

**HARLEM PUBLIC SCHOOLS**  
**Special Board Meeting**  
**May 13, 2019**

**ROLL CALL/CALL TO ORDER**

Chairperson Walker called the meeting to order at 12:08 PM. Trustees present were Johnathan Walker, Clayton Talks Different, Dean Doney, Valerie Blackcrow and Kathleen Adams. Doreen Warren, Superintendent and Lori Owens, Business Manager/Clerk were also present. There were three guests present.

**A. CONSIDERATION OF ISSUANCE OF CONTRACTS FOR 2019-20 CERTIFIED POSITIONS**

- Motion by Kathleen Adams to hire Briayan Flores for the position of High School Math teacher for SY 2019-20 pending OPI Emergency Licensure, Tom McMakin for the position of Summer Drivers Education teacher for SY 2018-19, and Amy Agdasi for the position of High School Math teacher for SY 2019-20 per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen. Second by Clayton Talks Different and motion carried 5 for.

**B. ADJOURNMENT**

Motion by Valerie Blackcrow to adjourn at 12:09 PM. Second by Kathleen Adams and motion carried 5 for.

---

Johnathon Walker, Chairperson

---

Lori Owens, Clerk