

BOARD MET AT HARPER SCHOOLS Feb. 9, 2017 7:00 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS:

BUSINESS CONDUCTED: REGULAR MEETING

Frank Jordan moved to approve the minutes of 1-12-17, Gary Johnson seconded, passed unanimously.

Lisa Fisher moved to approve the agenda, with addition of track coach recommendations, Gary Johnson seconded, passed unanimously.

There was no patron input.

Talbot reported to the Board that \$10,500 has been spent to date for snow removal. There is damage to the concrete around the building, cracks and heaving that can be seen at this time. He also stated there are some new cracks showing up in the building. The Board discussed and asked Talbot to check the cracks and see if an engineer needs to be hired for a full inspection.

Make up for snow days have been scheduled, two have been made up with Friday attendance and President's Day is also scheduled. The State is allowing a waiver of 14 hours of instructional time with Board approval and Talbot is requesting they consider this. With Board approval staff development days of 30 hours will make Harper in compliance for instructional hours.

Gary Johnson moved to approve requesting a waiver from the State of 14 instructional hours, Frank Jordan seconded, passed unanimously.

Lisa Fisher moved to approve 30 hours of teacher professional development, Frank Jordan seconded, passed unanimously.

Steele reported she has two who are willing to serve on the budget committee and will return to the next meeting with their budget committee applications.

Steele asked the Board if they would like to establish salary schedules for the classified. Setting up the schedules may make negotiating simpler as the base on the schedules would be the negotiating point rather than everyone as individuals. The schedules would be set up similar to the certified only there would only be steps and no rows. After discussion the Board decided to remain the same, negotiating as in the past.

Talbot informed the Board that Pepsi would be willing to allow the \$2500 they are donating towards the purchase of a second clock rather than a new one. With that the Board approved the purchase of a secondary clock for the north end of the gym.

Letters of resignation were accepted from Karen Steele as Business Manager and Janette Pratt as kindergarten teacher. Both are retiring June 30, 2017. The Board requested Talbot begin the search for Pratt's replacement. Talbot informed the Board there are currently three applications for Steele's job.

Talbot recommended David Marker for the high school track position and Scott Talbot for junior high.

Lisa Fisher moved to approve Marker as the high school track coach, Gary Johnson seconded, passed unanimously.

Gary Johnson moved to approve Scott Talbot as junior high track coach, Frank Jordan seconded, passed unanimously.

Lisa Fisher moved to pay bills and adjourn, Gary Johnson seconded, passed unanimously. Meeting adjourned at 8:25 pm.

_____ Chairman _____ Deputy Clerk