

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
August 16, 2016

ROLL CALL/CALL TO ORDER

Board Vice-Chair Valerie Blackcrow called the meeting to order at 6:04 PM. Trustees present were Donald Horn, Valerie Blackcrow and Michele Brockie. Kathleen Adams and Kristie Crazy were absent. Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Six guests attended the meeting.

A. APPROVE 2015-16 TRUSTEES FINANCIAL SUMMARIES

Blanket motion by Michele Brockie to approve:

- the 2015-16 Elementary and High School Trustees Financial Summary for Harlem School District #12 and
- the 2016-2017 Final Budgets for Harlem School District #12 and set a reserve limit for Elementary Impact Aid of \$2 million and High School Impact Aid of \$850,000.

Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

B. 2016-17 FINAL BUDGET ADOPTION

Motion with item A.

C. GUESTS AND DELEGATIONS

None.

D. UNANIMOUS CONSENT AGENDA

Blanket motion by Michele Brockie to approve:

1. Minutes of the July 25, 2016 regular Board meeting.
2. Travel - none
3. Payroll Warrant number 74685 – 74697 in the amount of \$49,224.59
4. Claim Warrant number 16871 – 16881 in the amount of \$99,118.06
5. Student Account checks - none
6. Purchase Orders over \$10,000 – none

Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

E. PROGRAM REPORTS

Shawn Smith reported on the new website, newsletter, truancy officer and back to school day. Teresa Cornell was also present to go over her report.

F. 2016-17 STUDENT ATTENDANCE AGREEMENTS

Motion by Michele Brockie to approve the following out-of-district student attendance agreements for SY 2016-17 whose district of choice is Harlem and whose district of residence is: Chinook (**KB**) and Hays Lodge Pole- (**KZ**). Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

G. FACILITIES / BUS BARN

Shawn Smith and Doug Komrosky updated the Board on proposals and the next step in the process

H. HIRE 2016-17 PARA-PROFESSIONALS

Blanket motion by Michele Brockie to hire:

- Stacy Cole as Full-time Jr/Sr High Para-professional I for 7 hours per day for 188 days at \$14.17 per hour for the 2016-17 school year as per the CBA with the Board reserving the right to withdraw this offer based on the results of the background check and age requirements.

- Carol Ann Carse as Full-time Elementary Para-professional II for 7 hours per day for 188 days at \$14.78 per hour for the 2016-17 school year as per the CBA with the Board reserving the right to withdraw this offer based on the results of the background check and age requirements.

Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

I. HIRE 2016-17 COACHES/EXTRA CURRICULAR POSITIONS/COACHING POOL

None.

J. SUB/EXTRA HELP LIST APPROVAL

Blanket motion by Michele Brockie to approve the sub/extra help/volunteer list of applicants below pending approved background checks, with the district reserving the right to withdraw the offer based upon the result of the background checks and age requirements:

Loren Pitkanen	Sub Janitor	\$13.50/hr.
Robe Walker	Sub Teacher	\$14.17/hr.

Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

K. 1ST AND FINAL READING OF MTSBA POLICY UPDATES

Motion by Michele Brockie to approve 1st and Final Reading of MTSBA Policy Update – BP 4411 Interrogation and Investigations Conducted. Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

L. ADOPT 2016-17 HANDBOOKS

Motion by Michele Brockie to adopt the 2016-17 handbooks as presented. Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

M. ELIGIBILITY

Approved under item L.

N. EXECUTIVE SESSION – MCA 2-3-203

Executive session from 7:25 – 8:40 pm with 3 Board members, Shawn Smith and Teresa Cornell present.

Motion by Donald Horn to approve the closed session minutes. Second by Michele Brockie and motion carried 3 for, 2 absent (Adams, Crazy).

Motion by Donald Horn to approve contract amendments for:

- Doug Komrosky for an annual salary change from \$60,000 to \$62,000
- Janet Jorgensen for an annual salary change from \$55,000 to \$56,375

Second by Michele Brockie and motion carried 3 for, 2 absent (Adams, Crazy).

Motion by Michele Brockie to acknowledge that Shawn Smith is performing legal services for Harlem Public Schools. Second by Donald Horn and motion carried 3 for, 2 absent (Adams, Crazy).

O. ADJOURNMENT

Motion by Donald Horn to adjourn at 8:52 PM. Second by Michele Brockie and motion carried 3 for, 2 absent (Adams, Crazy).

Kathleen Adams, Chairperson

Teresa Cornell, Clerk