

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
December 14, 2016

ROLL CALL/CALL TO ORDER

Chairperson Kathleen Adams called the meeting to order at 6:00 PM. Trustees present were Kathleen Adams, Valerie Blackcrow, Michele Brockie, Donald Horn and Kristie Crazy. Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Seven guests attended the meeting.

A. POSSIBLE EXECUTIVE SESSION – EMPLOYEE GRIEVANCE – MCA 2-3-203

Executive Session from 6:00 – 6:37 PM with Kathleen Adams, Valerie Blackcrow, Michele Brockie, Donald Horn, Kristie Crazy, Shawn Smith, Doug Komrosky and Teresa Cornell present.

Motion by Michele Brockie to approve the executive session minutes. Second by Valerie Blackcrow and motion carried 5 for.

B. GUESTS AND DELEGATIONS

None.

C. UNANIMOUS CONSENT AGENDA

Blanket motion by Michele Brockie to approve:

1. Minutes of the November 15 regular and November 30 special Board meetings
2. Travel - none
3. Payroll Warrant number 74913 – 74996 in the amount of \$531,313.98
4. Claim Warrant number 16984 – 17010 in the amount of \$175,305.40 and void warrant number 16996.
5. Student Account check number 20996 – 21008 in the amount of \$20,143.58 and void check number 20976.
6. Purchase Orders over \$10,000: none.

Second by Donald Horn and motion carried 5 for.

D. PROGRAM REPORTS

Shawn Smith gave a verbal report. Doug Komrosky, Janet Jorgensen, Shiloh Seymour, Doreen Warren, Briayan Flores, Evelyn Bigby and Teresa Cornell were present to go over their reports.

E. 2016-17 STUDENT ATTENDANCE AGREEMENTS

Motion by Valerie Blackcrow to approve the following out-of-district student agreement for SY 2016-17, whose district of choice is Harlem and whose district of residence is Dodson: KJS. Second by Michele Brockie and motion carried 5 for.

F. AWARD EMOLITION BID

Motion by Donald Horn to award the bid for demolition of 1 house and 1 garage located on School Property to John Pike Construction, Inc. for \$28,500. Second by Kristie Crazy and motion carried 5 for.

G. MEMBERSHIP – INDIAN SCHOOL BOARD CAUCUS

Motion by Michele Brockie to approve 2016-17 membership in ISBC (Indian School Board Caucus) for \$2,954.50. Second by Donald Horn and motion carried 5 for.

H. SUB/EXTRA HELP LIST APPROVAL

Blanket motion by Valerie Blackcrow 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 requirements.

Sandra Morin Volunteer Chaperone special needs student for sports participation

Crystal Cochran Volunteer Chaperone special needs student for sports participation

Second by Michele Brockie and motion carried 5 for.

I. HIRE ELEMENTARY SPED COORDINATOR

Motion by Donald Horn to hire Carol Komrosky for the District Special Education Coordinator from December 15, 2016 through June 6, 2017 for \$31,688.16 with no insurance benefits. Second by Michele Brockie and motion carried 5 for.

J. EXECUTIVE SESSION – MCA 2-3-203 – SUPERINTENDENT EVALUATION

Executive Session from 7:39 – 8:38 PM with Kathleen Adams, Valerie Blackcrow, Michele Brockie, Donald Horn, Kristie Crazy, Shawn Smith and Teresa Cornell present.

Motion by Donald Horn to approve the executive session minutes. Second by Valerie Blackcrow and motion carried 5 for.

K. ADJOURNMENT

Motion by Michele Brockie to adjourn at 8:44 PM. Second by Valerie Blackcrow and motion carried 5 for.

Kathleen Adams, Chairperson

Teresa Cornell, Clerk