

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
January 16, 2018

ROLL CALL/CALL TO ORDER

Chairperson Valerie Blackcrow call the meeting to order at 6:08 PM. Trustees present were Valerie Blackcrow, Kathleen Adam, Dean Doney, Jonathan Walker and Clayton Talks Different. Doreen Warren, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Eleven guests attend the meeting.

A. GUESTS AND DELEGATIONS

None.

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Clayton Talks Different to approve:

1. Minutes of the December 19 regular and January 8 special Board meetings.
2. Travel – NAFIS –all board members except Val
3. Payroll Warrant number 75974 – 76097 in the amount of \$761,182.07
4. Claim Warrant number 17532 – 17568 in the amount of \$123,629.20 and void # 17535
5. Student Account check number 21291 – 21334 in the amount of \$19,643.96 and void # 21331
6. Purchase Orders over \$10,000 - PO#70105 to Tyler Technologies, Inc. for 2017-18 annual accounting software license and support in the amount of \$10,178.05

Second by Johnathan Walker and motion carried 5 for.

C. PROGRAM REPORTS

Doreen Warren, Teresa Cornell, Doug Komrosky, Shiloh Seymour, Kelly Mills and James Wood reviewed their written reports. Doreen Warren reported she had accepted the resignation of Joe Collins as 6-hour bus driver and Brandi Horn as Jr. High Counselor.

D. AANIIH NAKODA COLLEGE DUAL CREDIT MOU

Motion by Kathleen Adams to approve the Aaniiih Nakoda College Dual Credit MOU. Seconded by Clayton Talks Different and motion carried 5 for.

E. 2017-2018 STUDENT ATTENDANCE AGREEMENT

Motion by Kathleen Adams to approve the following Student Attendance Agreements for SY 2017-18, whose district of choice is Harlem and district of residence is Hays/Lodge Pole: AB, KC, CM.

Seconded by Clayton Talks Different and motion carried 5 for.

F. AGREEMENT AND UNDERSTANDING OF STUDENT MOVE (POSSIBLE CLOSED SESSION)

Skipped.

G. SCHOOL CALENDAR CHANGE

Motion by Dean Doney to change the Jr/Sr High Parent Teacher conferences from 02-22-18 to 02-26-18. Seconded by Clayton Talks Different and motion carried 5 for.

H. TRANSPORTATION REPORT APPROVAL: TR-5 AND TR-6

Motion by Dean Doney to approve the 1st semester 2017-18 TR-5 and TR-6 reports for Harlem Elementary and Harlem High School. Seconded by Jonathan Walker and motion carried 5 for.

I. HIRE 2017-18 JR/SR HIGH PARA-PROFESSIONAL

Motion by Dean Doney to hire Laramie Schwenke as the Jr/Sr High Para for 7 hours per day for the remainder of the 2017-18 SY per the CBA with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Seconded by Jonathan Walker and motion carried 5 for.

J. HIRE 2017-18 BUS SHOP COORDINATOR

Motion Dean Doney to hire Robert Bear for the Bus Shop Coordinator position for the remainder of 2017-18 SY, per the classified CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Seconded by Clayton Talks Different and motion carried 5 for.

K. HIRE BUSINESS MANAGER/CLERK

Motion by Clayton TalksDifferent to hire Lori Owens for the Business Manager/Clerk position with start date and salary to be determined with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Seconded by Dean Doney and motion carried 5 for

L. HIRE 2107-2018 COACHES/EXTRA-CURRICULAR POSITIONS AND 2018-19 FALL HEAD COACHES

Motion by Kathleen Adams to follow the recommendation of the Activities Director to hire the following coaches for S.Y. 2018-19:

1. Gabe Guerrero, HS Football Asst. Coach
2. Joe Shupe, Head JH Football
3. Stacy Cole, JH Football
4. Rob Adams, JH Football
5. Kim Faulkinberry, Head Volleyball Coach
6. Lyle Faulkinberry, Asst. Volleyball Coach
7. Sam Allen, C Squad Volleyball Coach
8. Annie Talks Different, 8th Grade JH Volleyball Coach
9. Hope Speakthunder, HS Cross Country Head Coach
10. Melinda Cochran, JH Cross Country Coach

Seconded by Clayton TalksDifferent and motion carried 4 for, 1 abstained (Talks Different).

