

HARLEM PUBLIC SCHOOLS
Special Board Meeting
October 9, 2018

ROLL CALL/CALL TO ORDER

Chairperson Walker called the meeting to order at 4:04 PM. Trustees present were Johnathan Walker, Valerie Blackcrow, and Clayton Talks Different. Doreen Warren, Superintendent and Lori Owens and Teresa Cornell Business Manager/Clerk were also present. There were two guests present.

A. ACCEPT PHASE I BID FOR SCHMITT HOUSE

Motion by Clayton Talks Different to accept the Fetter Construction Phase I bid for Schmitt house for \$75,431. Second by Valerie Blackcrow and motion carried 3 for 2 absent (Adams/Doney).

B. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 DEAN OF STUDENTS

Motion by Clayton Talks Different to hire Nicole Alex as Jr/Sr High Dean of Students for the 2018-19 SY, based on a contract that will be prorated to reflect actual start date based on a 203-day annual contract with a proposed annual salary of \$50,000 and health insurance as per the Certified CBA. The district reserves the right to withdraw the offer based upon the results of the background check and drug screen. Second by Valerie Blackcrow and motion carried 3 for 2 absent (Adams/Doney).

C. ADJOURNMENT

Motion by Clayton Talks Different to adjourn at 4:30 PM. Second by Valerie Blackcrow and motion carried 3 for 2 absent (Adams/Doney).

Johnathon Walker, Chairperson

Lori Owens, Clerk