

BOARD MET AT HARPER SCHOOLS Dec. 8, 2016 5:15 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 11-11-16, Frank Jordan seconded, passed unanimously.

Frank Jordan moved to approve the agenda with additions:

1. Approve Dorm Sub hire.

Gary Johnson seconded, passed unanimously.

There was no patron input.

Talbot explained to the Board what the Division 22 Standards were stating he would bring back to the Board in January his statement regarding the Standards.

Talbot explained he contacted schools in the county and some require a physical every year and others only every other year. After discussion it was decided by the Board to remain with the requirement of a physical every year to participate in athletics.

Talbot reported to the Board;

1. The senior boards were postponed until January to allow more time for the research paper.
2. He will bring the ESD local service plan to the Board next month, the review of the plan is scheduled for the December Superintendents meeting.
3. There was a meeting of the travel club parents and advisors to bring parents up to date on the trip finances and to answer any questions.

Discussion was held again on when to hire for retiring Karen Steele's position. It was decided Talbot and Steele will work up a job description and post the job the first of January with a closing date of Jan. 30th. March 1, 2017 will be the start date for the new hire.

Talbot explained to the Board that dorm parent Linda VanDerMark was hospitalized with pneumonia and her sub was also in ill health. With the need for an immediate supervisor Coralee Williams was asked if she would be willing to fill in and she was. Talbot hired her to begin immediately to cover until VanDerMark regains her health. Gary Johnson moved to approve the

hiring of Coralee Williams as substitute dorm parent, Frank Jordan seconded, passed unanimously.

Frank Jordan moved to pay bills and adjourn, Gary Johnson seconded, passed unanimously. Meeting adjourned at 6:30 pm.

_____ Chairman _____ Deputy Clerk