

BOARD MET AT HARPER SCHOOLS Nov. 10, 2015 7:00 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS: CARMAN LOVELL

BUSINESS CONDUCTED: REGULAR MEETING

Lisa Fisher moved to approve the minutes of 10-8-15, Gary Johnson seconded, passed unanimously.

Lisa Fisher moved to approve the agenda, Gary Johnson seconded, passed unanimously.

There was no patron input.

Lisa Fisher moved to approve the audit, Gary Johnson seconded, passed unanimously.

Superintendent Report:

Talbot informed the Board that Glenn Bros. Construction has stated they will replace the scratched countertops in the Science Lab. Mike Glenn is currently negotiating with the company that placed the countertops to accomplish this. However, it may end up in litigation. There was also a leak in the pipe where the new lines were connected to the septic outlet. This resulted in the concrete and the asphalt sinking. Glenn Bros is also in the process of fixing this. The updated septic system has had minor repairs made to the sink hole caused by settling of the soil around it. Complete repair will wait until next spring when it will be dug out again and the risers around the tank will be straightened.

The staff has been working on methods and strategies to help students achieve better test scores on the new Smarter Balanced tests. Along those same lines there is a new bill, HB 2655 which gives parents the option to opt their students out of the testing all together. This will affect the participation rate for schools which will in turn have detrimental results on the school report cards.

The tennis court is complete and the containment for the new gas tank is done. Still waiting on the fuel tank and then it will be placed and readied for service.

Wade Johnson has filed for his CTE endorsement with TSPC. Once the CTE program is up and running Harper will be eligible for grants and application for those will begin.

Talbot presented his recommendations for basketball coaching for this season; Brady Lovell, high school boys, Justin Johnson, high school girls, Scott Talbot, Jr. High. boys, Vanessa Lovell, Jr. High, girls. Talbot said the plan for practicing with Huntington was to travel no more than one day a week.

Buck Allaire moved to approve Brady Lovell, Gary Johnson seconded, passed unanimously.

Buck Allaire moved to approve Justin Johnson, passed with Buck Allaire, Jeff Romans and Lisa Fisher voting in favor, Frank Jordan voting against and Gary Johnson declaring a conflict of interest and abstaining.

Gary Johnson moved to approve Scott Talbot, Buck Allaire seconded, passed unanimously.

Buck Allaire moved to approve Vanessa Lovell, Gary Johnson seconded, passed unanimously.

There was no other business to discuss.

Buck Allaire moved to pay bills and adjourn, Lisa Fisher seconded, passed unanimously. Meeting adjourned at 7:40.

_____Chairman_____Deputy Clerk