

HARLEM PUBLIC SCHOOLS
Special Board Meeting
September 12, 2018

ROLL CALL/CALL TO ORDER

Chairperson Walker called the meeting to order at 4:06 PM. Trustees present were Dean Doney, Johnathan Walker, Kathleen Adams and Clayton Talks Different. Doreen Warren, Superintendent and Lori Owens and Teresa Cornell Business Manager/Clerk were also present. There were eight guests present.

A. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2018-19 ADMINISTRATIVE POSITIONS

1. Motion by Clayton Talks Different to hire Angie Hawley as .5 FTE Jr/Sr High Certified Head Librarian for 2018-19 SY from 8:00 a.m. to 12:00 p.m. per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen test. Second by Dean Doney and motion carried 4 for 1 absent (Blackcrow).
2. Motion by Dean Doney to hire Laura Brookie as .5 FTE Jr/Sr High Certified Emergency Licensure Librarian for 2018-19 SY from 12:00 p.m. to 4:00 p.m. and/or .5 FTE Classified Para from 8:00 a.m. to 12:00 p.m. per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen test, retroactive to first day of work in the Certified position. Second by Clayton Talks Different and motion carried 4 for 1 absent (Blackcrow).
3. Motion by Dean Doney to hire Mary Syck as Jr/Sr High Emergency Licensure Art teacher for 2018-19 SY per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen test and pending OPI Emergency Licensure. Second by Clayton Talks Different and motion carried 4 for 1 absent (Blackcrow).
4. Motion by Dean Doney to hire Rochelle Doney as Jr/Sr High Emergency Licensure FCS teacher for 2018-19 SY per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen test, retroactive to first day of work in that position. Second by Clayton Talks Different and motion carried 4 for 1 absent (Blackcrow).
5. Motion by Dean Doney to hire Magnolia McCann as Emergency Licensure Elementary teacher for 2018-19 SY per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen test. Second by Clayton Talks Different and motion carried 4 for 1 absent (Blackcrow).

D. ADJOURNMENT

Motion by Clayton Talks Different to adjourn at 4:12 PM. Second by Dean Doney and motion carried 4 for 1 absent (Blackcrow).

Johnathon Walker, Chairperson

Lori Owens, Clerk