

BOARD MET AT HARPER SCHOOLS Jan 8, 2015 6:50 PM

MEMBERS PRESENT: LISA FISHER, CHMN., FRANK JORDAN, GARY JOHNSON, BUCK ALLAIRE, JEFF ROMANS

KAREN STEELE, DEPUTY CLERK

OTHERS: CARMAN LOVELL, WADE JOHNSON, TYLER KEISTER

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 12-11-14, Buck Allaire seconded, passed unanimously.

Jeff Romans moved to approve the agenda with additions:

1. Open Negotiations
2. Shop Addition
3. Change Feb meeting
4. Ag Program
5. Web site updates

Frank Jordan seconded, passed unanimously.

There was no patron input.

The Board went to the Harper Garage to inspect and discuss the possible purchase of the building with Mike Coleman. The Board received a price of \$75,000 for just the garage and \$110,000 for both the garage and the old shoe shop building. The building is under consideration as a possible site for auto shop/bus maintenance facility. Upon return to the meeting the board discussed the price and decided to have Superintendent Talbot contact the Coleman's requesting the price in writing and to let them know that a decision will be made after opening the bids on the science lab addition. The Board also wants to have the building inspected to see what upgrades would be needed to bring it to code as a classroom.

Karen Steele informed the Board that Wade Johnson is now a registered instructor, certified to do bus maintenance and has completed all classroom, behind the wheel and driving required to drive bus. His bus driver's application is in the mail.

Karen Steele and Tyler Keister updated the board on the security camera installation. Keister stated he met with the tech person from FMTC concerning wiring, camera placement and has the wire and conduit. He will begin running the wiring possibly next week.

Karen Steele informed the Board that Robin Bezates and Vanessa Jager applied for and received a grant in the amount of \$2700.00 from the Dairy Farmers

of Oregon to promote healthy choices as it pertains to foods and exercise. Steele requested the Board approve spending of those funds and increasing the appropriations in the hot lunch and general fund. Gary Johnson so moved, Buck Allaire seconded, passed unanimously.

Karen Steele informed the Board that the architect will be holding a pre-bid for contractors to see what the scope of the science lab addition project will involve on Jan. 20, 2015. The contractors will then be here on Feb. 10, 2015 at 3:30 for the opening of the bids. Steele asked the Board if they wanted to change the regular meeting date to that day. Allaire would not be able to attend so the regular board meeting will be as normally scheduled on Thursday.

Buck Allaire moved to declare negotiations open, Gary Johnson seconded, passed unanimously.

The Board decided to postpone the shop addition until a decision is made concerning the Harper Garage.

Jeff Romans discussed with the Board his desire to start an Ag Program in Harper. The Board discussed possible classes to offer and most likely the need to hire an additional instructor for the program. It was decided to do a survey for students in grades 5-11 asking them to rate on a basis of 1-5 the classes they would be most interested in taking as electives. The following were classes to include on the survey: Introduction to Ag, Ag Mechanics, Parliamentary Procedures, Animal Science, Debate, Horticulture, Wood Shop, Auto Mechanics, Welding, Fabrication, Photo Shop, Home Ec., Journalism, Criminal Justice, Annual. Some classes would be on a quarterly basis depending on the subject. The Board requested Superintendent Talbot contact Adrian and Jordan Valley about their FFA programs, classes they were offering and what is involved in starting a chapter.

Buck Allaire also expressed an interest in starting a pre-school. He stated there is interest in the community and appears there would be several students.

Gary Johnson stated his wife Kay was concerned that the website was not kept up to date. Steele stated that all calendars, schedules, lunch menus, forms were current and asked what wasn't. He stated that the December Board minutes weren't on there and some of the Charter meeting minutes. Steele stated the December minutes were not yet approved and minutes weren't included on the website until they were, as far as the Charter minutes she would look into it.

Buck Allaire moved to pay bills and adjourn, Jeff Romans seconded, passed unanimously.

_____Chairman_____Deputy Clerk