

BOARD MET AT HARPER SCHOOLS June 11, 2015 7:45 PM
MEMBERS PRESENT: LISA FISHER, CHAIR., FRANK JORDAN, BUCK
ALLAIRE, GARY JOHNSON
RON TALBOT, SUPERINTENDENT
KAREN STEELE, DEPUTY CLERK
OTHERS: CARMAN LOVELL
BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 5-14-15, Buck Allaire seconded, passed unanimously.

Frank Jordan moved to approve the agenda, Buck Allaire seconded, passed unanimously.

There was no patron input.

Superintendent Talbot updated the Board on the construction projects.

1. The Science lab is framed and the windows are in.
2. The septic had a slight hiccup in that the tank is engineered to be buried 4ft underground but because of the basement the tank needs to be buried 6ft. The company that manufactures the tank will not warranty it buried to that depth. Jim Mendiola has contacted the engineer and the engineer approved placing a metal frame work over the tank to support the extra weight. The tank however, will still not be covered by a warranty. After discussion the Board felt the engineer was remiss in not knowing the depth the tank would need to be buried and felt he should cover the additional costs of the metal.
3. The asphalt for the tennis court is set to be laid this month and then the final coat in July.
4. An estimate to put metal on the wood shop in the amount of \$13,500 was received from Glenn Bros. Const. The Board decided not to pursue this project now.

Gary Johnson moved to transfer from the general fund to the hot lunch fund \$35,149.04, Frank Jordan seconded, passed unanimously.

Buck Allaire moved to transfer \$11,934.00 from the general fund to the unemployment fund, Frank Jordan seconded, passed unanimously.

Frank Jordan moved to transfer from the contingency fund to maintenance 100-2540-322 if necessary to cover costs for the septic system, Buck Allaire seconded, passed unanimously.

Gary Johnson moved to approve Ron Talbot's contract which includes a 2% increase and an \$1800.00 cap for insurance benefits, Frank Jordan seconded, passed unanimously.

The Board approved opening the high school volleyball position.

Agenda item #9 was tabled.

Frank Jordan moved to approve the section 125 plan with American fidelity, Gary Johnson seconded. Passed unanimously.

Gary Johnson moved to pay bills and expend the budget to the end of the year, Buck Allaire seconded, passed unanimously.

Frank Jordan moved to increase the appropriation in the general fund 100-3199 and 100-1131-542-050 in the amount of \$3041 for the additional funding from EE/CCSS Implementation Grant, Buck Allaire seconded, passed unanimously.

In other business the Board discussed exploring student interest in FFA before becoming a chapter. Presently the schedule has two periods set aside for FFA for the 2015-16 year.

Also Talbot and AD Lovell are exploring splitting the Jr Hi girls and boys basketball season up so it matches what other schools are doing. This would allow each team to pick up more games and they would still play in the Huntington tournament. When either team wasn't practicing they would be scheduled for a health class.

Buck Allaire moved to pay bills and adjourn, Gary Johnson seconded, passed unanimously.

_____Chairman_____Deputy Clerk