

**CUHS Board of Directors**

Present: Mark Owens, Board Chair  
William Dunten, Director  
Dan Otley, Director  
Russ Clark, Director  
Mike Davis, Director

**Monthly Board Meeting**

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

**October 15, 2018****CALL TO ORDER**

Board Chair Mark Owens called the October meeting to order at 6:04 p.m. at the Crane Union High School Meeting Room.

**PLEDGE OF ALLEGIANCE****VISITORS/STAFF-****Approve Minutes**

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

**Adopt the Agenda**

- Mark Owens presented the agenda. Superintendent Hawley would like to make one addition under Superintendent Report. William Dunten moved to approve the agenda with the addition, Mike Davis seconded. All approved.

**Approve Bills:**

- Bills were presented for approval in the amount of \$125,467.33. Business Manager Cori Wright informed the board both buses were paid in full this month. William Dunten moved to approve the bills as presented. Russ Clark seconded and the motion carried unanimously.

**Superintendent – Principal Report**

- Superintendent Hawley reported that the teachers were here on Friday October 5 for the State Teacher In-service.
- Mr. Hawley has been meeting with the teachers to go over their goals for the year.
- During Homecoming week, the high school students challenged the elementary students to see who could bring in the most food for the Harney County Food Bank. The high school students brought in 844.4 lbs. and the elementary brought in 830.8 for a total of 1675.20 lbs. of food for Harney County Food Bank. The winning school will receive donuts from the losing school.
- The volleyball and football teams are gearing up for District Playoffs.
- Mr. Hawley would like to thank everyone who donated meat to the dorm from the 4-H & FFA sale. We received two beef and three pigs and purchased four floored beef. A thank you note will be sent to the people who bought and donated the meat.

**Items for Discussion**

- Superintendent Hawley presented his goals for the 2018-19 school year. The board thanked Mr. Hawley for the good job he has been doing.
- Silvies River Charter School has shown interest in having the Crane Union High School sponsor them starting in the 2019-20 school year. After much discussion, the board expressed interest in sponsoring the school.
- There have been some problems in the dorm with students staying up too late watching TV and playing video games. Mr. Hawley and Patron Jim Kelley have decided to lay down some new rules regarding these items. Jim will give them one warning to get the devices turned off, after that, students will lose the item for 30 days. If they are caught, again the device will go home for the remainder of the year. Mr.

Hawley would like feedback from the board on this problem. After much discussion, it was decided to use the new plan that Mr. Hawley and Patron Jim Kelly came up with, if this does not work we will set a stricter policy concerning electronics in the dorm

- There have been problems with the school intercom system for the past several years. When the original system went down, we created a solution by using a computer based bell system. This system does not allow us to reach all buildings if we were to have an emergency. We have been looking for a reasonable new system and think we have one that will meet our school and emergency needs. A company out of Hermiston Oregon, "Unitech," came over and gave us a bid to put a complete new system in. At this time, we are out of compliance not having a system that can reach all buildings in an emergency. The board agrees this is a good investment.
- Superintendent Hawley reminded the board about the OSBA Fall Regional Meeting tomorrow night at 6:00 pm at the Harney County ESD.
- Discussion was held on the meeting time for winter board meetings. The board decided to move meeting times to 4:00 pm through March.

### **Financial Report**

- Cori went over Disbursement Detail Listing for September 2018. Highlights given were Harney Pump and Irrigation for test pumping the well, a check to HC SD# 1J for athletic cash boxes was written, PLMA Account of Fat Stock Sale was for 4-H animals and a check to Central Oregon Butcher Boys for the processing, teachers classroom supplies continue to come in. There were no further questions or comments. Fund Balances were reviewed, with the Audit being finalized this week we should have hard numbers within the next few months for our 2017-18 year end.

### **Adjournment**

With no further business, Board Chair Mark Owens adjourned the meeting at 6:46 pm

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Mark Owens, Board Chair