

BOARD MET AT HARPER SCHOOLS May 9, 2016 8:30 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS: CARMAN LOVELL, JANETTE PRATT, ALICIA ANDERSON

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 4-13-16, Frank Jordan seconded, passed unanimously.

Lisa Fisher moved to approve the agenda with the additions;

1. Board approval for expenditure of Student Leadership Grant.
2. Re-hire classified staff.
3. Approve audit contract.
4. Approve PACE Joinder to Trust.

Gary Johnson seconded, passed unanimously.

There was no patron input.

Superintendent Talbot reported to the Board.

1. A Harper student has obtained dual credit in welding from TVCC and is now working towards getting a welding certificate. He must perform different welds which TVCC will then determine quality for certification.
2. Wade Johnson took three students to Portland to the Oregon Skills USA Leadership and Skills Conference. This year was for the students to observe, future plans will be competing in the automotive service and job interview competitions and possibly diesel services competition.
3. Nyssa has donated two, 30'x60' greenhouse frames to Harper. Some of the framework is broken so construction of one should be possible. Stephan Maupin has grant money to purchase the covering.
4. State testing is under way and will soon be finished.
5. Talbot stated he would like to remove the sand from the playground area and replace it with bark chips. It was discussed and determined we should check with the insurance to make sure they would approve it as a fall material.

Talbot asked the Board to approve the hiring of another elementary teacher in the elementary area. The configuration of the grades would be kindergarten, combined 1-2, 3-4 and 5-6. The position would be for grades 3-4. Gary Johnson

moved to hire an elementary teacher for grades 3-4, Lisa Fisher seconded, passed unanimously.

Talbot presented the Charter Renewal application to the Board for review. The Charter Committee has reviewed and signed the document. Final approval will be at the June meeting.

Karen Steele presented the kitchen tile abatement estimates. An estimate from A.A.I. Demolition for \$8928.00 for the kitchen area and \$7612.00 for the hall/locker room and from Alpine abatement for \$7046.00 for the kitchen and \$5954.00 for hall/locker room. Both quotes include removing the mastic, the Alpine estimate also includes repairing cracks as \$4.00 a linear foot or patch. Lisa Fisher moved to award the abatement of the tiles to Alpine Abatement, Frank Jordan seconded, passed unanimously. The kitchen will be covered at 20% for the removal of the asbestos by insurance because of the claim, Steele asked the Board to consider abating all the asbestos tiles which includes the hall/locker room and storage areas. The Board approved the abatement which will rid the school of all asbestos materials except for remote areas not assessable to the public.

Steele presented the Board with costs to replace some appliances in the kitchen. The newest appliance in the kitchen is a 1997 dishwasher. Currently there is only one of three ovens that work, the cook stove has wiring that is exposed in the grease trap and the oven in it no longer works. Appliances being replaced will be convection oven, cook stove, dishwasher with new cleaning tables. The kitchen will be reconfigured to include two stainless steel prep tables and a steam table to keep food hot during serving time. With the reconfiguration a new exhaust hood will need to be placed over the cook stove and convection oven. Steele estimated the cost of all appliances, range hood and prep tables at \$25,000 which is in the budget. Gary Johnson moved to approve the purchase of appliances, Frank Jordan seconded, passed unanimously.

Frank Jordan moved to approve the Student Extra Curricular Activities Medical Plan, Gary Johnson seconded, passed unanimously.

Talbot requested changing the June board meeting to Monday, June 6th, the board approved the change.

Talbot informed the Board Spring Break needs to be moved to the last full week in March to align with all other districts in the ESD area. Frank Jordan moved to approve the change, Lisa Fisher seconded, passed unanimously.

Frank Jordan moved to expend the Student Leadership Grant of \$1550.00, Lisa Fisher seconded, passed unanimously.

Lisa Fisher moved to approve the Brian Richins audit contract for the 2015/16 year, Frank Jordan seconded, passed unanimously.

Ron Talbot recommended the re-hiring of all current classified staff. Gary Johnson moved to approve his recommendation, Lisa Fisher seconded, passed with Gary Johnson, Lisa Fisher and Jeff Romans voting yea and Frank Jordan abstaining, siting a conflict of interest.

Gary Johnson moved; Whereas Harper School Dist. 66 is a member of Property and Casualty Coverage for Education (PACE), a self-insured, property and liability program with Oregon School Boards Association (OSBA); Whereas the OSBA Board of Directors have approved a new PACE Declaration of Trust;

Whereas it is required for all PACE members to adopt the PACE Declaration of Trust to enter into an intergovernmental agreement with PACE and continue to receive PACE benefits;

Therefore, be it resolved that the Harper School Dist. 66 Board of Directors adopts the PACE Declaration of Trust and Form of Joinder to Trust Agreement. Lisa Fisher seconded, passed unanimously.

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

_____Chairman_____Deputy Clerk