

BOARD MET AT HARPER SCHOOLS Jan. 12, 2017 7:10 PM

MEMBERS PRESENT: JEFF ROMANS CHAIR., GARY JOHNSON, FRANK JORDAN.  
RON TALBOT, SUPERINTENDENT  
KAREN STEELE, DEPUTY CLERK

OTHERS:

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 12-08-16, Frank Jordan seconded, passed unanimously.

Gary Johnson moved to approve the agenda, Frank Jordan seconded, passed unanimously.

There was no patron input.

Superintendent Talbot informed the Board he was able to get the controller for the gym score board repaired. He also said that if the Board so desired another score board for the other end could be purchased and wired for approximately \$4096. Pepsi has agreed to pay \$2500 towards the purchase of a score board for an extension of their contract to provide soft drinks. At this time this is informational unless the Board decided to purchase the additional score board. Ron will contact Pepsi to confirm they would be willing to contribute to the additional board.

The need for budget committee members was discussed and names suggested were Danyel Lunt and Fadera Taylor. Karen will call to see if they would be willing to serve.

Karen informed Board members Jeff Romans and Lisa Fisher their terms expire June 30, 2017. There is one vacant position that will also be on the ballot.

Superintendent Talbot reported to the District that as required by OAR 581-022-1610 Operating Policies and Procedures the Harper School District is in compliance with all Division 22 Administrative Rules for the 2016-17 school year.

Frank Jordan moved to approve the ESD Local Service Plan, Gary Johnson seconded, passed unanimously.

Talbot informed the Board that ODE is considering temporary rules regarding flexibility for instructional hours to accommodate the weather closures. Make up days will be considered, possibly having staff in-service days.

Frank Jordan moved to pay bills and adjourn, Gary Johnson seconded, passed unanimously. Meeting adjourned at 8:05 pm.

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