

BOARD MET AT HARPER SCHOOLS Oct. 8, 2015 7:40 PM

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

RON TALBOT, SUPERINTENDENT

KAREN STEELE, DEPUTY CLERK

OTHERS: BRIAN RICHINS

BUSINESS CONDUCTED: REGULAR MEETING

Gary Johnson moved to approve the minutes of 9-10-15, Lisa Fisher seconded, passed unanimously.

Gary Johnson moved to approve the agenda with the addition of fuel tank discussion, Frank Jordan seconded, passed unanimously.

There was no patron input.

Brian Richins presented the 2014-15 audit to the Board. Richins stated the audit went smoothly and there were no adjustments needed.

Gary Johnson moved to approve the revisions to the Associated Payroll Costs policy GCBC, Frank Jordan seconded, passed unanimously.

Superintendent Report:

Talbot stated that the Science Lab is still waiting on a decision on the counter tops. Right now the counter top contractor is saying they didn't make the scratches someone else did. The architect is saying they have to replace them.

Talbot attended the OSBA Fall Regional meeting. The focus of the meeting was discussion on stabilizing funding for schools. Ideas for stabilizing it were a sales tax, increasing property tax or personal income tax. The OSBA was asking those in attendance which they would support. The OSBA presenters also gave out information on a Seismic Grant and projects that could be funded with it.

Monday a meeting was held with Stephan Maupin, Wade Johnson and Talbot on the procedures for starting a CTE program and the funding that could be generated with it. Johnson would need to get endorsed as a CTE instructor. This would require him to get 18 additional credits which are attainable on line.

Talbot presented an estimate from Wade Johnson for a gasoline fueling tank for the buses. With Johnson and Tyler Keister placing the cement pad, the cement barrier posts, 500 gal stainless tank, fixtures, and electrical costs the estimate was \$5500.00. It has become more necessary to have fuel on site due to times when it is not available from the local source. Buck Allaire moved to proceed with the project, Frank Jordan seconded, passed unanimously.

Buck Allaire moved to pay bills and adjourn, Frank Jordan seconded, passed unanimously. Meeting adjourned 9:05 pm.

_____Chairman_____Deputy Clerk