

**HARLEM PUBLIC SCHOOLS**  
**Special Board Meeting**  
**June 28, 2017**

**ROLL CALL/CALL TO ORDER**

Chairperson Blackcrow called the meeting to order at 6:02 PM. Trustees present were Valerie Blackcrow, Dean Doney, Johnathan Walker, Clayton Talks Different and Kathleen Adams (phone). Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. 13 guests were in attendance.

**A. EXECUTIVE SESSION**

Executive session from 6:03 PM to 6:32 PM with Valerie Blackcrow, Kathleen Adams (phone), Dean Doney, Johnathan Walker, Clayton Talks Different, Shawn Smith, and Teresa Cornell present.

**B. TRANSFER BRIAYAN FLORES FROM ACTIVITIES/TRANSPORTATION DIRECTOR TO HS MATH TEACHER**

Motion by Johnathan Walker to hire Briayan Flores for HS Math Teacher contingent upon resignation as Activities/Transportation Director for SY 2017-18 as per the CBA. Second by Clayton Talks Different and motion carried 5 for.

**C. HIRE ACTIVITIES/TRANSPORTATION DIRECTOR**

Motion by Dean Doney to hire Kelly Mills as Activities/Transportation Director for SY 2017-18 contingent upon Briayan Flores' resignation. Second by Clayton Talks Different and motion carried 4 for, 1 against (Walker).

**D. HIRE JR/SR HIGH ASST. PRINCIPAL**

Motion by Johnathan Walker to keep looking for Jr/Sr High Asst. Principal for SY 2017-18. Second by Clayton Talks Different and motion carried 4 for, 1 against (Doney).

**E. PRINCIPAL AND ADMINISTRATIVE SUPPORT STAFF SALARIES**

Motion by Clayton Talks Different to carryover the administrative support staff salaries until the July 25, 2017 board meeting. Second by Kathleen Adams and motion carried 5 for.

**F. ADJOURNMENT**

Motion by Dean Doney to adjourn at 6:44 PM. Second by Clayton Talks Different and motion carried 5 for.

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Valerie Blackcrow, Chairperson

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Teresa Cornell, Clerk