

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
October 17, 2017

ROLL CALL/CALL TO ORDER

Vice-Chairperson Kathleen Adams called the meeting to order at 6:04 PM. Trustees present were Kathleen Adams, Valerie Blackcrow (arrived at 6:18), Johnathan Walker, Dean Doney and Clayton Talks Different. Doreen Warren, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Eighteen guests attended the meeting.

A. GUESTS AND DELEGATIONS

Eclipse Presentation-Eleanor Doucette, Elliot Iwen and Alexis Cochran gave a presentation on their trip to JayEm Wyoming to document the eclipse.

Public Comment

- Nancy Stiffarm – parent concerns on busing, parent advisory committee, power outage
- Dawn Bishop-Moore – Impact Aid Committee meeting report
- Stephanie Iron Shooter/Tina Jackson - Tribal Wraparound Project

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Dean Doney to approve:

1. Minutes of the September 19 regular Board meeting.
2. Travel - None
3. Payroll Warrant number 75727 – 75842 in the amount of \$761,060.37
4. Claim Warrant number 17432 – 17459 in the amount of \$152,436.26 and void #17429
5. Student Account check number 21217 – 21237 in the amount of \$3,313.08
6. Purchase Orders over \$10,000: none

Second by Clayton Talks Different and motion carried 5 for.

C. PROGRAM REPORTS

Doreen Warren, Teresa Cornell, Doug Komrosky, Shiloh Seymour, Kelly Mills, and Evelyn Bigby reviewed their written reports. Doug Komrosky introduced our new Jr/Sr High Assistant Principal, James Wood. Camia Edwards-Savage reported on an autism workshop she attended. Doreen Warren reported on the NAFIS trip. She also reported she has accepted the resignation of Carol Komrosky as District Special Education Coordinator and Michelle Crazy as Elementary Paraprofessional.

D. TRIBAL WRAPAROUND PROGRAM MOU

Postponed to next month.

E. 2017-2018 STUDENT ATTENDANCE AGREEMENT

Motion by Kathleen Adams to disapprove the following Student Attendance Agreements for SY 2017-18, whose district of choice is Zurich and whose district of residence is Harlem: TH, TH, TH, JH, LB, LB, and JP. Second by Dean Doney and motion carried 5 for.

F. TR-1 BUS ROUTE APPROVAL

Motion by Clayton Talks Different to approve the TR-1 forms for the following bus routes: 12-2 Old Hospital/West Valley, 12-3 East Valley, 12-4 South Main, 12-5 Rodeo Drive #1, 12-6 Rodeo Drive #2, 12-8 People's Creek, and 12-K New Town/Half Town. Second by Kathleen Adams and motion carried 5 for.

G. BANK ACCOUNT SIGNATURES AND ACCOUNT APPROVAL FOR ALLEGIANCE FSA/HSA

Motion by Clayton Talks Different to:

- Authorize Superintendent (Doreen Warren), Business Manager /Clerk (Teresa Cornell), and Adm. Asst. (Michelle Sears) to sign for School District #12 Petty Cash account at Bank of Harlem.
- Authorize Superintendent (Doreen Warren), Business Manager /Clerk (Teresa Cornell), and Board Chair (Valerie Blackcrow) to sign for Harlem Student Association account at Bank of Harlem.
- Authorize additional use of School District #12 Petty Cash account for Allegiance Flex Medical and Health Savings pass through and moving expense.

Second by Kathleen Adams and motion carried 5 for.

H. SET IMPACT AID HEARING DATES

Motion by Dean Doney to set November 6 as the date for the Impact Aid Public Hearing. Second by Johnathan Walker and motion carried 5 for.

I. APPROVAL OF HOUSING APPLICATION

Motion by Dean Doney to approve Jim Wood as the new resident in the Harlem School District home #1 at 215 Lincoln Road, Harlem, MT. Second by Clayton Talks Different and motion carried 5 for.

J. APPROVAL OF INDIRECT COST REIMBURSEMENT

Motion by Clayton Talks Different to approve the 2017-18 indirect cost rate of 4.84% and approve the indirect cost budgets of approximately \$45,000 for Elementary and \$7,000 for High School to be used for general administrative costs such as telephone, postage, travel, supplies, software, minor equipment, salaries and benefits. Second by Dean Doney and motion carried 5 for.

K. COMPULSORY ATTENDANCE AND EXCUSES-MCA 20-5-103

Motion by Johnathan Walker to approve excused absences for students on October 5th and October 6. Second by Dean Doney and motion carried 5 for.

