

BOARD MET AT HARPER SCHOOLS Mar. 10, 2016 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 2-11-16, Lisa Fisher seconded, passed unanimously.

Lisa Fisher moved to approve the agenda with the addition of athletic code injury procedure, Gary Johnson seconded, passed unanimously.

There was no patron input.

Agenda item 5 was tabled until the July Board Meeting.

Superintendent Talbot informed the Board we are still having issues with the chair lift, it is operational until needed and then it will quit. Vale installed a Garaventa lift similar to ours in their middle school with a cost of \$61,242. This is for informational purposes at this time.

Karen informed the Board that the Oregon Substitute Teacher Association was successful in increasing the salary of a sub that goes to a 4 day a week school from \$173.76 to \$195.48 with pay retro-active to Sept. 1, 2015. Harper pays mileage which other districts do not and she wanted to know if the Board wanted to continue the practice. They agreed to continue.

Superintendent Talbot recommended that contract teachers Carman Lovell, Alicia Anderson, Janette Pratt and David Marker contracts be extended and offered two year contracts for 2016-17 and 2017-18. Gary Johnson moved to approve Talbot's recommendation, Frank Jordan seconded passed unanimously.

Superintendent Talbot recommended that seconded year probationary teachers Stephanie Hunt and Larry Susuki be renewed and offered a third year probationary contract for 2016-17 and first year probationary teacher Kristy Riggin be renewed and offered a second year probationary contract for 2016-17. Gary Johnson moved to approve Talbot's recommendation, Frank Jordan seconded, passed unanimously.

Mark Redmond of the Malheur ESD recommended that Scott Talbot's contract be extended and offered a two year contract for 2016-17 and 2017-18.

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

Frank Jordan moved to re-hire registered teacher Wade Johnson, Lisa Fisher seconded, passed with Frank Jordan, Lisa Fisher and Jeff Romans voting affirmative and Gary Johnson stating a conflict of interest and abstaining.

Frank Jordan moved to re-hire registered teacher Bob VanDerMark, Gary Johnson seconded, passed with Gary Johnson, Frank Jordan and Jeff Romans voting affirmative and Lisa Fisher stating a conflict of interest and abstaining.

Karen informed the Board there was a leak in the inline filter by the dishwasher over the weekend of Feb. 27th. The water extended to the kitchen door and resulted in floor tiles being saturated and some are popping up under the dishwasher. The tiles are asbestos. A claim was filed with the insurance and Belfor Property Restoration was contracted to dry the floor and wall out. The tiles are still loose and will require removal as well as the wall directly behind the dishwasher. This will not take place until after school is out due to the scope of the project with the asbestos removal. No estimates for the project have been received.

Superintendent Talbot recommended Becky Seiders as the high school track coach and Scott Talbot as jr. high coach. Frank Jordan moved to approve the recommendation, Lisa Fisher seconded, passed unanimously.

Talbot asked the Board to discuss procedure for obtaining medical treatment for athletes injured at games when parents are not present to attend to them. Two athletes have been in situations where medical attention may have been needed. Neither had a parent present at the game. Talbot was instructed to devise a plan to address this with guidelines for transportation of the student, determination of necessity, written parental release to obtain treatment.

Lisa Fisher moved to pay bills and adjourn, Frank Jordan seconded, passed unanimously. Meeting adjourned at 8:35 pm.

_____ Chairman _____ Deputy Clerk