

HARLEM PUBLIC SCHOOLS
Special Board Meeting
June 28, 2017

ROLL CALL/CALL TO ORDER

Chairperson Blackcrow called the meeting to order at 6:02 PM. Trustees present were Valerie Blackcrow, Dean Doney, Johnathan Walker, Clayton Talks Different and Kathleen Adams (phone). Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. 13 guests were in attendance.

A. EXECUTIVE SESSION

Executive session from 6:03 PM to 6:32 PM with Valerie Blackcrow, Kathleen Adams (phone), Dean Doney, Johnathan Walker, Clayton Talks Different, Shawn Smith, and Teresa Cornell present.

B. TRANSFER BRIAYAN FLORES FROM ACTIVITIES/TRANSPORTATION DIRECTOR TO HS MATH TEACHER

Motion by Johnathan Walker to hire Briayan Flores for HS Math Teacher contingent upon resignation as Activities/Transportation Director for SY 2017-18 as per the CBA. Second by Clayton Talks Different and motion carried 5 for.

C. HIRE ACTIVITIES/TRANSPORTATION DIRECTOR

Motion by Dean Doney to hire Kelly Mills as Activities/Transportation Director for SY 2017-18 contingent upon Briayan Flores' resignation. Second by Clayton Talks Different and motion carried 4 for, 1 against (Walker).

D. HIRE JR/SR HIGH ASST. PRINCIPAL

Motion by Johnathan Walker to keep looking for Jr/Sr High Asst. Principal for SY 2017-18. Second by Clayton Talks Different and motion carried 4 for, 1 against (Doney).

E. PRINCIPAL AND ADMINISTRATIVE SUPPORT STAFF SALARIES

Motion by Clayton Talks Different to carryover the administrative support staff salaries until the July 25, 2017 board meeting. Second by Kathleen Adams and motion carried 5 for.

F. ADJOURNMENT

Motion by Dean Doney to adjourn at 6:44 PM. Second by Clayton Talks Different and motion carried 5 for.

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk