

BOARD MET AT HARPER SCHOOLS Sept. 10, 2015 7:40 PM  
MEMBERS PRESENT: JEFF ROMANS CHAIR., GARY JOHNSON, FRANK  
JORDAN, LISA FISHER.  
RON TALBOT, SUPERINTENDENT  
KAREN STEELE, DEPUTY CLERK  
OTHERS: CARMAN LOVELL  
BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 8-13-15, Lisa Fisher seconded, passed unanimously.

Lisa Fisher moved to approve the agenda with the addition of the Dorm Policy review, Frank Jordan seconded, passed unanimously.

There was no patron input.

Gary Johnson moved to transfer \$10,000.00 from the General Fund to the Tennis Court Fund, Lisa Fisher seconded, passed unanimously. A bid for \$8600.00 was received from Vern Custom Ranch Construction to construct a fence around the court. The fence will be 10' tall with one 8x8 lockable gate. The bid will be forwarded to John Flowerree for his approval.

Lisa Fisher moved to transfer money from the General Fund to the Capital Projects Fund as needed, Gary Johnson seconded, passed unanimously.

Karen Steele advised the Board that a policy was needed to address allowable expenditures for employee benefit dollars. Superintendent Talbot said he would write policy and return to the Board with a first reading.

Karen Steele asked for those who would be interested in attending the OSBA Fall Regional meeting. No one will be attending.

Superintendent Talbot gave a report on the construction projects. The Science lab is nearly complete and there will be a walk through with Mike Glenn, contractor, and Gene Ulmer, architect, on Monday to address some issues. The tennis court is complete with the exception of a fence, and more gravel is needed to cover where the new leach lines were installed for the septic system. A student has asked to see about getting gravel donated and spread as part of his senior project. Talbot will wait to see if he is able to accomplish this. Kristy Riggin will be taking a team to the FFA Dairy judging in Vale on Sept. 16<sup>th</sup>. Stephen Maupin, CTE coordinator for our area came and discussed what is necessary to get a CTE program and how it involves FFA with Kristy. This

program can also encompass the auto shops. There are grants available for startup costs and once students have completed CTE classes their ADM is weighted at 1.5. At this time there is no interest in Cheerleading.

Talbot discussed the pros and cons of continuing the co-op with Huntington.

#### PROS

1. The additional student numbers allow for JV games.
2. The additional numbers allow for the fielding of a team in case of injury.

#### CONS

3. Practice make students get home later than if there was no co-op, added to that is the time difference and Huntington not letting out any earlier than their regular dismissal time.
4. Fewer home games.
5. No junior high programs lends to athletes of unequitable ability.

The commitment is made for this year so further discussion on continuing with the co-op needs to be thought about for future meetings.

Talbot informed the Board that Lee Tiller has resigned as football coach due to family health issues. Lisa Fisher moved to confirm Lee's resignation, Frank Jordan seconded. Talbot recommended David Marker as football coach for the remainder of the year and Tyler Keister as his assistant. Lisa Fisher moved to approve Talbot's recommendations, Gary Johnson seconded, passed unanimously.

Talbot stated a parent asked that the Board review their policy requiring permanently removing a student for infractions as they deal with drugs, alcohol or behavior. His request is that his son be reconsidered after a six month suspension from the dorm. After discussion the Board decided that each student who interviews for the dorm is aware of the regulations and the request was denied for reconsideration of the student as well as revision of the policy.

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

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