

CUHS Board of Directors

Monthly Board Meeting

October 19, 2020

Present:

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

Also Present:

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

CALL TO ORDER

Board Chair Dan Otley called the October meeting to order at 6:00 p.m. at the Crane Union High School Meeting Room.

PLEDGE OF ALLEGIANCE

VISITORS/STAFF- Melinda Davis, Shannon Criss

Approve Minutes

- Minutes from the October Board Meeting were presented. Mark Owens moved to approve the minutes. Mike Davis seconded. All approved.

Adopt the Agenda

- Dan Otley presented the agenda for approval. Mark Owens moved to approve the agenda, William Dunten seconded. All approved.

Approve Bills:

- Bills were presented for approval in the amount of \$901,226.47 The Silvie's River Charter School payment for \$637,046.67 was included in the monthly bills. The board discussed the large item charges. Mark Owens moved to approve the bills as presented. Mike Davis seconded and the motion carried unanimously.

Principal Report

- Principal Nichols reported to the board that Parent/Teacher conferences are scheduled for next week on October 28 & 29. With the exception of a few students these conferences will be virtual or by phone. There will not be school on Thursday October 29th to accommodate the conferences.
- Mr. Nichols has been working with the teachers on their yearly goals, they should be turned in next week.
- Athletics continues to change, the football team has had a couple of passing games, volleyball has had a few games with each player being allowed to invite 3 guests at home games only.
- We held virtual student body elections last week. Laurel Witzel was voted president and Shelie Doman vice-president. Evan Marten secretary, Jessica Zander treasurer, Leslie Doman assistant treasurer and Kaylee Starbuck Student Council Rep. We also held class meeting and officers were elected.
- With the COVID restrictions our Spirit Week looked a little different this year. Freshman and sophomores moved and painted the rocks, seniors directed from down below and the juniors had class activities. Mr. Nichols would like to thank Mr. Jacobs and Evan Marten for organizing the activities after the C was painted. The kids had a lot of fun.

Superintendent Report

- The Crane District #4 received the Oregon Community Foundation Grant to fund our elementary gym project. The grant is part of a longstanding partnership between The Ford Family Foundation and the Oregon Community Foundation. The grant was issued for \$118,000.00 and will be used to complete the elementary gym. Mr. Hawley would like to thank Stephanie Bowen for the many hours she put in to help us secure this grant.

Items for Action

- Principal/Director Eric Nichols presented the board with the SIA grant agreement and reviewed with the board. Additionally, Principal/Director Eric Nichols reviewed the plan submitted to the Oregon Department of Education that the grant agreement was based on. Public comment and board comment was asked for regarding the grant agreement. William Dunten moved to approve the SIA Grant, Nick Collins seconded and the motion carried unanimously.

Items for Discussion

- Superintendent Hawley presented a copy of his 2020-21 goals for the board to go over. Discussion was held. Dan Otley thanked Mr. Hawley for always working to make our school better.
- Superintendent Hawley reported to Crane Union High School Board of Directors, that he has been working on the Division 22 Standards. ODE identified 18 standards for school year 19-20. We are in compliance with all standards.
- The OSBA Fall Regional Work Shop will be held October 28th if anyone can attend. This is a good refresher for seasoned board member and a good training for new board members.
- A contract with the Harney County Sheriff's office and Sheriff Dan Jenkins for the new SRO (School Resource Officer) was presented to the board. This program will be used by all Harney County Schools. The program will focus on problem-solving through pro-active efforts to encourage prevention, intervention, education and communication. There is no cost to the schools and they can opt out at any time.
- Mr. Hawley discussed with the board the idea of opting out of the ESD. With our current enrollment we are providing the ESD with about \$820,000 dollars' worth of revenue between the two districts. By opting out we could use those dollars to hire the services currently provided by the ESD. We would make sure the rural school were still able to receive the same services. The board was not interested in leaving the ESD and they have always worked hard for us and they want to make sure all rural students are receiving all the services they need. Mr. Hawley agreed that the ESD has been very good to us, however he wanted to let the board know the money that is going to the ESD. There was discussion that the ESD could make changes in our current local service plan and give us a break in the amount we pay back to them for services, allowing us to recoup some of that income.

Financial Report

Cori

Adjournment

With no further business, Board Chair Mark Owens adjourned the meeting at 7:20 pm

Dan Otley, Board Chair