

Crane Elementary School District # 4
Board of Directors Regular Meeting
Date: October 16, 2017

Board Members Present:

Jake Potter, Director
Vern Brown Jr, Director
Chris Venell, Vice-Chair
Matt Zander, Director
Jake Potter, Director
Kelli Rose, Chair

Also in Attendance:

Matt Hawley, Superintendent
Kaeko Blackburn, Business Manager
Glennie Cargill, Board Secretary

Proceedings:

Meeting Called to Order at 6:00 PM

Pledge of Allegiance

Minutes Approved:

Matt Zander moved to approve the minutes from the September 11, 2017 Board Meeting, Vern Brown Jr. seconded. All approved.

Matt Zander moved to approve the agenda, Vern Brown Jr. seconded. All approved.

Action Items:

- Matt Zander moved to approve the September bills in the amount of \$ 57,306.63 Vern Brown Jr. seconded. All approved.
- Superintendent Hawley presented the Food Service Contract with District 1J. Vern Brown Jr. moved to approve the contract, Matt Zander seconded, all approved.

Items for Discussion & Information:

- Superintendent Hawley presented the ESD Local Service Plan for 2017-18. The ESD is funded on every student in Harney County and is required to spend 90% of their funding at the local schools for services. The local service plan goals for 2017-18 were presented.
- On October 30, 2017 Renee Sessler from the OSBA will be here at Crane to provide Board Member Training. The board will be presented the Roles and Responsibilities of a school board member. They will have a question and answer time in case members would like to ask specific questions.

Superintendent's Report:

- State Representative Cliff Bentz will be here on Thursday October 19, 2017 to hold a meeting in the gym at 7:00 pm.
- Friday October 6th was the State Teacher In-service Day. The teachers were here to work on their goals they set each year. Mr. Hawley showed the board examples of the goals the teachers work on each year. There are two goals they set each year; A student

learning and growth goal and a Professional Growth Goal. Mr. Hawley meets with each teacher to go over the yearly goals.

- The High School Student Body challenged the Elementary Student Body to a contest to see what school can bring in the most canned food during homecoming week. The food will be donated to the Harney County Food Bank. The school that bring in the most canned food will receive donuts from the losing school.
- Superintendent Hawley would like to thank Jamie Siegner and Lindsey Robertson for coaching the middle school girls' volleyball team while Celeste Owens was out for medical reasons.

Financial Report:

Kaeko Blackburn presented the financial report.

With no further discussion, the Budget Board Meeting officially adjourned at 6:55 pm.

Signature, Board Chair

Date