L. HIRE 2017-18 ELEM. PARA-PROFESSIONALS

Motion by Clayton Talks Different to hire:

- Robe Walker as the elementary Special Ed Para for 7 hours per day for the remainder of the 2017-18 school year per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check.
- Taylor Faulkinberry-Richardson as the elementary Special Ed Para for 7 hours per day for the remainder of the 2017-18 school year per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check.

- Eileen Schilling as the elementary Special Ed Para for 7 hours per day for the remainder of the 2017-18 school year per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check.

Second by Kathleen Adams and motion carried 5 for.

M. HIRE 2017-18 BUS DRIVER/CUSODIAN

Motion by Clayton Talks Different to hire Nanette Mount as Bus Driver / Custodian for 6 hours per day for the remainder of the 2017-18 school year (thru 5/25/18) per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check. Second by Dean Doney and motion carried 5 for.

N. ELEMENTARY AND JR/SR HIGH ASST. PRINCIPAL NEGOTIATED SALARY/CONTRACT TERMS

Motion by Dean Doney to approve:

- Evelyn Bigby's negotiated salary of \$54,000.
- Jim Wood's negotiated, pro-rated salary of \$59,000.
- Interim loan to Jim Wood of \$1,500 to cover moving expenses.

Second by Clayton Talks Different and motion carried 5 for.

O. HIRE 2107-2018 COACHES/EXTRA-CURRICULAR

Motion by Clayton Talks Different to hire Marlin Lawrence as Asst. HS Girls JV Basketball coach for S.Y. 2017-18 per the CBA. Second by Dean Doney and motion carried 5 for.

Motion by Clayton Talks Different to hire Kate Webb as 8th grade Girls Basketball coach for S.Y. 2017-18 per the CBA Second by Kathleen Adams and motion carried 5 for.

Motion by Johnathan Walker to hire Fanci Boushie as 7th grade Girls Basketball coach for S.Y. 2017-18 per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check. Second by Clayton Talks Different and motion carried 5 for.

Motion by Clayton Talks Different to hire Ray Cichosz as Asst. HS Boys Basketball JV coach for S.Y. 2017-18 per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check. Second by Dean Doney and motion carried 4 for, 1 abstained (Adams).

Motion by Clayton Talks Different to hire Daniel FirstRaised as Asst. HS Boys C-Squad Basketball coach for S.Y. 2017-18 per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check. Second by Johnathan Walker and motion carried 5 for.

Motion by Dean Doney to hire Ben Carrywater as 8th Grade Boys Basketball coach for S.Y. 2017-18 per the CBA. Second by Clayton Talks Different and motion carried 5 for.

Motion by Johnathan Walker to hire Johnathan Baker as Assistant JH wrestling coach for S.Y. 2017-18 per the CBA. Second by Clayton Talks Different and motion carried 4 for, 1 against (Doney).

P. SUB/EXTRA HELP LIST APPROVAL

Motion by Kathleen Adams to approve the sub/extra help/volunteer list of applicants below pending approved background check with the district reserving the right to withdraw the offer based upon the result of the background check and age requirement.

Wilma Mellville	Substitute Teacher	\$15.0
Laramie Schwenke	Substitute Teacher	\$15.08
Eileen Schilling	Substitute Teacher	\$15.08
Darrell Ell	Substitute Custodian	\$13.77

Second by Dean Doney and motion carried 5 for.

Q. 2nd AND FINAL READING OF REVISED POLICIES

Motion by Clayton Talks Different to approve 2nd and Final Reading of MTSBA Policy Updates – **Revised Policies:** BP 3224 Student Dress; SB 3416 Administering Medicine to Students; BP 5122F Applicant Rights and Consent to Fingerprint; BP 7231 and BP 7231P Federal Impact Funds; and **New Policies:** 1005FE Proficiency-Based ANB; BP 1006FE Transfers for School Safety; BP 1009FE Flexible Instructor Licensing; BP 1014FE and BP 1014 FE-F1 Intent to Increase Non-Voted Levy and Form; BP 3124 Military Compact Waiver; and BP 4350 Website Accessibility and Nondiscrimination. Second by Dean Doney and motion carried 5 for.

R. ADJOURN

Motion by Kathleen Adams to schedule November Board meeting for Monday, Nov. 13, 2017. Second by Johnathan Walker and motion carried 5 for.

Motion by Johnathan Walker to adjourn at 7:33 PM. Second by Clayton Talks Different and motion carried 5 for.

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk