

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
September 20, 2016

ROLL CALL/CALL TO ORDER

Chairperson Kathleen Adams called the meeting to order at 6:16 PM. Trustees present were Kathleen Adams, Kristie Crazy and Donald Horn. Valerie Blackcrow and Michele Brockie were absent. Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Five guests attended the meeting.

A. EXECUTIVE SESSION

None.

B. GUESTS AND DELEGATIONS

Donna Barber-Schneider said she appreciates the people the Board has hired this year and she thanked the Board for hiring them.

C. UNANIMOUS CONSENT AGENDA

Blanket motion by Donald Horn to approve:

1. Minutes of the August 16, 2016 regular Board meeting
2. Travel – National Title I Conf. – Feb. 22-25 – Long Beach, CA – 5 – 6 People
3. Payroll Warrant number 74698 – 74772 in the amount of \$545,537.39
4. Claim Warrant number 16882 – 16925 in the amount of \$183,204.52
5. Student Account check number 20889 – 20925 in the amount of 16,560.50
6. Purchase Orders over \$10,000:
 - Wenger – Acoustic Cabinets for Band room - \$18,869 – replace broken/dated storage cabinets in band room. These are lockable acoustic cabinets to improve sound in the room
 - Title I Computers – approx. \$20,000 – Marty Dirden

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

D. PROGRAM REPORTS

Shawn Smith reviewed her report. We celebrated the High School being 1 of 2 schools in the State to receive the Title I Excellence Award for improving graduation rates.

E. 2016-17 STUDENT ATTENDANCE AGREEMENTS

Blanket motion by Donald Horn to approve the following out-of-district student attendance agreement for SY 2016-17, whose district of choice is Harlem and whose district of residence is Hays Lodge Pole: CD, KD, KE, KE, KE, CD, RB, VF, WF, TG, PH, EI, RE, HN, AF, HN, RB, WS, RS, RS and Dodson: CA, CA, CA. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

Blanket motion by Kristie Crazy to disapprove the following student attendance agreement for SY 2016-17, whose district of choice is Chinook and whose district of residence is Harlem: BF, HP, SP. Second by Donald Horn and motion carried 3 for, 2 absent (Blackcrow, Brockie).

F. RECOMMITMENT TO BEAR PAW COOPERATIVE

Motion by Donald Horn to agree to continue membership in the Bear Paw Cooperative for 2016-17. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

G. INDIVIDUAL TRANSPORTATION CONTRACTS

Motion by Donald Horn to amend the 2016-17 Individual Transportation Contract with Jolene Liddle to be room and board only for Harlem High School. This is a shared contract with Cleveland Elem. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

H. MUTUAL AID AGREEMENT

Motion by Donald Horn to approve the Mutual Aid Agreement for SY 2016-17 between Harlem High School District #12 and Blaine County / Tribal Health Departments. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

I. HIRE CERTIFIED STAFF

Motion by Donald Horn to hire Carol Ann Carse as an Elementary teacher for SY 2016-17, per the CBA. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

J. RATIFY 2016-17 CERTIFIED AGREEMENT

Motion by Donald Horn to ratify the 2016-17 Certified Agreement. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

K. HIRE 2016-17 COACHES/EXTRA CURRICULAR POSITIONS/COACHING POOL

Blanket motion by Donald Horn to add Heidi Harris and Bonnie Nesslar to the Coaching Pool. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

Blanket motion by Donald Horn to hire Heidi Harris and Bonnie Nesslar as JH Girls Volleyball Coach retroactive to when they started the season. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

Blanket motion by Donald Horn to hire Head Class Advisors for SY 2016-17, as per the CBA:

7 th grade – Kate Webb	10 th grade – Jack Young
8 th grade – Tim Carse	11 th grade – Donna Barber-Schneider
9 th grade – Bonnie Nessler/Crystal Doney	12 th grade – Heidi Harris

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

Blanket motion by Kristie Crazy to hire Club Advisors for SY 2016-17, as per the CBA:

FFA – Rod Donahue	National Honor Society – Harry Green/Crystal Doney
FCCLA – Sharon Reed	Pep Band – Dan Owens
TSA – Craig Todd	Chorus – Dan Owens
Yearbook – Hope Speakthunder	

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

Blanket motion by Donald Horn to hire Jr. Class Sponsors, as per the CBA: Myles Laird, Sharon Reed, and Craig Todd. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

L. APPOINT IMPACT AID MEMBER

No letter or request received, so this item was tabled.

M. SUB/EXTRA HELP LIST APPROVAL

Motion by Donald Horn to approve the sub/extra help/volunteer list of applicants below pending approved background checks, with the district reserving the right to withdraw the offer based upon the result of the background checks and age requirements:

Aimee Timmons Sub Teacher \$14.17/hr.

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

N. 2ND AND FINAL READING OF MTSBA POLICY UPDATES

Motion by Kristie Crazy to approve 2nd and Final Reading of MTSBA Policy Update – 5314 Substitutes. Second by Donald Horn and motion carried 3 for, 2 absent (Blackcrow, Brockie).

O. EXECUTIVE SESSION – MCA 2-3-203

None.

P. ADJOURNMENT

Motion by Donald Horn to adjourn at 6:49 PM. Second by Kristie Crazy and motion carried 3 for, 2 absent (Blackcrow, Brockie).

Kathleen Adams, Chairperson

Teresa Cornell, Clerk