

**HARLEM PUBLIC SCHOOLS**  
**Regular Board Meeting**  
**December 19, 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, Kathleen Adams, Dean Doney and Clayton Talks Different (arrived at 6:34). Doreen Warren, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Ten guests attended the meeting.

**A. GUESTS AND DELEGATIONS**

- MBI Presentation – Crystal Doney
- John Filesteel asked what the School is doing about bullying.

**B. UNANIMOUS CONSENT AGENDA**

Blanket motion by Dean Doney to approve:

1. Minutes of the November 13, 2017 regular Board meeting.
  2. Travel - NCCEP/Gear-Up Capacity-Building Workshop – Las Vegas, NV – Feb. 4-7 – Brandi Horn, Julie Lamebull, and James Wood – Gear Up Funded
  3. Payroll Warrant number 75888 - 75973 in the amount of \$ 533,525.57
  4. Claim Warrant number 17476 – 17531 in the amount of \$ 219,281.02 and void #16876 (over 1 year old)
  5. Student Account check number 21275 – 21290 in the amount of \$ 3,838.97
  6. Purchase Orders over \$10,000: PO# 70625 to Montana School Equipment to replace lockers in "old" boys locker room for \$15,622
- Second by Johnathan Walker and motion carried 4 for, 1 absent (Talks Different).

**C. PROGRAM REPORTS**

Doreen Warren, Teresa Cornell, Doug Komrosky, James Wood and Evelyn Bigby reviewed their written reports. Doreen Warren reported she had accepted the resignation of Teresa Cornell effective upon her retirement on December 31 of 2018.

**D. TRIBAL WRAPAROUND PROGRAM MOU**

Motion by Johnathan Walker to partner with Stephanie Iron Shooter, OPI's Caring Schools Coordinator, to bring the Tribal Wraparound Project to Harlem Schools. Second by Dean Doney and motion carried 5 for.

**E. 2017-2018 STUDENT ATTENDANCE AGREEMENT**

None.

**F. SET IMPACT AID 2<sup>ND</sup> PUBLIC HEARING DATE FOR “RESPONSE TO CONCERNS”**

Motion by Dean Doney to set the date for the 2<sup>nd</sup> Impact Aid Parent Advisory Hearing at the Little Learning Lodge for Feb. 5, 2018. Seconded by Clayton Talks Different and motion carried 5 for.

**G. HIRE 2017-18 JR/SR HIGH PARA-PROFESSIONAL**

The interview committee recommended to re-advertise. No action.

**H. HIRE 2017-18 BUS SHOP COORDINATOR**

The only applicant, Mr. Joe Collins, withdrew his application. No action. Will re-advertise.

**I. HIRE 2107-2018 COACHES/EXTRA-CURRICULAR POSITIONS**

Motion by Clayton Talks Different to follow the recommendation of the Activities Director to hire the following spring coaches for S.Y. 2017-18:

- Head Golf Coach – Marty Dirden
- Asst. Golf Coach – Kate Webb
- Head HS Track – Joe Shupe
- Asst. Track Coach – Kim Faulkinberry
- JH Boys and Girls Track Coach – Lyle Faulkinberry
- Asst. JH Boys and Girls Track Coach – Stacy Cole
- Head Tennis Coach – Kim Cornell
- Asst. Tennis Coach – Kerry Johnson

Seconded by Jonathan Walker and motion carried for.

**J. 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.

JayLynne Allen	Substitute Teacher	\$15.08
Robin Coffman	Substitute Teacher	\$15.08
Pamela McGee	Substitute Teacher	\$15.08
Billy Robert Yellow Owl	Substitute Bus Driver	\$15.89
Billy Robert Yellow Owl	Substitute Custodial	\$13.77

Seconded by Dean Doney. Motion carried 4 for and 1 abstained (Adams).

**K. BP 3340 EXTRA AND CO-CURRICULAR ALCOHOL, DRUG AND TOBACCO USE; BP 3350 EXTRACURRICULAR ACTIVITIES DRUG-TESTING PROGRAM; BP3350F HARLEM SCHOOLS EXTRACURRICULAR CONSENT FORM**

Motion by Dean Doney to update all Board Policies in regards to drug testing for staff and students. Seconded by Kathleen Adams and motion carried 5 for. There will be a special meeting on Monday, January 8, 2018 at 5:30 pm to work on these updates.

**L. LITIGATION UPDATE – CLOSED SESSION**

Closed session from 7:09 – 7:21 pm with all five Board members, Doreen and Teresa present to discuss current litigation.

**M. ADJOURN**

Motion by Kathleen Adams to adjourn at 7:25 PM. Second by Johnathan Walker and motion carried 5 for.

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Valerie Blackcrow, Chairperson

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Teresa Cornell, Clerk