

REGULAR BOARD MEETING AT HARPER SCHOOLS

AUGUST 13, 2017 7:36 PM

Members Present: Lisa Fisher, Chair, Gary Johnson, Jim Joyce, Frank Jordan, Jeff Romans
Ron Talbot, Superintendent

Allison Nunez, Business Manager

Other: Kenzie Jacoby

Business Conducted: Regular Board Meeting

Meeting called to order at 7:36.

Gary Johnson moved to approve the minutes, Jim Joyce seconded, passed unanimously. Frank Jordan abstained (wasn't present last meeting)

Add Executive session to agenda under ORS 192.660 (2) (b)

Jeff Romans moved to approve the agenda with the addition, Gary Johnson seconded, passed unanimously.

Superintendent Report: Superintendent Talbot reported that we are ready for school. Faculty rooms are ready. He expects over 100 kids in the school. He reported that Curt Hysell doesn't recommend the Grunfos pump, Curt recommends the Jacuzzi/Franklin pump. Board wants to go with Hysell's recommendation. The tin on the workshop needs to be replaced. Ontario Roofing is scheduled, but they are booked. Superintendent Talbot gave updates on the Aide positions. He would like to table the Kindergarten Early Entrance Policy until the next meeting.

Talbot would like to order a mini bus with wheelchair access. Jeff Romans moved to purchase the mini, Gary Johnson seconded, passed unanimously.

Other business: None

The Board went into Executive session to hear a complaint.

Executive Session

A. ORS 192.660 (2) (b)

The Board entered into executive session at 8:10 pm

The Board returned to open session at 8:58 pm

Jim Joyce moved to approve the bills and adjourn, Jeff Romans seconded, passed unanimously. Meeting adjourned at 9:01.

_____ Chairman _____ Deputy Clerk

