

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
May 15, 2018

ROLL CALL/CALL TO ORDER

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

A. REORGANIZATION OF BOARD

Motion by Clayton Talks Different to accept the vote tally for the May 8, 2018 Trustee election as follows: Canvass of votes cast at the Harlem School District No. 12 election, Blaine County, on the 8th Day of May, 2018.

Office or Issue: TWO TRUSTEES FOR A THREE YEAR TERM

CANDIDATE OR POSITION	NUMBER OF VOTES
VALERIE BLACKCROW	132
MIKE KING	96
DONALD LEE LONG KNIFE	61
NATHANIEL MOUNT	55
KELLIE RASMUSSEN	81
CLAYTON TALKS DIFFERENT	126

Total Votes Cast: 322

Office or Issue: ONE TRUSTEE FOR A ONE YEAR TERM

CANDIDATE OR POSITION	NUMBER OF VOTES
KATHLEEN ADAMS	152
TESSCILE (TESS) BELL	66
TOMA CAMPBELL-HOOPS	61
MELVIN HOOPS JR.	11
JOURNI M. JOHNSON	13

Total Votes Cast: 322

We hereby certify that this constitutes a full, true and complete canvass of the number of votes cast, and declaration of results of Harlem School District, No. 12, Blaine County for the offices/issues enumerated and we hereby declare elected the individuals listed receiving the highest number of votes. Attest my hand this 15th day of May, 2018.

Second by Dean Doney and motion carried 5 for.

Teresa Cornell administered the “Oath of Office” to newly elected trustees Kathleen Adams, Valerie Blackcrow and Clayton Talks Different.

Motion by Dean Doney to nominate Johnathan Walker as Board Chairperson. Second by Clayton Talks Different and motion carried 4 for, 1 abstained (Walker).

Motion by Dean Doney to nominate Kathleen Adams as Board Vice-Chairperson. Second by Valerie Blackcrow and motion carried 4 for, 1 abstained (Adams).

Motion by Dean Doney to appoint Lori Owens as Board Clerk of School District No. 12. Second by Kathleen Adams and motion carried 5 for.

Motion by Clayton Talks Different to authorize Superintendent (Doreen Warren), Business Manager/Clerk (Teresa Cornell/Lori Owens), and Adm. Asst. (Michelle Sears) to sign for School District #12 Petty Cash account. Authorize Superintendent (Doreen Warren), Business Manager/Clerk (Teresa Cornell/Lori Owens), and Board Chair (Johnathan Walker), to sign on the Harlem School District #12 Blaine County Treasurer account for claims/payroll and the Bank of Harlem, Harlem Student Association account. Second by Dean Doney and motion carried 4 for, 1 abstained (Walker).

Motion by Kathleen Adams to give the Superintendent authorization to use the Board Chair's signature stamp when needed, call first with notice to chairperson. Second by Clayton Talks Different and motion carried 5 for.

The Trustees turned in trustee information sheets and conflict of interest letters.

B. GUESTS AND DELEGATIONS

- 7th Generation Leadership Conf. Presentation – Nakoda Begay
- Harlem Youth Leadership – Crystal Doney, Alexis Cochran, DJ Pruneda and Nakoda Begay

C. UNANIMOUS CONSENT AGENDA

Blanket motion by Valerie Blackcrow to approve:

1. Minutes of the April 17, 2018 Board meeting.
2. Travel – none
3. Payroll Warrant number 76386 – 76430 in the amount of \$359,219.78
4. Claim Warrant number 17678 – 17716 in the amount of \$124,974.29 and void # 17663
5. Student Account check number 21406 – 21428 in the amount of \$3,478.13
6. Purchase Orders over \$10,000:
 - a. PO#71078 – Misc. Vendors BMO– \$24,000 - replacement technology equipment/M Dirden
 - b. PO#70934 – Misc. Vendors BMO - \$18,603.72 – Misc. repairs on floor scrubber, doors, flush and sensor on toilets and misc. supplies/S Hopkins
 - c. PO#71072 – Misc. Vendors BMO– \$13,000 - Virus software, Microsoft School Agreement, Malware and Schoolmaster fees/M Dirden
 - d. PO#70104 – Armacost Trane Service Company– \$11,336 - 2017-2018 annual service contract for HVAC at the GS/M Dirden
 - e. T.E.S.T. – Video System for Jr/Sr High, includes all equipment, software, and installation - \$65,345 – Marty Dirden

Second by Dean Doney and motion carried 5 for.

D. PROGRAM REPORTS

Doreen Warren, Teresa Cornell, Doug Komrosky, James Wood, Evelyn Bigby, Kelly Mills and Marty Dirden reviewed their written reports. Doreen reported she had accepted resignations from Kori Kindle as Sixth Grade Teacher, Stacy Cole as High School Math Teacher, Erica Collins as Jr. High Teacher, Melissa Henry as Family Consumer Science Teacher and Trinity Raymond as Fourth Grade Teacher effective at the end of the 2017-18 school year.

E. FEDERAL/STATE PROGRAMS PARTICIPATION

Motion by Clayton Talks Different to approve participation in all Federal and State Programs for the 2018-19 school year including: Title I, Title II-Part A, Title II-Part D, Title III, Title IV-Part A, Title V-Part A, Title VI-Part B, Title VII-Indian Education, IDEA-Part B, State Vo-Ed, Advancing Ag Ed, ACT Plus Writing, Graduation Matters, Gear Up, Carl Perkins, JOM, Impact Aid, and any other federal and state grants awarded. Second by Dean Doney and motion carried 5 for.

F. TRANSPORTATION REPORT APPROVAL TR-5 AND TR-6

Motion by Kathleen Adams to approve the 2nd semester 2017-18 TR-5 and TR-6 reports for Harlem Elementary and Harlem High School. Second by Clayton Talks Different and motion carried 5 for.

G. MTSBA-HMSA-NAFIS-IISM-INDIAN SCHOOL BOARD CAUCUS AND OTHER MEMBERSHIPS

Motion by Valerie Blackcrow to approve the following memberships for 2018-19:

- MTSBA (Mt School Boards Assoc.) - \$6,138.50
- MHSA (Mt High School Assoc.) - \$4,480
- NAFIS (Nat'l Assoc. of Federally Impacted Schools) - \$4,073
- IISM (Indian Impacted Schools of MT) - \$3,900
- Indian Schools Board Caucus - \$3,065
- Montana Cooperative Services - \$555

Second by Clayton Talks Different and motion carried 5 for.

H. SURPLUS PROPERTY AUCTION

Motion by Valerie Blackcrow to adopt the following resolution:

RESOLUTION TO DISPOSE OF DISTRICT PROPERTY

WHEREAS, it has been approved to sell or otherwise dispose of district personal property because it is or is about to become abandoned, obsolete, undesirable, or unsuitable for the school purposes of the District. The district personal property will be disposed of by silent auction at the Harlem Jr/Sr High little gym on May 31, 2018 at a time to be determined. Any property that does not receive a bid will either be given away or hauled to the local dumpsite. Textbooks may be sold to textbook companies. Passed and approved by the Board of Trustees of School District No. 12 this 15th Day of May, 2018.

Second by Dean Doney and motion carried 5 for.

I. FACILITY LIST

Motion by Dean Doney to approve the #1 and #2 items on the 2018 facility priority list. Second by Kathleen Adams and motion carried 5 for.

J. APPOINTMENT OF AD HOC COMMITTEE

Motion by Kathleen Adams to appoint the following representatives to the Ad Hoc Committee: Evelyn Bigby, Jim Wood, and Peggy Perry, MBI Coach. Second by Valerie Blackcrow and motion carried 5 for.

K. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 COACHES/EXTRA-CURRICULAR POSITIONS

Motion by Clayton Talks Different to follow the recommendation of the Activities Director to hire Marlin Lawrence as the Head Girls Basketball Coach for 2018-19 SY per the CBA. Second by Dean Doney and motion carried 5 for.

Motion by Clayton Talks Different to follow the recommendation of the Activities Director to hire Gabe Guerrero as the Asst. JH Football Coach for 2018-19 SY per the CBA. Second by Dean Doney and motion carried 5 for.

L. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 NON-TENURED CERTIFIED STAFF

Motion by Valerie Blackcrow to re-hire the following non-tenured certified staff for SY 2018-19, per the CBA: Robe Walker. Second by Kathleen Adams and motion carried 5 for.

M. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 8 HR/12 MONTH BUS DRIVER AND BUS DRIVER/CUSTODIAN WITH CDL

Motion by Valerie Blackcrow to transfer Lonny Mace to the 8 Hr/12 Month Bus Driver, per the classified CBA. Seconded by Dean Doney and motion carried 4 for and 1 against (Talks Different.)

Motion by Clayton Talks Different to hire Nicholas Hopkins as the Bus Driver/Custodian with CDL for SY 2018-19 and remainder of SY 2017-18, per the classified CBA, with the district reserving the right to withdraw the offer based upon the results for the background check and pre-employment drug screen. Seconded by Dean Doney and motion carried 5 for.

N. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 PARAPROFESSIONALS

Motion by Clayton Talks Different to hire Rochelle Doney as the Para-professional for SY 2018-19 at the Jr/Sr High School, per the classified CBA, with the district reserving the right to withdraw the offer based upon the results for the background check and pre-employment drug screen. Seconded by Kathleen Adams and motion carried 5 for.

Motion by Clayton Talks Different to hire Enrique Rivera as the Para-professional at the Elementary for SY 2018-19, per the classified CBA, with the district reserving the right to withdraw the offer based upon the results for the background check and pre-employment drug screen. Seconded by Valerie Blackcrow and motion carried 4 for, 1 abstained (Doney).

O. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 HS MATH TEACHER

Motion by Dean Doney to hire Glen Hetland as the HS Math Teacher for SY 2018-19, per the certified CBA, with the district reserving the right to withdraw the offer based upon the results for the background check and pre-employment drug screen. Seconded by Clayton Talks Different and motion carried 5 for.

P. HIRE 2018 SUMMER ACADEMY STAFF

Motion by Valerie Blackcrow to hire Bonnie Nessler and Deb Ferris for 2018 part time (4 hrs/day) J.H. Summer Academy teachers; Hope Doney and Eleanor Doucette for 2018 part time (4 hrs/day) H.S. Summer Academy teachers; all @ \$25/hour from May 29 – June 15, 2018. Seconded by Dean Doney and motion carried 5 for.

Motion by Valerie Blackcrow to hire Stacy Cole for 2018 full time Jr/Sr High Summer Academy para-professional @ \$13.77/hour from May 29 – June 15, 2018. Seconded by Dean Doney and motion carried 5 for.

Q. HIRE 2018 SUMMER CUSTODIAN HELP

Motion by Kathleen Adams to hire Gabe Guerrero as the 2018 summer grounds help; Lenora Greetham as the 2018 summer Elementary building custodian help and Denie Carey as the 2018 summer Jr/Sr High Building Custodian help; from approximately May 29 – Aug 3, 2018 all @ \$13.77/hr. Seconded by Dean Doney and motion carried 5 for.

Motion by Valerie Blackcrow to hire Enrique Rivera as the 2018 summer HS Sub Custodian help from approximately May 29, 2018 – TBD, @ \$13.77/hr. Seconded by Clayton Talks Different and motion carried 4 for, 1 abstained (Doney).

R. SUB/EXTRA HELP APPROVAL LIST

Motion by Valerie Blackcrow 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 results of the background check, pre-employment drug screen, and age requirement:

Enrique Rivera	Sub Teacher	\$15.08/hour
----------------	-------------	--------------

Second by Clayton Talks Different and motion carried 4 for, 1 abstained (Doney).

S. ADJOURN

Motion by Valerie Blackcrow to adjourn at 7:10 pm. Seconded by Dean Doney and motion carried 5 for.

Johnathan Walker, Chairperson

Lori Owens, Clerk