M. SUB/EXTRA HELP LIST APPROVAL

Motion by Clayton Talks Different 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 requirement.

Kari Hould	Substitute Teacher	\$15.08
Daniel First Raised	Substitute Bus Driver	\$15.89

Seconded by Kathleen Adams and motion carried 5 for.

N. SUPERINTENDENT EVALUATION AND CONTRACT RENEWAL FOR SY 2018-19 (POSSIBLE CLOSED SESSION)

Closed session from 6:43 – 7:19 pm with all five Board members, Doreen and Teresa present to discuss Superintendent Evaluation and contract. Motion by Clayton Talks Different to hire Doreen Warren for the Superintendent position for the 2018-19 SY at a salary of \$86,360 with rent reduced to \$450 and 100% mileage paid on school trips. Seconded by Jonathan Walker and motion carried 5 for.

O. ELECTION RESOLUTION

Motion by Kathleen Adams to approve the following Election Resolution:

BE IT RESOLVED, the Board of Trustees for School District No. 12, Blaine County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 1st day of May, 2018, which date is not less than seventy (70) days after the passage of this resolution. The election will be conducted by Poll Election (the polls will be open from noon until 8:00 p.m.) The purpose of the election is to elect two (2) trustees for a three-year term and to elect one (1) trustee for a one year term. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Teresa Cornell, election administrator, to cancel that portion of the election in accordance with **13-1-304 and 20-3-313 MCA**. The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

Voting Location and Address: Fort Belknap Complex

County Precinct: 3

Election Judges:

Patricia Quisno, Harlem, MT.

Cheryl Plumage, Harlem, MT.

Bethany Lawrence, Harlem, MT.

Voting Location and Address: Harlem High School Foyer

County Precinct: 7, 8, & 9

Election Judges:

B. Ann Azure, Harlem, MT

Karolee Cronk, Harlem, MT

Gen Benson, Harlem, MT

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges. No further proceedings were conducted relating to the election.

Seconded by Clayton Talks Different and motion carried 5 for

P. IMPACT AID RESOLUTION

Motion by Jonathan Walker to adopt the following Impact Aid Resolution:

WHEREAS, the Harlem School District #12 Board of Trustees is the governing body of the Harlem School District #12, by the authority of the State of Montana and the School Laws of Montana and

WHEREAS, under the School Laws of Montana, the Board of Trustees is charged with the duty of conducting the fiscal business of the district in accordance with the provisions of the school financial administration part of MCA 20-3-324 and

WHEREAS, under Board Policy 7231, the Board of Trustees ensures that ALL Children residing on Indian lands will have the opportunity to participate on an equal basis with all other children educated by the District

WHEREAS, funding for all Children residing on Indian lands is provided by the Impact Aid authorizing legislation contained in the Improving America's Schools Act, P.L. 107-110.

THEREFORE BE IT RESOLVED, that the aforesaid Board fully supports the Improving America's Schools Act, P.L. 107-110, Impact Aid, Title VIII, legislation to provide funding for Federally Impacted School Children.

BY ORDER of the Board of Trustees of School District #12, Blaine County, MT
Seconded by Dean Doney and motion carried 5 for.

Q. APPROVE REVISIONS TO IMPACT AID POLICY 7231P

Motion by Dean Doney to approve the revisions to BP7231P Indian Policies and Procedures.
Seconded by Clayton Talks Different and motion carried 5 for.

**R. BOARD POLICY UPDATES: 1ST AND FINAL READING OF REVISED POLICY:
BP3350F HARLEM SCHOOLS EXTRACURRICULAR CONSENT FORM**

Motion by Dean Doney to approve 1st and Final Reading of Revised Policy: BP3350F Harlem
Schools Extracurricular Consent Form. Seconded by Jonathan Walker and motion carried 5 for.

Special Board meeting either February 6 at 2 pm or Feb 13th at 7 pm.

S. HUMAN RIGHTS COMPLAINT - LITIGATION STRATEGY – CLOSED SESSION

Closed session from 7:36 – 7:51 pm with all five Board members, Doreen and Teresa present to
discuss current litigation.

T. ADJOURN

Motion by Dean Doney to adjourn at 8:00 PM. Second by Clayton Talks Different and motion
carried 5 for.

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk