

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
February 13, 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, Kristie Crazy, Michele Brockie and Donald Horn. Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Seventeen guests attended the meeting.

A. STUDENT EXPULSION HEARINGS

Executive Session from 6:02 – 7:27 PM for Student Expulsion Hearing – Student 2016-17B. Present: Student 2016-17B, Grandparent, Kathleen Adams, Valerie Blackcrow, Kristie Crazy, Donald Horn, Michele Brockie, Doug Komrosky, Janet Jorgenson, Carol Komrosky, Wilma Mellville, Deb Ferris, Shawn Smith and Teresa Cornell.

Motion by Michele Brockie to approve the executive session minutes. Second by Valerie Blackcrow and motion carried 5 for.

Motion by Valerie Blackcrow to keep Student 2016-17B homebound through the end of the 3rd quarter and come back 4th quarter if homework is done and she gets a psychological evaluation. Second by Michele Brockie and motion carried 5 for.

B. GUESTS AND DELEGATIONS

- Dawn Bishop-Moore reported on the Impact Aid hearing and asked the Board about sending people to MIEA and NAFIS.
- Lori Owens read a letter on substitute teacher shortage and asked the Board to consider changing the pay rate back to daily instead of hourly.
- Kinsey Cornell, Caleb Grant and Reece Hutton asked the Board to approve their Senior Trip to Silverwood May 5-7. Motion by Michele Brockie to approve the Senior Class request to go to Silverwood for their Senior Class trip from May 5-7. Second by Kristie Crazy and motion carried 5 for. Michele Brockie asked them to submit a budget.

C. UNANIMOUS CONSENT AGENDA

Blanket motion by Michele Brockie to approve:

1. Minutes of the January 17, 2017 regular Board meeting
 2. Travel –
 - NAFIS – March 12-14 – D.C. - \$3000.00 est. – Kathleen, Shawn, Doug and 1 Impact Aid Committee member
 - MIEA – April 19-22 – Missoula – Impact Aid Committee
 3. Payroll Warrant number 75122 - 75164 in the amount of \$352,906.97
 4. Claim Warrant number 17064 - 17085 in the amount of \$43,045.17 and void warrant number 17065
 5. Student Account check number 21044 – 21089 in the amount of \$6,442.38 and void check numbers 21048 and 21081
 6. Purchase Orders over \$10,000: none
- Second by Valerie Blackcrow and motion carried 5 for.

D. PROGRAM REPORTS

Resignation/retirement letters were received and accepted from Harry Green and Sharon Reed effective May 26, 2017

E. STUDENT ATTENDANCE AGREEMENTS

Motion by Donald Horn to approve the following student attendance agreements for SY 2016-17, whose district of choice is Harlem and whose district of residence is Hays: DS, MP. Second by Kristie Crazy and motion carried 5 for.

Motion by Valerie Blackcrow to disapprove the following student attendance agreement for SY 2016-17, whose district of choice is Dodson and whose district of residence is Harlem: ST. Second by Kristie Crazy and motion carried 5 for.

F. APPROVAL OF TRANSFER FROM GENERAL FUND TO INTER-LOCAL AGREEMENT FUND

Motion by Valerie Blackcrow to approve the transfer of \$ 19,000 from the Harlem General Funds to the Inter-local Agreement Fund. Second by Michele Brockie and motion carried 5 for.

G. APPROVE KINDERGARTEN AGE ENTRANCE

Motion by Valerie Blackcrow to retroactively approve underage kindergarten student for 16-17 S.Y. Second by Kristie Crazy and motion carried 5 for.

H. MODULES

Shawn will be meeting with Marty to discuss a few more points and will report to the Board at a later date.

I. RECOGNITION FOR PRINCIPAL

Shawn wanted to recognize Janet Jorgensen as Junior High Principal.

J. HIRE ELEMENTARY PARAPROFESSIONAL

Motion by Valerie Blackcrow to hire Michelle Crazy as the Elementary Para-professional for SY 2016-17 per the CBA and pending background check with the district reserving the right to withdraw the offer based upon the results of the background check. Second by Donald Horn and motion carried 4 for, 1 abstained (Crazy).

K. SUB/EXTRA HELP LIST APPROVAL

Motion by Michele Brockie to approve the sub/extra help/volunteer list of applicants below pending approved background check with the district reserving the right to withdraw the offer based upon the result of the background check and age requirements.

Benjamin Briere	21 st Century Youth Wrestling Program	\$13.50/hr.
Benjamin Briere	Sub Bus Driving	\$15.58/hr.
Heidi Harris	In-school Suspension Monitor	\$15.00/hr.

Second by Kristie Crazy and motion carried 5 for.

L. EMPLOYMENT STATUS OF CERTIFIED SPECIAL EDUCATION TEACHER

Motion by Michele Brockie to approve to proceed with a hearing on February 27th at 6:00 PM to determine the employment status of a Certified Special Education Teacher. Second by Valerie Blackcrow and motion carried 5 for.

M. 1ST READING OF MTSBA POLICY #3350

Shawn Smith read the proposed BP 3350 Extra-Curricular Activities Drug Testing to BP 3350 Student Drug Testing to start SY 2017-18. A few corrections were suggested but no action was taken.

N. ADJOURNMENT

Motion by Donald Horn to adjourn at 8:25 PM. Second by Michele Brockie and motion carried 5 for.

Kathleen Adams, Chairperson

Teresa Cornell, Clerk