

**HARLEM PUBLIC SCHOOLS**  
**Regular Board Meeting**  
**January 17, 2017**

**ROLL CALL/CALL TO ORDER**

Chairperson Kathleen Adams called the meeting to order at 6:10 PM. Trustees present were Kathleen Adams, Valerie Blackcrow and Kristie Crazy. Michele Brockie and Donald Horn were absent. Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Twelve guests attended the meeting.

**A. GUESTS AND DELEGATIONS**

Willowa Horn had a question for the Board on the student drug testing policy. She will meet with the Superintendent and Principal tomorrow morning.

Dawn Bishop-Moore reported on the NIISA Conference and thanked the Board for sending two Impact Aid Committee members.

**B. UNANIMOUS CONSENT AGENDA**

Blanket motion by Valerie Blackcrow to approve:

1. Minutes of the December 14 regular and December 19 special Board meetings
  2. Travel - NAFIS – March 12-14 – D.C. - \$3000.00 est.
  3. Payroll Warrant number 74997 – 75121 in the amount of \$760,628.57
  4. Claim Warrant number 17011 – 17063 in the amount of \$189,529.97 and void warrant number 17037
  5. Student Account check number 21009 – 21043 in the amount of \$14,497.65 and void check numbers 21036, 21038, 21039 and 21040
  6. Purchase Orders over \$10,000: Infinite Campus - \$10,800 – Conversion and implementation of Infinite Campus student information system
- Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

**C. PROGRAM REPORTS**

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

**D. IMPACT AID RESOLUTION**

Motion by Valerie Blackcrow to adopt the following Impact Aid Resolution:

**WHEREAS**, the Harlem School District #12 Board of Trustees is the governing body of the Harlem School District #12, by the authority of the State of Montana and the School Laws of Montana and

**WHEREAS**, under the School Laws of Montana, the Board of Trustees is charged with the duty of conducting the fiscal business of the district in accordance with the provisions of the school financial administration part of MCA 20-3-324 and

**WHEREAS**, under Board Policy 7231, the Board of Trustees ensures that ALL Children residing on Indian lands will have the opportunity to participate on an equal basis with all other children educated by the District

**WHEREAS**, funding for all Children residing on Indian lands is provided by the Impact Aid authorizing legislation contained in the Improving America's Schools Act, P.L. 107-110.

**THEREFORE BE IT RESOLVED**, that the aforesaid Board fully supports the Improving America's Schools Act, P.L. 107-110, Impact Aid, Title VIII, legislation to provide funding for Federally Impacted School Children.

**BY ORDER** of the Board of Trustees of School District #12, Blaine County, MT  
Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

**E. SET 2<sup>ND</sup> IMPACT AID PUBLIC HEARING**

The 2<sup>nd</sup> Impact Aid Public hearing was set for February 6, 2016 at 6:00 PM.

**F. TRANSPORTATION REPORT APPROVAL: TR-5 AND TR-6**

Motion by Kristie Crazy to approve the 1<sup>st</sup> semester 2016-17 TR-5 and TR-6 reports for Harlem Elementary and Harlem High School. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Brockie, Horn).

**G. ELECTION RESOLUTION**

Motion by Kristie Crazy to approve the following Election Resolution.

**BE IT RESOLVED**, the Board of Trustees for School District No. 12, Blaine County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 2<sup>nd</sup> day of May, 2017, which date is not less than seventy (70) days after the passage of this resolution. The election will be conducted by Poll Election (the polls will be open from noon until 8:00 p.m.) The purpose of the election is to elect two (2) trustees for a three-year term, or as otherwise designated. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Teresa Cornell, election administrator, to cancel that portion of the election in accordance with **13-1-304 and 20-3-313 MCA**. The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

**Voting Location and Address:** Fort Belknap Complex

**County Precinct:** 3

**Election Judges:**

Patricia Quisno, Harlem, MT.

Cheryl Plumage, Harlem, MT.

Bethany Lawrence, Harlem, MT.

**Voting Location and Address:** Harlem High School Foyer

**County Precinct:** 7, 8, & 9

**Election Judges:**

B. Ann Azure, Harlem, MT

Karolee Cronk, Harlem, MT

Gen Benson, Harlem, MT

**BE IT FURTHER RESOLVED**, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges. No further proceedings were conducted relating to the election.

Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Brockie, Horn).

**H. AMEND 2016-17 SUPERINTENDENT CONTRACT**

Motion by Valerie Blackcrow to approve the contract amendment for Shawn Smith for 2016-2017 as follows:

Section 18. Health Insurance – add “The Superintendent will be offered single health, dental, and vision coverage as provided by the District from 1/1/17 to 6/30/17 at a cost of \$4,560.12.

Section 19. Deferred Compensation – change amount from \$10,000 to \$5,440.

Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

**I. HIRE 2017-18 SUPERINTENDENT / CONTRACT**

Postponed until special meeting January 26 at noon.

**J. REVIEW IMPACT AID POLICY 7231**

The Board reviewed Impact Aid Policy 7231.

**K. EXECUTIVE SESSION – MCA 2-3-203**

Executive Session from 7:20 – 7:38 PM for Student Expulsion Hearing – Student 2016-17D with Student, Parent, Kathleen Adams, Valerie Blackcrow, Kristie Crazy, Doug Komrosky, Janet Jorgenson, Shawn Smith and Teresa Cornell present. Motion by Valerie Blackcrow, for Student 2016-17 D, to add 10 additional days or less to the suspension, with the following stipulations: get all appointments with Doctors and give Principals the authorization to talk to the Doctors if necessary; after a clean drug test is achieved with the probation officer, the student will submit to weekly testing with the School for the rest of the school year; and the student will sign and follow a behavior contract/plan. Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

Executive Session from 7:39 – 7:47 PM for Student Expulsion Hearing – Student 2016-17C with Kathleen Adams, Valerie Blackcrow, Kristie Crazy, Doug Komrosky, Janet Jorgenson, Shawn Smith and Teresa Cornell present. Give parent another chance to come to the January 26<sup>th</sup> special meeting.

Executive Session from 7:48 – 8:59 PM for Student Expulsion Hearing – Student 2016-17B with Student 2016-17B, Grandparent, Kathleen Adams, Valerie Blackcrow, Kristie Crazy, Doug Komrosky, Janet Jorgenson, Carol Komrosky, Shawn Smith and Teresa Cornell present. The student will be on alternate placement after the IEP is amended and another hearing will be held at the February 13<sup>th</sup> regular meeting.

Executive Session from 8:59 – 9:05 PM for Discipline/Termination of Classified Employee with Kathleen Adams, Valerie Blackcrow, Kristie Crazy, Shawn Smith and Teresa Cornell present. Motion by Valerie Blackcrow to terminate classified employee, Denise Devaney, effective January 4, 2017. Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

Executive Session from 9:06 – 9:12 PM for Conditional Resignation of Certified Employee with Kathleen Adams, Valerie Blackcrow, Kristie Crazy, Doug Komrosky, Janet Jorgenson, Shawn Smith and Teresa Cornell present. Motion by Valerie Blackcrow to accept the conditional resignation of Myles Laird as is attached. Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

Motion by Valerie Blackcrow to approve all the executive session minutes. Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

**L. ADJOURNMENT**

Motion by Valerie Blackcrow to adjourn at 9:21 PM. Second by Kristie Crazy and motion carried 3 for, 2 absent (Brockie, Horn).

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Kathleen Adams, Chairperson

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Teresa Cornell, Clerk