

BOARD MET AT HARPER SCHOOLS Jan. 14,2016 6:50 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS: CARMAN LOVELL, STEPHANIE HUNT, KATHERINE RASMUSSEN, CLAYTON GARCIA, LENA GARCIA, ASHLEY MUNDEN, TYLER KIESTER.

BUSINESS CONDUCTED: REGULAR MEETING

Buck Allaire moved to approve the minutes of 12-7-15, Frank Jordan seconded, passed unanimously.

Gary Johnson moved to approve the agenda with the addition of cafeteria position, travel club presentation, well pump, science building update, Frank Jordan seconded, passed unanimously.

There was no patron input.

Superintendent Talbot introduced Clayton Garcia and stated he was here to request the Board revisit his suspension from the dorm and allow him to be readmitted. Clayton stated he made a very, very serious mistake and realizes he abused the privilege of living in the dorm. He apologized for the behavior that led to his suspension and hoped the Board would reconsider and allow him back in. He would like to play basketball but living as far away as he does makes it difficult to do so.

Talbot stated dorm parent Linda VanDerMark would consider reinstatement after a one year waiting period. Talbot said, at all interviews, he tells applicants that if they abuse the privilege of living in the dorm, in anyway, they will be out of the dorm period. He told the Board if they consider anything else he would need to consult with Linda. After discussion the Board decided to uphold Clayton's suspension.

Stephanie Hunt and Katherine Rasmussen presented to the Board information about the newly formed Travel Club at Harper. The group is hoping to take a trip to New York and Washington DC in the spring of 2017. The trip would be booked through a company called Education First who is responsible for all bookings of flights, accommodations, and tours. The trip would cost each traveler \$2349.00 and includes everything except spending money. The group plans to fund raise for the majority of the cost of the trip with an initial up front cost of

\$99.00 to insure dates and schedules through Education First. The group presented the Board with expectations of students pertaining to school attendance, grades, student behavior, use or possession of drugs or alcohol, dress code and fundraising timelines. The trip would last from 6-7 days including travel time.

The Board asked about refunds should a student not be able to go on the trip after raising and depositing the money. They answered that all the funds are refundable except for the non-refundable amounts under a protection plan included in the cost. They were then asked how each student would receive back the money they had contributed or earned towards the trip. It was stated further discussion and a plan would need to be developed.

Katherine Rasmussen asked the board if this is something they can work towards and the Board agreed they could work towards this goal.

Karen Steele informed the Board the well pump is once again cycling on and off repeatedly due to water logging. She has contacted Curt Hysell and the cost of a new smart pump with installation and fittings would be approximately \$3868.00. Another possible fix to the problem is putting in a valve which would allow air to be pumped into the tank. Tyler Keister explained to the Board how the well and pump are supposed to work. When the pump isn't pumping the water level drops in the pipe and there is a hole that allows air in. When water needs to be pumped again the air inside the pipe is pushed into the pressure tank. The assumption is that the hole has become plugged over the years. Curt said the records he has found on the sell indicate the pump was installed in the 1970s. After discussion Gary Johnson moved to purchase and install a new smart pump, Buck Allaire seconded, passed unanimously.

Superintendent Talbot stated to the community and school board that Harper School District is in compliance with ORS 581-022-060,0711,1130,1210 &1620.

Superintendent Talbot recommended hiring Ashley Munden as the new food service director for Harper Schools, stating that of all applicants she had significant cooking experience similar to the requirements needed here. Gary Johnson moved to ratify Talbot's recommendation, Buck Allaire seconded, passed unanimously.

Lisa Fisher arrived at 8:45 pm.

The dorm regulations were revisited and it was decided to change the wording under use of tobacco, alcohol, and other drugs. The change will eliminate the statement: may return to the dorm and be placed on probation, suspended from the dorm for the rest of the 9-weeks period, the rest of the semester, or for the rest

or the year and reword it to read; will be suspended from the dorm for one calendar year and may not reapply until after that time. Also changed under sale, use or possession of illegal drugs or narcotics: last sentence to read; students found to be in violation of this regulation shall be removed from the dorm for the remainder of the school year and shall not be allowed to reapply in the future. Frank Jordan moved to make these changes to the dorm regulations, Gary Johnson seconded, passed unanimously.

The basketball co-op with Huntington was discussed and it was decided to discontinue it next year.

Gary Johnson moved to continue the co-op with Huntington in football, Lisa Fisher seconded, passed unanimously.

Gary Johnson moved to continue the co-op with Huntington in volleyball, Lisa Fisher seconded, passed with Buck Allaire, Lisa Fisher, Gary Johnson and Jeff Romans voting yes and Frank Jordan voting no.

Superintendent Talbot updated the Board on the countertops in the Science Lab. Talbot stated that Glenn Bros. Const. put in place the countertops as specified by the architect and they expect full payment once it is determined which countertops were scratched by the installers and those are replaced. Talbot's position is that Glenn Bros. Const. and Gene Ulmer, architect, signed a certificate of substantial completion and a punch list stating the countertops would be replaced within 14 days. It is now January, the certificate was signed Sept. 14, 2015 and nothing has been done on the countertops. Mike Glenn has called and wants to come up and determine which countertops need replacing. Talbot's position is after this much time, determining which scratches were caused by the installers would be difficult. He has contacted both Glenn and Ulmer and told them not to come up until he contacts them. Talbot is in the process of investigating options as how to proceed.

Buck Allaire moved to pay bills and adjourn, Lisa Fisher seconded, passed unanimously. Meeting adjourned at 10:00 pm.

_____ Chairman _____ Deputy Clerk