

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
June 20, 2017

ROLL CALL/CALL TO ORDER

Chairperson Valerie Blackcrow called the meeting to order at 6:00 PM. Trustees present were Kathleen Adams, Valerie Blackcrow, Clayton Talks Different and Johnathan Walker. Dean Doney was absent. Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Eleven guests attended the meeting.

A. GUESTS AND DELEGATIONS

None.

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Kathleen Adams to approve:

1. Minutes of the May 16, 2017 regular and May 23, and June 2 special Board meetings.
3. Payroll Warrant number 75451 – 75604 in the amount of \$1,348,165.60
4. Claim Warrant number 17220 – 17325 in the amount of \$275,856.70 and void # 17238
5. Student Account check number 21161 – 21184 in the amount of \$14,749.66
6. Purchase Orders over \$10,000:
 - Pearson Common Core Literature Textbook series for grades 7-12 – approx. \$30,000
 - Sysco or J&V – Tilting Skillet Braising Pan for Elementary Kitchen and Solid Door Freezer for Jr/Sr High Kitchen– approx. - \$19,500

Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

Motion by Kathleen Adams to approve:

2. Travel – Limit all travel for all staff to 3 conferences per school year, with the exception of required attendance for grants, and all attendees will give a report to the Board in person. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Doney).

C. PROGRAM REPORTS

Marty Dirden presented information on Infinite Campus. Shawn Smith, Doug Komrosky, Teresa Cornell and Marty Dirden reviewed their written reports.

D. 2017-18 STUDENT ATTENDANCE AGREEMENTS

Motion by Kathleen Adams to approve the following student attendance agreements for SY 2017-18, whose district of choice is Harlem and whose district of residence is Dodson - EB, Hays - CM & KZ, and Chinook – SS. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

E. BEGIN DISCUSSION TO ADDRESS INCREASED STUDENT ENROLLMENT

Motion by Johnathan Walker to create an ad hoc committee to address increased student enrollment. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Doney).

F. 2017-18 INDIVIDUAL TRANSPORTATION CONTRACTS

Motion by Kathleen Adams to approve individual transportation contracts for the 2017-18 school year for Ree Jones, Bette Jo Snider, Laurie Faber, Bobbie Mitchell, Kathy Mitchell, Jolene Liddle, Trisha Gruszie, and Lindsey Lankford, with isolation status for Bobbie Mitchell, Kathy Mitchell, and Lindsey Lankford. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Doney).

G. 2017-18 BUS ROUTE APPROVAL

Motion by Clayton Talks Different to approve the following Harlem School bus routes for SY 2017-18:

<u>Bus Route</u>	<u>Route</u>	<u>Mileage</u>
1. Half Town / New Town	12-K	25.0
2. West Valley / Old Hospital	12-2	39.4
3. East Valley / Sesame Street	12-3	131.0
4. South Main	12-4	20.4
5. Rodeo Drive #1	12-5	28.0
6. Rodeo Drive #2 (short bus)	12-6	23.4
7. People's Creek	12-8	100.8
	Total Miles per Day	368.0

Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

H. MUTUAL DATE FOR BOARD RETREAT, MISSIONS AND GOALS

The board will meet July 21st from 9:00 am to 3:00 pm for training and establishing smart goals for the 2017-18 school year. MTSBA will be coming to Harlem and lunch will be provided.

