listed separately; Said payment was in the amount of \$369,825.25, all other disbursements were in the amount of \$98,222.56. William Dunten moved to approve the bills as presented. Mike Davis seconded and the motion carried unanimously.

Communication and Announcements:

- Kate Clark was just here to listen and be informed.

Principal Report

- Principal Nichols reported to the board that he has continued to have a presence in the classroom, meeting with teachers and working to visit every classroom every day.
- Harney Partners and the Tribe put on a great assembly – Nigel Wrangham; discussing brain development and substance abuse. He presented to the elementary school and then to the high school, age appropriate information. Further discussion.
- Working on finishing Teacher goals.
- Administrative goals were discussed by both Mr. Nichols and Mr. Hawley. Some of which being evaluating the effectiveness of the CTE program and possibly expanding, working on relationships and 100% graduation rate.

Superintendent Report

- Food Drive went great, with the Elementary school winning with 683lbs to the High Schools 316lbs.
- The Homecoming Schedule is in your packet; discussion.
- Sophomores took the PSAT and juniors took the ASVAB, We will be attending the TVCC College Fair with Silvies on 10/29. This is a one day field trip.

- New Custodian is moving in this weekend, he seems excited to be here, and is here with his expecting wife and young child.
- Administrative Goals are in your packet; discussion. Dan Otley asked how long the contract with Silvie's is, 5 years – further discussion. The Board requested a work session to discuss strategic planning and future goals, Mr. Hawley will put some ideas together and work on a date for this meeting.

Items for Action

- Approve Evening Cook – William Dunten made a motion that the Crane School district # 1J Board of Directors hire Ms. Nicole Ward as the evening cook for the 2019-20 school year. Mike Davis seconded, motion passed. There was further discussion on the transition from Betty Driskell to the new hire.

Items for Discussion

- Superintendent Hawley presented a copy of his 2019-20 goals for the board to go over. Discussion was held.
- 2019-20 LSP meetings have started to discuss the LSP for the coming year. Crane is now the largest component district. Discussion followed.
- Again, the board requested a work session to discuss strategic planning and future goals, including facility upgrades and/or replacements. Mr. Hawley will put some ideas together and work on a date for this meeting.
- Initial Community Water Project Meeting held on Friday October 11th, some negative feeling at this preliminary meeting, a feasibility study and number crunching will be done by Brad Baird to produce further information. The next meeting will be held on December 9th at 6:00pm.
- PERS Side account was discussed, Board tabled until November meeting.
- Board Mandatory Reporter information was discussed, Board members are working to complete the Safe Schools Training.

Financial Report

Cori presented the Disbursement Detail Listing Report for September 2019; Disbursement Total for the month of \$468,047.81, including the Silvie's River Charter School payment in the amount of \$369,825.25. Highlights given were; Ashley Furniture for stools in the library and new mattress for the dorm, student mileage reimbursement to parents, athletic dues, Oregon Data Systems for additional cameras and RedtailFan for professional development. The Fund Balance Report was given with a General Fund Balance of \$994,772.47 and All Funds Balance of \$1,813,016.93. 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 5:28 pm

Mark Owens, Board Chair