

Crane School Districts

Joint Board Meeting

January 9, 2017

PRESENT

Crane Elementary Board of Directors

Kelli Rose, Board Chair
Matt Zander, Vice-Chair
Vern Brown Jr., Director
Chris Venell, Director

CUHS Board of Directors

Marc O'Toole, Director
Dan Otley, Director
Jeff Dorroh, Director-By Phone

Present: Matt Hawley, Superintendent
Glennie Cargill, Board Secretary

Absent: Mike Davis
Mark Owens
Jim Kelley

CALL TO ORDER: Acting Board Chair Marc O'Toole and Elementary Board Chair Kelli Rose called the meeting to order at 5:30 pm.

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Approve Minutes

a) Minutes from the December Joint Board Meeting were presented to their respective school district boards

CUHS

Jeff Dorroh made a motion to approve the minutes; Dan Otley seconded the motion carried unanimously.

Crane Elementary

Vern Brown Jr. made a motion to approve the minutes; Chris Venell seconded the motion carried unanimously.

Adopt the Agenda

Both boards unanimously approved the agenda.

Review/Approve Bills

Disbursements

Superintendent Hawley reported the December monthly disbursements as follows:

CUHS

November - **\$17,790.04**

Jeff Dorroh made a motion to approve the disbursements for \$17,790.04 Dan Otley seconded the motion carried unanimously.

Crane Elementary

November - **\$11,820.53**

Vern Brown Jr. made a motion to approve the disbursements, Matt Zander seconded the motion carried unanimously.

Local School Committee Reports

Bryce Otley, CUHS Student Body President, reports the welding class is going to build a trailer to auction as a fundraiser for the shop class. Alan's Repair gave them a discount on most of the frame, they still need to purchase tires, rims and steel for the bed. Kelli Rose told them to check at Bishop Tires in Prineville they work with groups on these kinds of things. The board along with Mr. Hawley thought this was a very good project and learning tool for our welding students.

Superintendent – Principal Report

- Winter Formal will be held Thursday January 19th in the multipurpose room. The sophomore class is hosting the dance along with a dinner provided by parents and Chuck Steeves.
- Copies of the Rural Mix League basketball schedule was presented and in progress.
- The "Promise of Oregon" has been presenting the students that were interviewed. Three Crane Students will be featured.
- School was closed on Monday January 9th due to bad roads and drifting snow. We will not have to make up that day. We have also had to reschedule several athletic events.
- Dave Doman applied and received a Cycle Oregon Grant for \$5,000.00 he will use this money to help build a wrestling room in the A frame building.. During the construction, he will send updates and photos to Cycle Oregon.

Items for Discussion:

- Consolidation: Mr. Hawley reported that he heard from Representative Bentz's office concerning the consolidation status. Mr. Hawley is going to try to make it over to testify on the school's behalf. Representative Bentz has said testimony is usually about three minutes long but both representative Bentz and Mr. Hawley feel it would be beneficial to be there. It is still a slim chance to get this passed this year.
- Darren Robinson from the County Clerk's office sent out an updated board member information sheet. There are several members whose terms expires this year on June 30, 2017. Mr. Hawley would like to make sure board members are aware their term may be ending.
- Second Quarter ADM was just reported with enrollment numbers at 67 for district 1J and 75 for district 4. In the coming board meetings, we will need to start discussions on setting number for open enrollment.
- Superintendent Hawley wanted to see how the District 4 board felt about the possibility of hiring a part time music teacher, he felt our students need to have music every week. The board agreed with Mr. Hawley he will bring this for action at the next regular board meeting.

Items for Action:

- Mr. Hawley presented the ESD Local Service plan to both districts for approval.

District #1J: Dan Otley made a motion to approve the Local Service plan Jeff Dorroh seconded the motion carried unanimously.

District #4: Vern Brown Jr. made a motion to approve the Local Service plan Matt Zander seconded the motion carried unanimously.

- The 2017-18 Budget Calendar was presented and explained by Superintendent Hawley. The budget meetings will follow the same pattern that was used during the 2016-17 budget meetings.

District #1J: Dan Otley made a motion to approve the 2017-18 Budget Calendar; Jeff Dorroh seconded the motion carried unanimously.

District #4: Vern Brown Jr. made a motion to approve the 2017-18 Budget Calendar Matt Zander seconded the motion carried unanimously.

Financial Report:

- Superintendent Hawley presented the Financial Report in Business Manager Kaeko Blackburn’s absence. District # 1J is estimated to have an ending year balance of \$132,794.67 our current budget balance is \$389,806.76. Mr. Hawley is concerned that the high school needs to add programs to offer students more classes. Without the funds, he will not be able to add any classes next year.
- District #4 is estimated to have an ending fund balance of \$413,395.54, our current budget balance is \$682,370.99

Adjournment

With no further business, Board Chair Kelli Rose and Acting Board Chair Marc O’Toole adjourned the meeting at 7:01 pm

Kelli Rose, Board Chair Crane Elementary

Marc O’Toole, Acting Board Chair, CUHS