

BOARD MET AT HARPER SCHOOLS Oct. 13, 2016 7:45 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS:

BUSINESS CONDUCTED: REGULAR MEETING

Lisa Fisher moved to approve the minutes of 9-6-16, Frank Jordan seconded, passed unanimously.

Gary Johnson moved to approve the agenda with additions:

1. Score Clock, Gym Flag
2. Open Jr Hi Girls Basketball Coaching
3. December Board meeting time

Lisa Fisher seconded, passed unanimously.

There was no patron input.

Randy Oberg of Oregon Department of Transportation presented to the Board a proposal to locate a Real Time GPS Network at the District. This network would collect real time data that would be used primarily for surveyors with ODOT. Farmers would also be able to use the GPS data in tractors and equipment. ODOT is asking the District to provide a site to mount the antenna, electricity to run the system and internet connectivity, (appx. 400 bits per second which equates to 2 gigs a month). Oberg stated there is no direct benefit to the school but to the community for automotive control of machinery as well as training opportunities in engineering and surveying. ODOT has installed a temporary data collector to determine if Harper is a viable site, if so a contract with the District will be signed if it is approved. Gary Johnson moved to approve the installation of a GPS system at the school, Lisa Fisher seconded, passed unanimously.

Karen Steele presented a proposal from Allied Business Solutions with options for an outright buy or lease of a Toshiba 3505 AC Color copier/printer. The current copier is 10 years old with parts becoming obsolete. Currently with the two copiers a monthly maintenance fee costs \$462.90, the lease would be, with maintenance on both copiers, \$420 per month. Total cost over 5 years with lease and maintenance would be \$27272. To purchase the machine outright the maintenance on both would be \$156.25 pr. month increasing 10% per year, cost of the machine is \$13,700 with a total 5 year cost at \$25,148. The advantage of the

lease is at the end of five years the lease can roll over into a new machine. Gary Johnson moved to approve the lease, Frank Jordan seconded, passed unanimously.

Superintendent Report:

Talbot reported on the OSBA dinner meeting and the Cosa Conference. He stated for the most part both organizations were pushing the passage of measure 97 & 98 and requesting Superintendents relay this message to their Boards.

Talbot stated the FFA members were busy with competitions and learning from the experiences. As to the greenhouse, it is becoming a slow process. Kristy Riggin has contacted someone about plans to enable the construction but it is going to take time.

Carman Lovell and Scott Talbot are starting a Robotics camp for after school that would include 2 hours after school for 2 nights a month. This would involve approximately 10 students in grades 5-8.

Talbot stated he is attempting to find a teachers' aide for 3 hours a day to assist in grades K-6 in reading and math. The funding will come from the Title program.

The Auto students will be attending a Regional Auto Skills in Vale on Friday.

Talbot has sent a draft of the clean air and water policies to the State and upon approval he will return to the Board for their approval.

Talbot asked the Board to be thinking about the volleyball and football co-op with Huntington and if it should be continued. He doesn't want to take action now but it needs to be either approved or discontinued by the November meeting.

October 24th Talbot and Steele will meet with the Malheur ESD to discuss the contract for doing the financials for the District upon Steele's retirement. That information will be brought to the Board at the November meeting.

Talbot informed the Board he interviewed Nathan Elsner, the only applicant for the boys' basketball position, and he recommended him for the job. Nathan has a great deal of experience in basketball as a player and Talbot feels he will be able to impart that knowledge to the players. Gary Johnson moved to approve Talbot's recommendation and hire Elsner, Frank Jordan seconded, passed unanimously.

Talbot informed the Board the gym score clock is having issues, he has priced a new one and it will be about \$10,800. Talbot has sent letters to individuals who have donated to the school in the past to see if they would support

the purchase with a donation. He also would like to purchase a remote controlled flag to hang from the ceiling by the stage. The flag would cost \$2800. No decisions were made on either item.

Talbot stated the Jr. Hi girls' basketball position is vacant and requested that it be opened. He will first open it to staff and then to the public. The Board approved.

Talbot said that due to a conflict with the original date with the Christmas program it needs to be moved to the December Board meeting night. He asked and the Board approved to change the time from 6:30 to 5:00 for the meeting to facilitate both events.

Gary Johnson moved to pay bills and adjourn, Lisa Fisher seconded, passed unanimously. Meeting adjourned at 10:10 pm.

_____ Chairman _____ Deputy Clerk