

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
November 13, 2017

ROLL CALL/CALL TO ORDER

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

A. GUESTS AND DELEGATIONS

- Lyle Faulkinberry, Sam Allen and members of the volleyball team were present and reported to the Board their successes this year. One huge success was that the whole tournament team made Academic All State Volleyball.
- Kelli Rasmussen spoke in support of petitioning MHS to go to 8 man football.
- Dan Owens reported 2 students made the U of M All Star Band and 3 students were selected to the NW Honor Band

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Clayton Talks Different to approve:

1. Minutes of the October 17, 2017 regular Board meeting.
2. Travel - None
3. Payroll Warrant number 75843 – 75887 in the amount of \$ 346,762.43
4. Claim Warrant number 17460 - 17475 in the amount of \$ 86,735.21
5. Student Account check number 21238 - 21274 in the amount of \$ 10,105.04 and void check number 21238
6. Purchase Orders over \$10,000: none

Second by Johnathan Walker and motion carried 3 for, 2 absent (Adams, Doney).

C. PROGRAM REPORTS

Doreen Warren, Teresa Cornell, Shiloh Seymour and Kelly Mills reviewed their written reports.

D. TRIBAL WRAPAROUND PROGRAM MOU

Table.

E. 2017-2018 STUDENT ATTENDANCE AGREEMENT

Motion by Clayton Talks Different to disapprove the following Student Attendance Agreements for SY 2017-18, whose district of choice is Dodson and whose district of residence is Harlem: HP. Second by Johnathan Walker and motion carried 3 for, 2 absent (Adams, Doney).

F. 8 MAN FOOTBALL TEAM PROPOSAL

Motion by Johnathan Walker to allow the Activities Director to petition MHS to allow Harlem to play 8 man football in 2018. Second by Clayton Talks Different and motion carried 3 for, 2 absent (Adams, Doney).

G. CONTRACT AMENDMENT

Motion by Clayton Talks Different to amend the 2017-18 contract for Nanette Mount from 6 to 8 hours per day and extend through 6/30/2018. Second by Johnathan Walker and motion carried 3 for, 2 absent (Adams, Doney).

H. HIRE 2107-2018 COACHES/EXTRA-CURRICULAR / MENTOR/MENTEE POSITIONS

Motion by Clayton Talks Different to hire William Blackcrow as Asst. HS Wrestling coach for S.Y. 2017-18 per the C.B.A. Second by Johnathan Walker and motion carried 2 for, 1 abstained (Blackcrow), 2 absent (Adams, Doney).

Motion by Johnathan Walker to hire:

- Melody Sand as Asst. Speech and Drama coach for S.Y. 2017-18 per the C.B.A.
- Gabe Guerrero as JH Boys Basketball coach for S.Y. 2017-18 per the C.B.A.
- Melinda Cochran and Fanci Boushie as shared JH Girls Basketball coach for S.Y. 2017-18 per the C.B.A. with salaries to be prorated for actual days coached.
- Mentor/Mentee for SY 2017-18, as per the CBA: Jr/Sr High
Bonnie Nessler - Mentor Stacy Cole - Mentee

Second by Clayton Talks Different and motion carried 3 for, 2 absent (Adams, Doney).

I. SUB/EXTRA HELP LIST APPROVAL

Motion by Clayton Talks Different 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 result of the background check and age requirement.

Stephanie Billmayer Silva	Substitute Teacher	\$15.08
Matthew Hodgson	Substitute Teacher	\$15.08

Second by Johnathan Walker and motion carried 3 for, 2 absent (Adams, Doney).

J. PERSONNEL ISSUE – CLOSED SESSION

Closed session from 6:33 – 8:31 PM with Valerie Blackcrow, Clayton Talks Different, Johnathan Walker, Doreen Warren, Kelly Mills, Teresa Cornell, George Greetham, and Lori Owens present.

Motion by Clayton Talks Different to terminate the contract of the Bus Shop Coordinator w/CDL, George Greetham. Second by Johnathan Walker and motion carried 2 for, 1 against (Walker), 2 absent (Adams, Doney).

K. ADJOURN

Motion by Clayton Talks Different to adjourn at 8:37 PM. Second by Johnathan Walker and motion carried 3 for, 2 absent (Adams, Doney).

Valerie Blackcrow, Chairperson

Teresa Cornell, Clerk