

BOARD MET AT HARPER SCHOOLS July 9, 2015 7:35 PM

MEMBERS PRESENT: LISA FISHER, CHAIR., FRANK JORDAN, JEFF ROMANS, GARY JOHNSON

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS: BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 6-11-15, Jeff Romans seconded, passed unanimously.

Gary Johnson moved to approve the agenda with the addition of the superintendents recommendation for volleyball coach, Jeff Roman seconded, passed unanimously.

There was no patron input.

Superintendent Talbot swore in Board Members Frank Jordan to position #1, Jeff Romans to position #2 and Gary Johnson to position #5.

Frank Jordan moved to nominate Jeff Romans as Chairman of the Board for 2015-16, Gary Johnson seconded, passed unanimously.

Frank Jordan moved to nominate Gary Johnson as Vice-Chair, nomination died for lack of second.

Gary Johnson moved to nominate Frank Jordan as Vice-Chair for 2015-16, Jeff Romans seconded, passed unanimously.

Chairman Romans took over the meeting.

Gary Johnson moved to make the following annual authorizations:

- a. Clerk and Chief Executive Officer – Ron Talbot
- b. Bonded Personnel at \$25,000 and an additional bond of \$10,000 for the Superintendent.
- c. Deputy Clerk/Business Manager –Karen Steele.
- d. Executive Secretary – Vanessa Jager.
- e. Custodian of the Funds – Ron Talbot and Karen Steele
- f. Authorized Signatures for District # 66 – Ron Talbot, Karen Steele, Alicia Trump-Anderson
- g. Student Body Account Vanessa Jager, Karen Steele, Ron Talbot, and Student Body Treasurer.
- h. Spending limit without Board approval - \$5000
- i. Authority to Borrow – Clerk and Deputy Clerk
- j. Budget Officer – Ron Talbot
- k. Auditor – Brian Richins
- l. Depository of Funds – Umpqua Bank and Oregon State Treasurer.
- m. Confidential Employees – Ron Talbot, Karen Steele, and Vanessa Jager
- n. Review and authorize offer vs serve in hot lunch as 3 or 5 and breakfast as 2 or 3

- o. Regular monthly Board meeting to be the Second Thursday of every month at 8:00 p.m.(7:00 p.m. in Winter months) in the District Board Room.
- p. Newspaper of notification – Malheur Enterprise
- q. Local public contract review board – Harper School Board of Directors
- r. Bidding Procedures – Current Attorney General Model Public Contract rules manual is adopted as Board Policy
- s. Workmen Compensation carrier – SAIF
- t. Insurance Agent of Record – Ellen Martinez – (Field – Waldo)

Lisa Fisher seconded, passed unanimously.

Superintendent Talbot informed the Board the asphalt for the tennis court was delayed by the company and they are now scheduled for the week of July 20th. The Board then toured the under construction science lab.

Gary Johnson moved to approve the GASB 54 resolutions for the designation of ending fund balances, Frank Jordan seconded, passed unanimously.

Superintendent Talbot recommended Ashlee Munden for the head volleyball coaching position for 2015-16. Frank Jordan moved to approve Talbot's recommendation, Lisa Fisher seconded, passed unanimously.

Frank Jordan moved to pay bills and adjourn, Lisa Fisher seconded, passed unanimously.

_____Chairman_____Deputy Clerk