

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
March 21, 2017

ROLL CALL/CALL TO ORDER

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

Chairperson Adams stated all action items for this meeting will be postponed until next Monday, March 27 at 6:00 PM.

A. EXECUTIVE SESSION

- Student 2016-17 B Executive Session from 6:01 – 6:11 PM for Student 2016-17B. Those present were Grandparent, Kathleen Adams, Valerie Blackcrow, Donald Horn, Doug Komrosky, Janet Jorgenson, Carol Komrosky, Wilma Mellville, Shawn Smith and Teresa Cornell. No action. Motion by Valerie Blackcrow to approve executive session minutes. Second by Donald Horn and motion carried 3 for, 2 absent (Brockie, Crazy).
- Community Member – No discussion or action.

B. GUESTS AND DELEGATIONS

- Libby Kuntz read a letter saying, as a certified library specialist, she is opposed to the proposed plan to make the present library smaller to accommodate the middle school.
- Dawn Bishop-Moore reported on the NAFIS Conference in Washington, D.C.

D. PROGRAM REPORTS

- Certified MOU Retirement – Wilma Mellville said she is ready to retire and would appreciate it if the Board would pay her insurance until she's Medicare age. Kathleen asked her to come back Monday and present to the whole Board.
- Shawn reported on the Middle School Rollout Plan – proposal to move the 6th grade up to the Jr/Sr High to make a middle school and add one preschool class at the Elementary. A lengthy discussion on the pros and cons followed.
- Shawn reported she has received and accepted letters of retirement/resignation from Perry Alcorn as Head Elementary Custodian, Sheena Wortman as Elementary Librarian, and Wilma Mellville as School Psychologist.
- Teresa Cornell, Doug Komrosky, Janet Jorgensen, Shiloh Seymour, Doreen Warren and Briayan Flores were present to go over their written reports.

N. ADJOURNMENT

Motion by Valerie Blackcrow to adjourn at 8:11 PM. Second by Donald Horn and motion carried 3 for, 2 absent (Brockie, Crazy).

Kathleen Adams, Chairperson

Teresa Cornell, Clerk