

**HARLEM PUBLIC SCHOOLS**  
**Special Board Meeting**  
**June 10, 2019**

**ROLL CALL/CALL TO ORDER**

Chairperson Walker called the meeting to order at 12:10 PM. Trustees present were Johnathan Walker, Dean Doney, Valerie Blackcrow and Kathleen Adams (phone). Doreen Warren (phone), Superintendent and Lori Owens, Business Manager/Clerk were also present. There were two guests present.

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

- Motion by Dean Doney to purchase the property at 111 3<sup>rd</sup> Ave SW for use as teacher housing, for an amount not to exceed \$60,000.00. Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Talks Different).

**B. ADMINISTRATIVE SUPPORT TEAM SALARY NEGOTIATIONS**

- Motion by Kathleen Adams to approve a salary of \$52,600.00 for Roxian Dirden in the position of School Nurse for the 2019-20 SY. Second by Dean Doney and motion carried 4 for, 1 absent (Talks Different).

**C. ADJOURNMENT**

Motion by Dean Doney to adjourn at 12:22 PM. Second by Kathleen Adams and motion carried 4 for, 1 absent (Talks Different).

---

Johnathon Walker, Chairperson

---

Lori Owens, Clerk