

**MINUTES OF THE REGULAR MEETING OF THE DISTRICT SCHOOL BOARD  
SCHOOL DISTRICT #1J, CRANE UNION HIGH SCHOOL,  
HARNEY COUNTY OREGON  
DECEMBER 14, 2009**

**CALL TO ORDER**

The meeting was called to order at 7:43 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

**SUPERINTENDENT'S REPORT**

Feed back on Bigger, Faster, Stronger – Superintendent Sharp reported that she was disappointed with the first part of the program, it was not motivational. The teaching in the second two thirds was good. Every student that was there filled out an evaluation. These were very positive. Mrs. Sharp handed out the results of the evaluation. As a follow-up, Mrs. Sharp has asked Mr. Swan to give an inspirational quote, goal or message over the intercom each week. We had three staff members get certified in the program. Marc O'Toole asked if there was a way that the weight room could be opened up to students that didn't have PE. This is something that is already being looked into. Superintendent Sharp would like to get more motivational speakers to come in and speak with the students. Cindy Witzel had a name in mind and will make contact to see if they would be interested.

**BOARD REQUESTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Dorm Request – Superintendent Sharp has a request from a Burns student that has been attending here for a year and a half on an inter-district transfer to be able to move into the dorm due to financial hardship. She explained the policy to him that states that Burns students are not allowed to stay in the dorm. Mrs.

Sharp stated that she would take the matter before the Board. After some discussion, it was decided to leave the policy as is and stand by it.

Alumni Game – Trying to be proactive Superintendent Sharp asked Chuck Steeves to talk to the coaches and see if they would be willing to supervise one or maybe two alumni games over Christmas break. This would be for alumni only. If they don't want to supervise, then they will not be allowed to play in the gym.

Superintendent Sharp also reported that we are applying for a matching grant called an ECHAMP grant. It would provide a stipend for an engineering coach and up to \$4000 for equipment. James Driskell has stated that he would be willing to be this coach.

### **EXECUTIVE SESSION**

The meeting was adjourned into executive session at 8:06 PM.

The meeting was reconvened into regular session at 8:20 PM

### **ANNOUNCEMENTS**

### **ADJOURN**

Next meeting will be January 18, 2010 at 6:00 PM. The meeting was adjourned at 8:22 PM.

Respectfully submitted,

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Debora Crisp, Deputy Clerk

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Ken Bentz, Board Chair