

REGULAR BOARD MEETING AT HARPER SCHOOLS

SEPTEMBER 14, 2017 7:46 PM

**Members Present:** Lisa Fisher, Chair, Gary Johnson, Jim Joyce, Jeff Romans  
Ron Talbot, Superintendent

Allison Nunez, Business Manager

Other: Kenzie Jacoby, Brian Richins, Justin Johnson, Wade Johnson

**Business Conducted: Regular Board Meeting**

Meeting called to order at 7:46.

Gary Johnson moved to approve the minutes, Jim Joyce seconded, passed unanimously.

Add Audit Report - Brian Richins

Add Executive session to agenda under ORS 192.660(2)(i)

Jeff Romans moved to approve the agenda with the additions, Jim Joyce seconded, passed unanimously.

No patron input.

Audit Report: Brian Richins reviewed the audit findings. Unmodified opinion, everything compliant.

Superintendent Talbot informed the board about the OSBA Fall Meeting October 16<sup>th</sup> at the ESD. All board members and spouses invited.

Superintendent Talbot presented the board with a few different options for the greenhouse Kristy Riggan would like the District to purchase. Talbot stated that he would like an advisory committee formed that would include some board members. The greenhouse will be purchased using the District's Measure 98 money.

Allison Nunez presented the board with the Section 125 update approval.

Superintendent Talbot updated the board on the Secretary position. There were 7 applicants with 5 being interviewed. Interviews will be held on Monday, September 18<sup>th</sup>. There will be 2 ESD employees on the interview panel.

Superintendent Talbot would like to hire a Title 1 aide to assist the middle school students in the areas of reading and math. Will place an ad in paper.

Transportation update: A dual axle mini bus with AC has been ordered and will be delivered in January. Wade Johnson updated the board on the vehicles and recommended purchasing another suburban. The current suburban is used often and has high mileage. The board would like to wait on purchasing another suburban. The maintenance department would like to

purchase a four wheel drive pickup. The amount of \$5,000.00 has been budgeted. Superintendent Talbot will shop around and bring some options to the board.

Superintendent Talbot would like to move the Kindergarten cutoff date for non-resident students from November 5<sup>th</sup> to September 1<sup>st</sup> , similar to other districts. Residents of Harper and children of staff would continue to have the November 5<sup>th</sup> cutoff date. Talbot will bring a policy to the next board meeting.

Superintendent Talbot presented the board with the resignation of Frank Jordan. Gary Johnson moved to approve the resignation, Jeff Romans seconded, passed unanimously. Vacancy will be posted.

The next board meeting date does not need to change and will be held Thursday, October 12<sup>th</sup> at 6:30pm.

Other business: Approve the hire of Kaycee Hill and Chasity Johnson as aides. Gary moved to approve the hires, Jim Joyce seconded, passed unanimously.

The Board went into Executive session to review the performance of the superintendent.

**Executive Session**

**A. ORS 192.660(2)(i)**

The Board entered into executive session at 9:30 pm

The Board returned to open session at 10:12 pm

Jeff Romans moved to approve the bills and adjourn, Jim Joyce seconded, passed unanimously. Meeting adjourned at 10:14.

\_\_\_\_\_Chairman\_\_\_\_\_Deputy Clerk