

BOARD MET AT HARPER SCHOOLS June 6, 2016 7:20 PM
MEMBERS PRESENT: JEFF ROMANS CHAIR., GARY JOHNSON, FRANK JORDAN, LISA FISHER.
RON TALBOT, SUPERINTENDENT
KAREN STEELE, DEPUTY CLERK
OTHERS: CARMAN LOVELL, ROD HALL
BUSINESS CONDUCTED: REGULAR MEETING

Frank Jordan moved to approve the minutes of 5-9-16, Gary Johnson seconded, passed unanimously.

Lisa Fisher moved to approve the agenda with the additions;

- 1. Motion to pay bills and expend the budget to the end of the fiscal year.
- 2. Frank Jordan requested a discussion on teachers.

Gary Johnson seconded, passed unanimously.

There was no patron input.

Budget Motions

Gary Johnson moved:

Be it resolved that the Board of Directors of the Harper School Dist. #66 hereby adopts the budget for fiscal year 2016-17 in the total of \$2,678,952* now on file at the district’s office, located at 2987 Harper/Westfall Rd., Harper Oregon.

Frank Jordan seconded, passed unanimously.

Lisa Fisher moved:

Be it resolved that the amounts for the fiscal year beginning July 1, 2016 and for the purposes shown below are hereby appropriated;

General Fund 100

Instruction	1,012,283
Support Services	828,495
Transfers	134,649
Contingency	<u>150,073</u>
Total	2,125,500

Special Revenue Funds 200

Instruction	160,950
Support Services	110,388
Enterprise & Community Service	<u>139,949</u>
Total	411,287

Capital Projects Funds 400

Bus & Capital Improvement 142,165

Total Appropriations All Funds 2,678,952

Total Unappropriated and Reserve Amounts, All Funds 0

Total Adopted Budget 2,678,952

Frank Jordan seconded, passed unanimously.

Gary Johnson moved:

Be it Resolved that the Board of Directors of the Harper School Dist. #66 hereby imposes the taxes provided for in the adopted budget:

- (1) At the rate per \$1000 of assessed value of \$3.8880 and \$1.6575 for operations; and that these taxes are hereby imposed and categorized for tax year 2016-17 upon the assessed value of all taxable property within the district as follows:

Education Limitation

Excluded from limitation

General Fund...3.8880/1.6575

The above resolution statements were approved and declared adopted on this 6th day of June 2016.

Lisa Fisher seconded, passed unanimously.

Superintendent Talbot made the following recommendations for fall athletic and academic advisors and coaches; High School Head Football, David Marker, High School Head Volleyball, Ashlee Munden, Jr. High Football, Scott Talbot, Jr. High Volleyball, Carman Lovell, Athletic Director, Carman Lovell, FFA Advisor, Kristy Riggins.

Lisa Fisher moved to approve Talbot’s recommendations of; Marker, Talbot, Lovell and Riggins, Gary Johnson seconded, passed unanimously.

Lisa Fisher moved to approve the recommendation of Munden for High School Volleyball, Gary Johnson seconded, passed with Johnson, Fisher and Romans voting yea and Frank Jordan voting no.

Estimates for the electrical work were requested from Oregon Idaho Electric, Pete Campbell and Stepleton Electric. Oregon Idaho Electric did not respond with a quote, Pete Campbell quoted \$3,624.71 and Stapleton Electric quoted \$6,523.41. Gary Johnson moved to award the electrical to Pete Campbell, Frank Jordan seconded, passed unanimously.

Estimates for the plumbing were requested from Treasurer Valley Plumbing, McCrea Hand Plumbing and Intermountain Plumbing. Treasurer Valley declined to give an estimate, McCrea estimated \$8100.00 and Intermountain \$1500.00. Gary Johnson moved to award the plumbing to Intermountain, Lisa Fisher seconded, passed unanimously.

Price quotes were received from Curtis Restaurant, Central Restaurant and online from Web Restaurant for the purchase of a stove, convection oven, dishwasher with soil and clean tables, prep table and exhaust hood. Central Restaurant had the most completed and competitive pricing. Lisa Fisher moved to purchase appliances from Central Restaurant, Gary Johnson seconded, passed unanimously.

Brady Industries also estimated a dishwasher, clean table and soil tables. The dishwasher estimate was the same brand the district has used since 1997 and costs \$500 less than the Hobart model being considered. The Board decided to purchase the dishwasher from the supplier that has serviced the old model and purchase the same brand. Frank Jordan moved to purchase an ADS-AFC dishwasher from Brady Industries, Gary Johnson seconded, passed unanimously.

The old appliances will be placed for bid with flyers at Brian's, the post office and an ad in the Malheur Enterprise.

Quotes for the replacement of the floors were received from Quality floors for an epoxy covering, Engraved Expressions for a polymer covering and Belfor for tile. The epoxy flooring was decided upon based upon durability and future maintenance requirements. Frank Jordan moved to approve Quality Flooring for the epoxy finish, Lisa Fisher seconded, passed unanimously.

Rod Hall came to the Board requesting more than a 2% raise on his salary stating the 2% doesn't meet his needs. He stated he has bought property and plans to stay in the community and with his qualifications he should be paid \$13.00 pr. hr. The Board stated the budget was already in place and the time for negotiation was earlier in the year. Karen Steele presented information on salaries for an equal position from Vale. The Board requested information on salaries from Crane, Adrian, Huntington and Prairie City to see how comparable positions are in relation to the salary Rod is being offered.

Talbot returned with the Charter contract for passage. Lisa Fisher moved to approve the Charter Contract for an additional 5 years, Gary Johnson seconded, passed unanimously.

Frank Jordan moved to transfer from the general fund into the bus fund \$100,000.00, Gary Johnson seconded, passed unanimously.

Lisa Fisher moved to transfer from the general fund into the hot lunch fund \$43,548.36, Frank Jordan seconded, passed unanimously.

Talbot reported notification was received from ODE for the 2014-15 audit and that Harper is in compliance and the audit report was acceptable.

Gary Johnson moved to pay bills and expend the budget to the end of the fiscal year, Lisa Fisher seconded, passed unanimously.

Frank Jordan asked Talbot why students were being allowed to walk to Brian's during morning classes. He witnessed students on the road and in the store when they should be in class. He also asked why teachers were absent from their rooms sometimes for 20 to 30 minutes at a time. Talbot stated he was unaware students were going to Brian's and the issue of absences from classrooms has been addressed. He further stated he will look into the issue about going to Brian's and be sure it is stopped.

Talbot reported two applications have been received for the teaching position. He plans to leave the position open for more applications.

Lisa Fisher moved to pay bills and adjourn, Frank Jordan seconded, passed unanimously.

_____Chairman_____Deputy Clerk