I. HIRE COACHES/EXTRA-CURRICULAR POSITIONS/COACHING POOL

- Motion by Clayton Talks Different to approve Samantha Allen as HS Cheerleading Advisor for SY 2017-18. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).
- Motion by Clayton Talks Different to approve Wendy Briere as JH Cheerleading Advisor for SY 2017-18 as per the CBA. Second by Johnathan Walker and motion carried 3 for, 1 against (Blackcrow), 1 absent (Doney).
- Motion by Johnathan Walker to approve Joe Shupe as Head Wrestling coach for SY 2017-18 as per the CBA. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Doney).
- Motion by Clayton Talks Different to approve Jon Baker as Asst. Wrestling coach for SY 2017-18 as per the CBA. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).
- Motion by Clayton Talks Different to approve Joe Shupe as JH Wrestling coach for SY 2017-18 as per the CBA. Second by Kathleen Adams and motion carried 4 for, 1 absent (Doney).
- Motion by Kathleen Adams to approve Cole McCabe as Head Boys Basketball coach for SY 2017-18 as per the CBA. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).
- Motion by Johnathan Walker to approve Laramie Schwenke as Head Girls Basketball coach for SY 2017-18 as per the CBA. Second by Kathleen Adams and motion carried 3 for, 1 against (Talks Different), 1 absent (Doney).

8. Motion by Clayton Talks Different to approve Lori Owens as Speech and Drama coach for SY 2017-18 as per the CBA. Second by Kathleen Adams and motion carried 4 for, 1 absent (Doney).
9. Motion by Clayton Talks Different to approve Melinda Cochran as JH Cross Country coach for SY 2017-18 as per the CBA. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).
10. Motion by Johnathan Walker to approve Lyle Faulkinberry as HS Asst. Volleyball coach for SY 2017-18 as per the CBA. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Doney).
11. Motion by Johnathan Walker to approve Gabe Guerrero as HS Asst. Football coach for SY 2017-18 as per the CBA. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Doney).
12. Motion by Clayton Talks Different to approve Stacy Cole as JH Football coach for SY 2017-18 as per the CBA. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).
13. Motion by Kathleen Adams to approve Joe Shupe as JH Football coach for SY 2017-18 as per the CBA. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

J. HIRE K-8 CERTIFIED TEACHER

Motion by Kathleen Adams to hire Kori Kindle as K-8 Certified Teacher for SY 2017-18, as 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 4 for, 1 absent (Doney).

K. ADMINISTRATIVE POSITION TITLE CHANGE

Marty Dirden's position will now be Director of Technology and Infrastructure.

L. PRINCIPAL AND ADMINISTRATIVE SUPPORT STAFF SALARIES/INSURANCE FOR SY 2017-18

Motion by Kathleen Adams to carryover the Principal and Administrative Support Staff Salary Schedule as presented by the Superintendent for S.Y. 2017-18 to the June 28, 2017 board meeting at 6:00 P.M. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

Motion by Kathleen Adams to amend Shiloh Schwab-Seymour's contract to replace "The Board of Trustees will provide single health, dental and vision coverage for employee only" with "Health Insurance coverage shall be provided in accordance with the Harlem Certified Agreement." Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

M. HIRE JR/SR HIGH ASST. PRINCIPAL

Motion by Kathleen Adams to hire Kelly Mills as the Jr/Sr High School Principal for S.Y. 2017-18 for 205 days with salary to be determined and health insurance as per the Certified 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 **died** with 2 for (Adams, Walker), 2 against (Blackcrow, Talks Different), and 1 absent (Doney).

N. UPDATE SCHOOL BOARD POLICY

Shawn Smith asked the Board to pass on this item for now.

O. REVIEW SB POLICY 3612 - DISTRICT PROVIDED ACCESS TO ELECTRONIC INFORMATION, SERVICES, AND NETWORKS – COMPLIANT WITH CIPA (CHILDREN’S INTERNET PROTECTION ACT)

This is public hearing required by Children’s Internet Protection Act. School Board Policy 3612 adopted in 2000, addresses the required policy. From the policy the District Internet Agreement was developed which is signed by all student and parents. Additionally, the District uses Lightspeed content filter to prevent access to inappropriate sites. One additional requirement has arisen in the past few years is cyber bullying. We restrict access to most social network sites to help curb this problem.

Motion by Clayton Talks Different to reaffirm SB Policy 3612 and approve the existing District Internet Agreement. Second by Johnathan Walker and motion carried 4 for, 1 absent (Doney).

P. ADJOURNMENT

Motion by Johnathan Walker to adjourn at 7:55 PM. Second by Kathleen Adams and motion carried 4 for, 1 absent (Doney).

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk