

BOARD MET AT HARPER SCHOOLS Sept. 6, 2016 7:40 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS:

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 8-11-16, Lisa Fisher seconded, passed unanimously.

Lisa Fisher moved to approve the agenda Frank Jordan seconded, passed unanimously.

There was no patron input.

Brian Richins CPA presented the 2015-16 audit to the Harper Board. Richins stated there were no adjustments necessary, no exceptions and that everything went very smoothly. He then went over areas in the audit explaining their purpose. He asked if there were any questions and reiterated that the books were in good shape.

Gary Johnson moved to accept the audit, Lisa Fisher seconded, passed unanimously.

Talbot asked if any board member planned on attending the fall OSBA regional dinner meeting on Oct. 7, 2016. All declined.

Talbot gave the Superintendent report;

1. The current enrollment stands at 98 students.
2. The kitchen remodel is complete with the exception of the wiring of the exhaust hood. The electrician should be here this week to complete that.
3. The open house was well attended with everyone enjoying a spaghetti feed the Charter Committee prepared. This was held in conjunction with the annual Title I meeting.
4. More gravel has been spread in the parking lot with the hope it will keep mud out of the school and prevent the lake forming in the entry to the driveway.
5. The greenhouse construction is still in the planning process. The ESD has agreed to pay for the materials covering the frame. Talbot is going to investigate other costs to be sure it will not become an expensive project.

6. Two new water fountains have been purchased and will be installed next week.

Talbot stated there is a need for a Special Ed Aide for one on one assistance for a student. He has posted an ad for the job and has received one application but expects more. Interviews will be held in the near future.

Talbot asked the Board their position on requiring yearly physicals for athletes. OSAA regulations require physicals only every two years as do other schools in the area. He has been approached by staff and parents to consider changing the yearly requirement. After discussion it was tabled until the next meeting. Talbot will inquire at other schools about their requirements.

Gary Johnson moved to adopt the Harper Athletic Emergency Action Plan, Lisa Fisher seconded, passed unanimously.

Lisa Fisher moved to pass the Harper Attendance/Extra Curricular Activities Policy, Gary Johnson seconded, passed unanimously.

Gary Johnson moved to pass the Medical Transportation Release Policy, Frank Jordan seconded, passed unanimously.

Frank Jordan moved to approve the updated section 125 plan through American Fidelity, Lisa Fisher seconded, passed unanimously.

Lisa Fisher asked if Harper had a dress code for employees and how it was enforced. Talbot stated there was a dress code in the Employee Handbook and at the next staff meeting he will pass the dress code out to all members of staff.

Lisa Fisher moved to pay bills and adjourn, Frank Jordan seconded, passed unanimously. Meeting adjourned at 9:45pm.

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Chairman

Deputy Clerk