

HARLEM PUBLIC SCHOOLS
Special Board Meeting
May 23, 2017

ROLL CALL/CALL TO ORDER

Chairperson Blackcrow called the meeting to order at 12:20 PM. Trustees present were Valerie Blackcrow, Dean Doney and Kathleen Adams. Johnathan Walker was absent. One position is vacant. Doreen Warren, Interim Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Four guests attended the meeting.

A. COMMUNITY MEMBER/PARENT

Executive session from 12:24 – 1:24 PM with Valerie Blackcrow, Dean Doney, Kathleen Adams, Doreen Warren, Teresa Cornell, Doug Komrosky, Shiloh Seymour, Kellie and Paul Rasmussen present to go over Board Policy 1420F, 1441, and 5015.

Motion by Kathleen Adams to approve executive session minutes. Second by Dean Doney and motion carried 3 for, 1 absent (Walker), 1 vacant.

B. ADJOURNMENT

Motion by Kathleen Adams to adjourn at 1:30 pm. Second by Dean Doney and motion carried 3 for, 1 absent (Walker), 1 vacant.

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk