

BOARD MET AT HARPER SCHOOLS Nov. 11, 2016 7:00 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS:

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 10-13-16, Lisa Fisher seconded, passed unanimously.

Gary Johnson moved to approve the agenda with additions:

1. Approve Special Ed Aide hire.
2. Approve Jr Hi Girls and Boys Basketball Coaching.

Lisa Fisher seconded, passed unanimously.

There was no patron input.

Talbot reported that the coaches are not happy with the football and volleyball co-op with Huntington and would like to dis-continue it for the future. Gary Johnson moved to dissolve the football and volleyball co-op with Huntington, Frank Jordan seconded, passed unanimously.

Talbot informed the Board he opened the junior high girls' basketball to staff and Justin Johnson expressed an interest in coaching the girls. Talbot recommended Justin be considered for the job. Lisa Fisher moved to approve Talbot's recommendation, Frank Jordan seconded, passed with Lisa Fisher, Frank Jordan and Jeff Romans voting yes and Gary Johnson abstaining.

Talbot gave his Superintendent report:

1. The copy machine is installed and operational.
2. The after school Robotics Camp has begun, there are 10 students participating.
3. After investigating what it would cost to erect the greenhouse from the old frame donated by Nyssa it appears it will be less expensive to purchase a new one. Kristy Riggan contacted Horticulture Services, sending pictures of the frame work we have and it was estimated it would cost \$10,000.00 to use the old frame and make it a four season greenhouse. This estimate didn't include the concrete, wiring or shelving and there is no guarantee the fans work that came with the old frame.

4. Talbot has signed the contract with ODOT to place a GPS network at the school.
5. Talbot sent letters to previous benefactors asking if they would be willing to donate towards a new score clock in the gym. Pepsi responded that they would be willing to donate towards part of the cost. They would buy the clock saying they could get it at a better discount than the school can. Currently after a repair to one of the switches the clock is operational.
6. There is a boiler port pressure gage leaking on the boiler, cost of repairing will be \$600.00 plus shipping.

Talbot discussed the school report card with the Board. He will also be reviewing the results with the certified staff.

Talbot and Steele met with the ESD concerning the financials for the district upon Steele's retirement. The ESD will do all the financials, budget building, be on site two days a week and attend the school board meetings as board secretary. The cost will be \$38,000 for 2017-18 and \$40,000 for 2018-19. They will begin in March working with Steele to get all accounts payable, payroll and budgeting completed for the transition into the new financial software, this will cost \$9500.00 for March to June 30, 2017. The ESD is requesting a two year contract which will be reviewed in March before it expires for extension or terminating.

Frank Jordan moved to approve the hiring of Special Ed aide Kaitlyn Guerricagoitia, Gary Johnson seconded, passed unanimously.

Lisa Fisher moved to approve Justin Johnson as high school girls basketball coach, Frank Jordan seconded, passed with Lisa Fisher, Frank Jordan and Jeff Romans voting yes and Gary Johnson abstaining.

Lisa Fisher moved to approve Scott Talbot as junior high boys basketball coach, Frank Jordan seconded, passed unanimously.

Lisa Fisher moved to pay bills and adjourn, Frank Jordan seconded, passed unanimously. Meeting adjourned at 8:45 pm.

_____ Chairman _____ Deputy Clerk