

**MINUTES OF THE REGULAR MEETING OF THE DISTRICT SCHOOL BOARD  
SCHOOL DISTRICT #1J, CRANE UNION HIGH SCHOOL,  
HARNEY COUNTY OREGON  
NOVEMBER 16, 2009**

**CALL TO ORDER**

The meeting was called to order at 6:00 PM in the Board Meeting Room by Board Chair Ken Bentz.

**ROLL CALL**

Present:

Board Chair Ken Bentz, Marc O'Toole  
Stacey Moser, Wayne Evans, Cindy Witzel

Superintendent - Pat Sharp  
Deputy Clerk - Deb Crisp

Absent:

None

Guests:

Milton Merritt, Richard & Clariza Merritt

**FLAG SALUTE**

There was no flag salute

**MINUTES**

Motion: Wayne Evans moved to approve the minutes with corrections

Second: Stacey Moser

Vote: All in favor

**FINANCIAL**

Motion: Stacey Moser moved to approve the financial report with a correction to the posting of property insurance.

Second: Wayne Evans

Vote: All in favor

**AGENDA CHANGES**

New Business:

OSBA elections  
GPS for bus drivers

**CITIZEN INPUT**

None

## **SUPERINTENDENT'S REPORT**

Superintendent Sharp reported that we have had our first round of Reading and Math testing. Science will be next. The Senior class hosted a Veteran's Day Celebration since we were in session on that day. Several of the local veteran's were honored and the new flag was presented. The girl's volleyball placed fifth in the State tournament and came home with the Sportsmanship Trophy. The Harney County Health Clinic has made H1N1 vaccinations available to students in the county. The school report cards will be mailed to parents in the next two weeks. Cindy Witzel will place a link on the web page to access them online also.

## **BOARD REQUESTS**

None – Stacey Moser asked that next month a discussion be added about a stipend for the drama coach.

## **OLD BUSINESS**

Columbia Energy Partners – They came to the Elementary Board meeting and presented a check for \$10,000 from the Brotherhood of the International Electrical Workers. Mrs. Sharp gave each member a handout on the program Wind for Schools to take home and read over. Columbia Energies has located a Met tower that will be donated to us.

Second Reading of Board Policy on Retirement

Motion: Stacey Moser made the motion to adopt the policy  
Second: Wayne Evans  
Vote: All in favor

School Based Health Clinic – As a point of information Superintendent Sharp informed the Board that the School Based Health Clinic is using the Elementary modular building and coming one day a month.

Resolution – Board Chair Ken Bentz read the resolution for the stipend for the Dance Team Coach that was not budgeted for.

Motion: Stacey Moser made the motion to approve the resolution as read  
Second: Cindy Witzel  
Vote: All in favor

## **NEW BUSINESS**

Bigger, Faster, Stronger – On December 10<sup>th</sup> we will be having a motivational program called Bigger, Faster, Stronger. Mrs. Sharp went over the program explaining that it is a full day program with the first two hours dedicated to the motivational speaking part and the 8<sup>th</sup> graders have been invited to join in this part. The Booster Club has agreed to pay \$800 towards the program.

Athletic Policy – Superintendent Sharp had a discussion with a parent in regards to having Freshmen starting on the Varsity teams. This parent would like to see the policy changed back to not allowing freshmen to start on the Varsity team. Mrs. Sharp recommended that the Board not do this. After some discussion it was decided to leave the policy as is.

Teacherage – Mrs. Sharp informed the Board that we have an elementary family that would like to rent the house formerly occupied by Tom Wallis from now until March. She recommended that the Board allows this with a written agreement. The agreement will be month to month and they will pay all utilities. The Board agreed to allow this to happen.

GPS for Bus Drivers – Ken Bentz stated that our bus drivers should have a GPS system to use especially when traveling to large cities on tournaments. It was decided to purchase a unit for bus driver use.

### **STUDENT COUNCIL REPORT**

Milton Merritt, Student Council president reported on the activities of the Veteran’s tribute. They had a good turn out and the veterans appreciated it very much.

### **ANNOUNCEMENTS**

OSBA elections – The Board needs to vote by December 15<sup>th</sup> for officers and resolutions. There is only one person for each position. Superintendent Sharp read the resolutions to the Board. It was decided that Mrs. Sharp will do the voting for the Board.

At our next regular meeting we will have an executive session to discuss negotiations. Each member will receive a copy of the current contract before that time to review and have a chance to make comments.

Superintendent Sharp has attended her first class on Mentor certification and gave each member of the Board a handout on the class.

Christmas Party at Superintendent Sharp’s house on December 9.

### **ADJOURN**

Next meeting will be December 14, 2009 at 6:00 PM. The meeting was adjourned at 6:43 PM.

Respectfully submitted,

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Debora Crisp, Deputy Clerk

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Ken Bentz, Board Chair