

BOARD MET AT HARPER SCHOOLS Apr. 9, 2015 8:15 PM
MEMBERS PRESENT: LISA FISHER, CHAIR, FRANK JORDAN, JEFF
ROMANS, BUCK ALLAIRE
RON TALBOT, SUPERINTENDENT
KAREN STEELE, DEPUTY CLERK
OTHERS: CARMAN LOVELL
BUSINESS CONDUCTED: REGULAR MEETING

Jeff Romans moved to approve the minutes of 3-12-15, Frank Jordan seconded, passed unanimously.

Buck Allaire moved to approve the agenda, Frank Jordan seconded, passed unanimously.

There was no patron input.

Superintendent Talbot reported on his recent trip to Salem to testify at the hearing on HB 2150. Talbot stated that Lorrie Andrews, Superintendent of Burnt River, and himself met with Cliff Bentz before the hearing to discuss the fall out of this bill and the detriment it would cause for our districts. Bentz took the concerns to the committee members and before the hearing the Chairman of the committee met with Talbot and Andrews stating that the bill would be ammended so no repayment would fall to the districts. Their intent was not to pursue repayment of the funds to legitimate schools, rather charters that opened for the intent of collecting the money and then closing. Talbot and Andrews then attended the meeting to testify and be on record. Andrews and Talbot left the hearing with the assurance from the committee that they would not be facing repayment of the Charter Grant funding received in 2013.

Talbot reported to the Board that the final layer of gravel and leveling for the tennis court will be completed sometime in May with the asphalt in June. The surface coat will be installed in July.

On Thursday Talbot has a pre-construction meeting with Mike Glenn and Gene Ulmer to finalize the start of the science lab. The playground equipment has been moved and construction will begin once the DEQ approves a plan for the septic system. The septic system is still back and forth with DEQ as they continue to add requirements to the permitting process.

Talbot informed the Board on the data requirements for the Achievement Compact. As it stands this is informational at this time as there will be no

comparison data with as this is the first year of the Smarter Balanced testing. The dead line for the Compact is Oct. 15, 2015.

Certified and classified negotiations were discussed. Buck Allaire moved to approve the 2% requested on the base, \$75.00 each year on the health insurance cap and approve a 3 year contract for the certified. The offer to the classified is a 2% on salary and \$75.00 increase on the insurance cap, Jeff Romans seconded, passed unanimously.

Talbot reported he has interviewed two candidates for the Social Studies position and will wrap up the interviews on Tuesday next week. After which he will make an offer to the successful candidate and come to the Board at the next meeting to ratify his recommendation.

The Kindergarten/Special Ed position was discussed and it was decided to further discussion at the next regular board meeting.

Buck Allaire moved to pay bills and adjourn, Jeff Romans seconded, passed unanimously. Meeting adjourned at 9:25.

_____Chairman_____Deputy Clerk