

**HARLEM PUBLIC SCHOOLS**  
**Regular Board Meeting**  
**January 15, 2019**

**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 Lori Owens, Business Manager/Clerk were also present. Thirteen guests attended the meeting.

**A. EXPULSION HEARINGS**

Closed session meeting. No motion.

**B. GUESTS AND DELEGATIONS**

Craig Todd spoke about the student film project, which was previously presented to the Board. It has been selected for one of 100 spots out of 2000 applicants for the Big Sky Documentary Film Festival.

Jennifer Show spoke about her concerns regarding younger students going outside when the temperature is very low.

**C. UNANIMOUS CONSENT AGENDA**

Blanket motion by Clayton Talks Different to approve:

1. Minutes of the November 27, 2018 Regular and December 20, 2018 Special Board Meetings with the November 27<sup>th</sup> minutes being amended to include Clayton Talks Different as present.
  2. Payroll Warrant number 76882 -76978 in the amount of \$903,525.27 and Void Warrant #76882.
  3. Claim Warrant number 17972 -18025 in the amount of \$252,536.31 and Void Warrant #17946, #17978 and #17986.
  4. Student Account check numbers 21511 – 21585 in the amount of \$26,323.17 and Void check #21502.
  5. Purchase Orders over \$10,000: None
- Second by Valerie Blackcrow and motion carried 5 for.

**D. PROGRAM REPORTS**

Mrs. Warren reviewed written report. Identification of gifted students is being formalized.  
Lori Owens reviewed written report and spoke about Impact Aid application.  
Lyle Faulkinberry reviewed report and spoke about process of game scheduling.  
Evelyn Bigby reviewed written report.  
Robert Bear reviewed written report.

**E. SPORTS CO-OP AGREEMENT WITH TURNER**

Motion by Kathleen Adams to approve the Sports Co-op Agreement with Turner School District #43 for Spring 2019-Spring 2022 to include volleyball, football, cross country, and golf. Second by Dean Doney and motion carried 4 for 1 against (Blackcrow).

**F. TRANSPORTATION REPORT APPROVAL: TR-5 AND TR-6**

Motion by Clayton Talks Different to approve the 1<sup>st</sup> semester 2018-19 TR-5 and TR-6 reports for Harlem Elementary and Harlem High School. Second by Dean Doney and motion carried 5 for.

**G. SET IMPACT AID 2<sup>ND</sup> PUBLIC HEARING DATE FOR “RESPONSE TO CONCERNS”**  
Motion by Kathleen Adams to set January 30, 2019 at 6:00PM as the date for the 2<sup>nd</sup> Impact Aid Public Hearing. Second by Dean Doney and motion carried 5 for.

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

1. Motion by Clayton Talks Different to hire the following Mentor/Mentees for the remainder of 2018-19 SY, as per the CBA.

- Hope Doney, Mentor - Kayla Messerly, Mentee
- Jack Young, Mentor
- Heidi Harris, Mentor - Lisa Hamilton, Mentee

Second by Dean Doney and motion carried 5 for.

2. Motion by Clayton Talks Different to hire Lisa Hamilton as the FFA Advisor for the remainder of 2018-19 SY, as 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 approve the addition of \$2,156.00 to Bonnie Nessler’s current administrative contract. Second by Clayton Talks Different and motion carried 5 for.

**J. RATIFY CLASSIFIED AGREEMENT**

Motion by Kathleen Adams to ratify the 2019-2022 Classified Agreement. Second by Dean Doney and motion carried 5 for.

**K. RATIFY CERTIFIED AGREEMENT**

Motion by Kathleen Adams ratify the 2019-2022 Certified Agreement. Second by Dean Doney and motion carried 5 for.

**L. SUB/EXTRA HELP LIST APPROVAL**

Motion by Valerie Blackcrow 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.

Donald Cox	Substitute Teacher	\$15.38
Colette Werk	Substitute Teacher	\$15.38

Second by Clayton Talks Different and motion carried 5 for.

**M. COMPLAINT UNDER BOARD POLICY 1700**

Closed session meeting. No motion.

**N. REVIEW IMPACT AID POLICY 7231**

Motion by Dean Doney to approve Board Policy 7231 Federal Impact Aid Funds. Second Kathleen Adams and motion carried 5 for.

## O. IMPACT AID RESOLUTION

Motion by Valerie Blackcrow to adopt the following Impact Aid Resolution:

**WHEREAS**, the Harlem School District #12 board of Trustees is the governing body of the Harlem School District #12, by the authority of the State of Montana and the School Laws of Montana and

**WHEREAS**, under the School Laws of Montana, the Board of Trustees is charged with the duty of conducting the fiscal business of the district in accordance with the provisions of the school financial administration part of MCA 20-3-324 and

**WHEREAS**, under Board Policy 7231, the Board of Trustees ensures that ALL children residing on Indian lands will have the opportunity to participate on an equal basis with all other children educated by the District

**WHEREAS**, funding for all Children residing on Indian lands is provided by the Impact Aid authorizing legislation contained in the Improving America's Schools Act, P.L. 107-110.

**THEREFORE BE IT RESOLVED**, that the aforesaid Board fully supports the Improving America's School Act, P.L. 107-110, Impact Aid, Title VIII, legislation to provide funding for Federally Impacted School Children.

**BY ORDER** of the Board of Trustees of School District #12, Blaine County, MT  
Second by Dean Doney and motion carried 5 for.

## P. ELECTION RESOLUTION

Motion by Kathleen Adams to approve the following Election Resolution.

**BE IT RESOLVED**, the Board of Trustees for School District No. 12, Blaine County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7<sup>th</sup> day of May, 2019, which date is not less than seventy (70) days after the passage of this resolution. The election will be conducted by Poll Election (the polls will be open from noon until 8:00 p.m.) The purpose of the election is to elect one (1) trustee for a three-year term. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Lori Owens, election administrator, to cancel that portion of the election in accordance with **13-1-304 and 20-3-313 MCA**. The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

**Voting Location and Address:** Fort Belknap Complex

**County Precinct:** 3

**Election Judges:**

Patricia Quisno, Harlem, MT.

Cheryl Plumage, Harlem, MT.

Bethany Lawrence, Harlem, MT.

**Voting Location and Address:** Harlem High School Foyer

**County Precinct:** 7, 8, & 9

**Election Judges:**

B. Ann Azure, Harlem, MT

Karolee Cronk, Harlem, MT

Gen Benson, Harlem, MT

**BE IT FURTHER RESOLVED**, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges. No further proceedings were conducted relating to the election.

Second by Dean Doney and motion carried 5 for.

**Q. 2<sup>ND</sup> AND FINAL READING OF BOARD POLICY UPDATES: BP 7231 P IMPACT AID AND NEW BP 3422 SUICIDE PREVENTION**

Motion by Dean Doney to approve 2<sup>nd</sup> and final reading of Board Policy Updates: BP 7231 P Impact Aid and New BP 3422 Suicide Prevention. Second by Clayton Talks Different and motion carried 5 for.

**R. SUPERINTENDENT EVALUATION AND CONTRACT RENEWAL FOR SY 2019-2020**

Closed session meeting.

Motion by Valerie Blackcrow to hire Doreen Warren as the Harlem School District Superintendent for the 2019-2020 SY. Second by Clayton Talks Different and motion carried 3 for 2 against (Blackcrow, Talks Different).

**S. ADJOURN**

Motion by Clayton Talks Different to adjourn at 9:18 PM. Second by Dean Doney and motion carried 5 for.

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Johnathan Walker, Chairperson

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Lori Owens, Clerk