

BOARD MET AT HARPER SCHOOLS May 14, 2015 7:40 PM
MEMBERS PRESENT: FRANK JORDAN, JEFF ROMANS, BUCK ALLAIRE
RON TALBOT, SUPERINTENDENT
KAREN STEELE, DEPUTY CLERK
OTHERS: CARMAN LOVELL
BUSINESS CONDUCTED: REGULAR MEETING

In the absence of Chairman Fisher the meeting was conducted by Vice-chair Frank Jordan.

Gary Johnson moved to approve the minutes of 4-9-15, Jeff Romans seconded, passed unanimously.

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

There was no patron input.

Jeff Romans moved:

Adopting the Budget

BE IT RESOLVED that the Board of Directors of the Harper School Dist. #66 hereby adopts the budget for fiscal year 2015-16 in the total of \$2,989,925 * now on file at the district's office, located at 2987 Harper/ Westfall Rd. in Harper, Oregon.

Gary Johnson seconded, passed unanimously.

Gary Johnson moved:

Making Appropriations

Be It Resolved that the amounts for the fiscal year beginning July 1, 2015, and for the purposes shown below are hereby appropriated:

General Fund		Student Body	
Instruction	\$975,722	Instruction	\$45,000
Support Services	\$779,520	Total	\$45,000
Transfers	\$375,977		
Contingencies	\$251,032		
Total	\$2,382,251	Bus Fund	
		Support Services	\$112,165
ESEA Title 1A		Total	\$112,165
Instruction	\$53,900		

Enterprise Services \$100
Total \$54,000

Hot Lunch

Enterprise Services \$106,177
Total \$106,177

Small Rural Schs

Instruction \$ 18,261
Support Services \$ 4,739
Total \$23,000

IDEA Grant

Instruction \$2,737
Total \$2,737

Capital Pjcts.

Facilities and construction \$190,000
Total \$190,000

Reap

Instruction \$2,912
Total \$2,912

Lloyd/Dees

Instruction \$2,900
Total \$2,900

Tennis Court

Facilities/Constr. \$20,000
Total \$20,000

Un-Employment

Support \$48,783
Total \$48,783

Total Appropriations, All Funds \$ 2,989,925

Total Un-appropriated and Reserve Amounts, All Funds 0

Total Adopted Budget \$2,989,925

Jeff Romans seconded, passed unanimously.

Imposing Taxes

Jeff Romans 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 the year 2015-2016 upon the assessed value of all taxable property within the district as follows:

General Fund. 30880/1.6575

Gary Johnson seconded, passed unanimously

The above resolution statements were approved and declared adopted on this 14th day of May 2015.

Superintendent Talbot made the following recommendations for coaching positions for fall sports: High School Football, Lee Tiller, High School Volleyball Kristy Riggin, Jr Hi Volleyball Vanessa Jager, Jr Hi Football, Scott Talbot, and Athletic Director Carman Lovell. Gary Johnson moved to approve Talbot's recommendations, Jeff Romans seconded, passed unanimously.

Superintendent Talbot stated there were three very qualified applicants for the History position, all with other qualifications beneficial to the district. He wished to recommend Kristy Riggin as the successful applicant stating she has qualifications that best fit the direction the District is heading and will have her masters of education and be licensed in Oregon with the completion of her student teaching. Jeff Romans moved to approve Talbot's recommendation, Buck Allaire seconded, passed unanimously.

Talbot informed the Board he was unable to determine interest for the Kindergarten/Special Ed position and after working with the staff the same model will be in place for next school year with K-1, 2-3 and 4-6. The aides will be utilized in the same positions with Kelly Jordan being the morning aide for a special needs student for ½ the day.

Karen Steele explained to the Board that a grant for \$5000 was received from Farm Credit Services and to spend those funds a motion to increase the appropriation in expenditures 1131-460 and resources 1920 is needed. Gary Johnson moved to increase those appropriations in the general fund, Jeff Romans seconded, passed unanimously,

Karen also informed the Board that an additional \$10,000 was donated by John Flowerree than was budgeted and a motion is needed to increase by that amount in tennis court fund 4190-530 and resources 1920. Buck Allaire moved to increase those appropriations in the tennis court fund, Jeff Romans seconded, passed unanimously.

Agenda item #10 was previously addressed.

Talbot informed the Board that all the keys to the classrooms have been re-keyed. This was done to limit access to the classrooms to teachers and other designated staff. He also stated the lock to the gym by the boys' locker room has also been changed. There have been further incidents in the gym, wet towels left on the gym floor, basketballs being stolen, gym doors being propped open and left all night and smoke detectors broken. The Board was in agreement with locking the gym down and allowing access only if a staff member is present to insure the school is locked and rules are followed.

Talbot presented three estimates for updating the septic system. Steve's Backhoe Service called in an estimate of \$32,200 which included restoring the parking lot, Glenn Bros. construction e-mailed an estimate of \$34,915 and Mendiola Gravel mailed an itemized estimate of \$25, 724.50. After discussion Jeff

Romans moved to award the Septic update project to Mendiola Gravel, Gary Johnson seconded, passed unanimously.

Talbot updated the Board on the current construction projects. The tennis court is ready for the asphalt which will be laid in June with the rubberized coating in July. After that will come the fence. The foundation and plumbing for drainage are in the science lab and the floor will be poured next week.

Karen presented the audit contact of Brian Richins in the amount of \$7500. Gary Johnson moved to approve the contract, Jeff Romans seconded, passed unanimously.

The Board appointed Lisa Fisher, Chairman, to pass out diplomas at graduation.

Buck Allaire moved to pay bills and adjourn, Jeff Romans seconded, passed unanimously.

_____ Chairman _____ Deputy Clerk