

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

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS: CARMAN LOVELL, JUSTIN JOHNSON, BROOK JOHNSON.

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 11-10-15, Frank Jordan seconded, passed unanimously.

Frank Jordan moved to approve the agenda with the addition of Huntington Co-op discussion, Gary Johnson seconded, passed unanimously.

Patron Input:

Carman Lovell asked the Board to devise an active shooter plan and replace the classroom doors with something more secure. Carman also asked the Board to address the issue of combining three grade levels in one classroom. She felt that it is detrimental to student academics attempting to teach that many curriculums.

The continuation of the co-op with Huntington in basketball and volleyball was discussed. Pros were that it gave younger athletes experience through scheduling of junior varsity games. The cons were the time spent traveling, sometimes in bad weather, for the relatively small amount of actual practice time, Huntington's late arrival for practice due to the time zone difference, athletes on the teams do not like the travel and late arrivals home, fewer home games. With a decision required by January 15 as to whether the co-ops in question would continue the Board asked Athletic Director, Carman Lovell, to contact Huntington and ask if they would be willing to pro-rate games and practice in accordance with student numbers of each school. It was agreed the football co-op is still beneficial to keep numbers adequate enough to have a team.

Gary Johnson moved to approve the 2016-17 ESD Local Service Plan, Frank Jordan seconded, passed unanimously.

Karen Steele asked the Board to consider a refurbishing of the school cafeteria. The appliances and cabinetry are 30 years or more old for the most part and the dishwasher and two of the ovens will most likely not last much longer. She has contacted Curtis Restaurant Supply, who are part of the Oregon Co-op Purchasing agreement, and for \$800.00 they will come from Bend with

recommendations for a design and replacement of some appliances. The Board agreed to the visitation to get an idea on what the costs may be.

Superintendent Talbot brought the Board up to speed on what has happened since the last meeting.

1. The engine in the White van was replaced and is back running. The block cracked and antifreeze was leaking into the engine. When Wade tore it down he also discovered the exhaust manifold need to be replaced and fuel injectors were added.
2. The 2000 bus clutch has been replaced and it's back in service as well.
3. The gas fueling tank is installed, filled and in use.
4. No word yet on the countertops in the Science lab.
5. The travel club has been organized, officers elected and fund raising will begin after the first of the year. For students to participate and go on the trips they will be required to help raise funds. Each student will have a set amount of money they will need to go on a trip. Whether they pay it directly, participate in fund raising or other options, each student must meet the required amount. The plan is to take a major educational trip every two years. The travel club will replace the senior trip. The last senior trip will be the class of 2016.
6. The staff is exploring a program called iReady. This program is a diagnostic tool enabling the teachers to determine the readiness of students for the Smarter Balance testing and the areas that may need additional instruction.

With no further discussion Frank Jordan moved to pay bills and adjourn, Gary Johnson seconded, passed unanimously. Meeting adjourned at 8:50.

_____Chairman_____Deputy Clerk