

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
November 27, 2018

ROLL CALL/CALL TO ORDER

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

A. EXPULSION HEARINGS

1. Motion by Dean Doney to allow Student B to return to school on December 10, 2018 with a behavior contract for the 2018-19 SY. Second by Kathleen Adams and motion carried 5 for.

2. Motion by Clayton Talks Different to expel student A for the remainder of the 2018-19 SY. Second by Dean Doney and motion carried 5 for.

B. GUESTS AND DELEGATIONS

Erica Collins gave presentation on implementing a Gifted and Talented program in Harlem.

C. UNANIMOUS CONSENT AGENDA

Blanket motion by Valerie Blackcrow to approve:

1. Minutes of the October 9 Special and October 16, 2018 Regular Board meetings.
 2. Payroll Warrant number 76787 - 76881 in the amount of \$ 724,668.60
 3. Claim Warrant number 17934 – 17971 in the amount of \$316,153.27 and void warrant # 17912 and #17947.
 4. Student Account check numbers 21485 – 21510 in the amount of \$ 10,401.25 and void check #21466, 21483, 21489, 21490, 21492, 21505, and #21267 (over one year old).
 5. Purchase Orders over \$10,000:
- Second by Clayton Talks Different and motion carried 5 for.

D. PROGRAM REPORTS

Mrs. Warren discussed upcoming job fair and highlighted VoAg applicant for next year and student teacher starting next semester.

Lori disclosed that this is Teresa Cornell's last Board meeting after 24 years. Johnathan thanked her for her many years of service.

Mr. Komrosky reviewed written report. Kathleen asked for a second FAFSA night and Mr. K indicated that another was scheduled. Valerie asked that Mr. Komrosky email her Parent/Teacher conference notices so that she can post it.

Mr. Faulkinberry gave review of written report.

Mr. Bear reviewed written report. Thanked Board for purchasing micro bus.

Ms. Bigby reviewed written report. Reported that 25 parents attended Ryan Wetzel's program on parenting techniques.

E. MOU WITH GEAR UP

Motion by Kathleen Adams to approve the MOU between Gear UP and Harlem High School for SY 2018-19. Second by Clayton Talks Different and motion carried 4 for, 1 abstained (Doney).

F. SET IMPACT AID 2ND PUBLIC HEARING DATE FOR RESPONSE TO CONCERNS

Motion by Dean Doney to set January 7, 2018 at 6:00 PM as the date for the Impact Aid Public Hearing. Second by Clayton Talks Different and motion carried 5 for.

G. OPEN POSITIONS FOR 2019-20

1. Motion by Dean Doney to open the following positions for SY 2019-20:

- High School Math
- High School Art
- Family Consumer Science
- Jr High Language Arts
- Agriculture
- Three Elementary (K-8)

Second by Clayton Talks Different and motion carried 5 for.

2. No Motion to designate authority to an administrator at a job fair to offer a contract (SY2019-20) for one of these positions after conducting an interview and obtaining the superintendent's approval and contingent upon a background check and pre-employment drug screen.

H. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2018-19 COACHES/EXTRA-CURRICULAR POSITIONS

1. Motion by Clayton Talks Different to hire Adam Bigby for Junior High Boys Basketball coach for SY 2018-19, per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check.. Second by Dean Doney and motion carried 5 for.

2. *No Motion* to hire Marcus Henry for High School C Squad Coach for SY 2018-19, per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check.

3. Motion by Clayton Talks Different to hire Hope Doney as Asst. Cheerleading Coach for SY 2018-19, per the CBA. Second by Dean Doney and motion carried 5 for.

I. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 ADMINISTRATIVE POSITION

Motion by Dean Doney to hire Bonnie Nessler as the Jr/Sr High Asst Principal for 2018-19 SY. Second by Clayton Talks Different and motion carried 3 for, 2 opposed (Blackcrow, Talks Different).

J. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2018-19 CERTIFIED POSITION

Motion by Kathleen Adams to hire Kayla Messerly as the Jr. High Math Teacher for 2018-19 SY per the Certified CBA, contingent upon the hiring and contract acceptance by Bonnie Nesslar as the Jr/Sr High Assistant Principal. Second by Dean Doney and motion carried 5 for.

K. SUB/EXTRA HELP LIST APPROVAL

Motion by Kathleen Adams to approve the sub/extra help/volunteer list of applicants below with the district reserving the right to withdraw the offer based upon the results of the background check, pre-employment drug screen, and age requirement.

Shari Stearns	Substitute Teacher	\$15.38
	Substitute Kitchen	\$14.04
Britta Sande	Substitute Teacher	\$15.38

Second by Dean Doney and motion carried 5 for.

L. 1ST READING OF BOARD POLICY UPDATES: BP 7231 P IMPACT AID AND NEW BP 3422 SUICIDE PREVENTION

Motion by Clayton Talks Different to accept the first Reading of Board Policy Updates: BP 7231 P Impact Aid and New BP 3422 Suicide Prevention. Second by Dean Doney and motion carried 5 for.

M. ADJOURN

Motion by Valerie Blackcrow to adjourn at 8:55 PM. Second by Dean Doney and motion carried 5 for.

Johnathan Walker, Chairperson

Lori Owens, Clerk