

Crane Elementary School District # 4
Board of Directors Regular Meeting
Date: August 13, 2018

Board Members Present:

Vern Brown JR.-Director
Jake Potter-Director
Kelli Rose-Director
Chris Venell- Chair
Kelli Rose-Director
Matt Zander-Vice Chair

Also in Attendance:

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

Proceedings

Meeting Called to Order at 6:00 PM

Pledge of Allegiance

Minutes Approved:

Matt Zander moved to approve the minutes from the July 2, 2018 Joint Board Meeting. Vern Brown Jr. seconded, all approved.

Communications and Announcements:

Oregon Family Charter School's Executive director/Principal Lori Bogen was here to give some updated information on the charter school. At this time, they have pre-enrolled 241 students of which 30-40 will be on an IEP. Lori told the board they are ready to go with all the staff in place. She plans to attend our board meetings to keep us informed, and will work closely with Mr. Hawley to make sure everything is in place.

Action Items:

- The August bills were presented for approval in the amount of \$137,145.31 Vern Brown Jr. moved to approve the bills. Jake Potter seconded all approved.

Superintendent's Report:

- Mr. Hawley reports the summer projects are underway. We are in the process of drilling a new irrigation well. In July, the well went dry and ruined the pump. Downright Drilling has sealed off the water with casing and concrete at 250 feet to preserve the water for local residence using water at that level. Tony hopes to reach 500 feet and hit good water there. We hope to have the well finished in the next week.
- The Bus Barn is started and moving right along. The original site of the barn was moved due to a long-standing road easement on that property. Without any unforeseen problems the barn should be done mid-September.
- Registration was held the last two days of July. Mr. Hawley thanked Janet and Glennie for making that day run smooth. Symmetry Care and the Harney County Health Department was here during registration to give sports physicals and vaccinations.

- In-service will be held on Wednesday and Thursday this week.
- Middle School Schedules are not available yet but Jaime should have them set in a couple of weeks.

Items for Discussion:

- Mr. Hawley reported he received final approval from ODE that Oregon Family School was formally approved and was issued a school ID number. Superintendent Hawley will work closely with them to make sure everything is being addressed. SPED services will be provided by Baker Web Academy as discussed.
- Safe Schools Training information has been sent to all staff. We are required by law to have all employees take the training yearly.
- Superintendent Hawley asked the board if they would like him to present his goals at the next board meeting or if they would like to have a work session and work together on the school goals. They did not feel like they needed a work session and he could just present the goals at the next meeting.
- Enrollment numbers were presented to the board for the upcoming school year.
- Eric Nichols and Mr. Hawley worked together to write the OSU Outdoor School Grant for 5th and 6th grade students. OSU will provide funding to Crane Elementary as part of the signed IGA agreement for school year 2018-2019. Only 65% of schools in Oregon received the grant and Crane Schools were part of that group.
- Oregon has revised the statute that addresses background checks and the definitions of supervision. We will require anyone who supervises our students alone to have a background check.
- The 2018-19 supplemental budget was submitted. A public meeting will be held next month during the regular board meeting.

Financial Report:

Cori Wright reported the end of the year should be finalized at the end of the month and she will present the correct report next month at the September Board Meeting. The estimated ending fund balance for 2017-18 is \$1,295,447.08

With no further discussion, the meeting was adjourned at 7:45 pm.

Next Meeting Set for September 10, 2018 at 6:00 pm.

Signature, Board Chair

Date