

HARLEM PUBLIC SCHOOLS
Regular Board Meeting – Continuation from 8/20/19
August 22, 2019

ROLL CALL/CALL TO ORDER

Chairperson Johnathon Walker called the meeting to order at 6:00 PM. Trustees present were Kathleen Adams, Dean Doney, Johnathan Walker, and Clayton Talks Different. Doreen Warren, Superintendent, and Teresa Cornell, Substitute Clerk, were also present. Zero guests attended the meeting.

C. BUDGET AMENDMENT

Motion by Clayton Talks Different to approve a budget amendment for th 2018-19 fiscal year to move approximately \$4,726.13 from Fund 215 to Fund 226. Second by Dean Doney and motion carried 4 for, 1 absent (Blackcrow).

D. APPROVE 2018-2019 TRUSTEES FINANCIAL SUMMARIES

Motion by Dean Doney to approve the 2018-19 Elementary and High School Trustees Financial Summary for Harlem School District #12, contingent upon the changes that will occur due to the prior approved budget amendment. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Blackcrow).

E. 2019-20 FINAL BUDGET ADOPTION

Motion by Clayton Talks Different to approve the 2019-2020 Final Budgets for Harlem School District #12 and set a reserve limit for Elementary Impact Aid of \$2.2 million and High School Impact Aid of \$875,000. Second by Dean Doney and motion carried 4 for, 1 absent (Blackcrow).

K. APPROVAL OF INDIRECT COST REIMBURSEMENT

Motion by Kathleen Adams to approve the 2019-20 indirect cost rate of 4.51% and approve the indirect cost budget of approximately \$45,000 for Elementary and \$7,000 for High School to be used for general administrative costs such as telephone, postage, travel, supplies, software, minor equipment, salaries, and benefits. Second by Dean Doney and motion carried 4 for, 1 absent (Blackcrow). Different).

Q. ADJOURN

Motion by Clayton Talks Different to adjourn at 6:30PM. Second by Dean Doney and motion carried 4 for, 1 absent (Blackcrow).

Johnathan Walker, Chairperson

Lori Owens, Clerk