

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
September 17, 2019

ROLL CALL/CALL TO ORDER

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

A. GUESTS AND DELEGATIONS

Rhonda Baker questioned board re: bp1420 – How to get on the agenda and how notified if on agenda. Johnathan Walker deferred questions to Doreen Warren to respond in writing.

Doug Komrosky spoke re: wife Carol Komrosky's liquidated damages.

Rhonda Baker brought the Board's attention to BP5120 (hiring), BP5314 (Substitutes), BP5430 (Volunteers), BP1511 (Code of Ethics). Questions what the steps, qualifications, and procedures are for hiring a substitute. Asked for person in question to be added to tonight's agenda item. Mr. Walker declined to make that addition and indicated that the individual could reapply.

John Baker presented a packet from the DMV re: specialized license plates.

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Dean Doney to approve:

1. Minutes of the August 20 and 22 regular Board meetings.
2. Payroll Warrant number 77502 – 77546 in the amount of \$360,673.32 and void warrant #77520.
3. Claim Warrant number 18321 – 18360 in the amount of \$149,597.33.
4. Student Account check number 21722 – 21733 in the amount of \$5,199.75 .
5. Purchase Orders over \$10,000: None.

Second by Kathleen Adams and motion carried 5 for.

C. PROGRAM REPORTS

Resignations were accepted from Lowell Long (Elementary) for 2020-20SY and William Blackcrow (HS Asst. Cook) effective 9/7/19. DW, LO, DK, BN and RB reviewed program reports.

D. APPROVE TRAVEL CLUB TRIP

Motion by Dean Doney to approve the Travel Club student trip to Panama in summer 2021 with Dan Owens and Lori Owens as advisors. Second by Clayton Talks Different and motion carried 5 for.

E. MOU WITH AANIIH NAKODA COLLEGE DUAL CREDIT

Motion by Dean Doney to approve the MOU between Aaniiih Nakoda College and Harlem School District for 2019-20 SY. Second by Clayton Talks Different and motion carried 5 for.

F. MOU WITH JOB CORPS

Motion by Dean Doney to approve the MOU between Job Corps and Harlem School District for 2019-20 SY. Second by Valerie Blackcrow and motion carried 5 for.

G. MOU WITH MAPS MEDIA INSTITUTE

Motion by Clayton Talks Different to approve the MOU between MAPS Media Institute and Harlem School District for 2019-20 SY. Second by Dean Doney and motion carried 5 for.

H. OPEN NAKOTA LANGUAGE/CULTURE POSITION

Motion by Kathleen Adams to open the full-time position of Nakota Language/Culture Instructor at the Elementary School for 2019-20 SY. Second by Dean Doney and motion carried 5 for.

I. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2019-20 COACHES/EXTRA-CURRICULAR POSITIONS/MENTOR/MENTEE

1. Motion by Clayton Talks Different to hire Briayan Flores as JH Volleyball coach and Asst. HS Tennis coach for the 2019-20 SY per the CBA. Second by Dean Doney and motion carried 5 for.
2. Motion by Clayton Talks Different to hire William Blackcrow as Asst. JH Wrestling coach and Asst. HS Wrestling coach for the 2019-20 SY per the CBA. Second by Dean Doney and motion carried 4 for, 1 abstained (Blackcrow).
3. Motion by Kathleen Adams to hire the following Head Class Advisors for the 2019-20 SY per the CBA:

7 th Grade – Lyle Faulkinberry	10 th Grade – John Stiffarm
8 th Grade – Eleanor Doucette	11 th Grade – Briayan Flores
9 th Grade – Lisa Hamilton	12 th Grade – Crystal Doney

Second by Clayton Talks Different and motion carried 5 for.

4. Motion by Clayton Talks Different to hire Jr. Class Sponsors for the 2019-20 SY per the CBA:
Angie Hawley, Wendy Maratita and James Kobeski
Second by Dean Doney and motion carried 5 for.
5. Motion by Clayton Talks Different to hire the following Club/Co-Curricular Advisors for the 2019-20 SY per the CBA:

Chorus – Dan Owens	FFA – Lisa Hamilton
Pep Band – Dan Owens	National Honor Society – Crystal Doney
FCCLA – James Kobeski	Annual – Hope Doney
TSA – Craig Todd	Senior Tech Coordinator – Hope Doney

 Second by Dean Doney and motion carried 5 for.
6. Motion by Clayton Talks Different to hire the following Title IX Coordinators for the 2019-20 SY per the CBA:

Shiloh Seymour – Elementary Title IX Coordinator
Doug Komrosky – Jr/Sr High Title IX Coordinator

 Second by Dean Doney and motion carried 5 for.

7. Motion by Valerie Blackcrow to hire Shiloh Seymour as the District SpEd Director for the 2019-20 SY at a proposed annual stipend of \$4,200. Second by Dean Doney and motion carried 5 for.
8. Motion by Valerie Blackcrow to hire the following Mentor/Mentees for the 2019-20 SY, per the CBA:

Jr/Sr High*MENTORS*

Heidi Harris

Hope Doney

Jack Young

Crystal Doney

Donna Barber Schneider

MENTEES

Lisa Hamilton

Amy Agdasi

James Kobeski

Mary Kate Nienhuis-French

Laramie Schwenke

Elementary*MENTORS*

Lowell Long

Amy Benson

Rhonda Yellow

Lynda Brown

Kim Cornell

MENTEES

Gloria McKinley

John Orsborn

Kathleen Turntoes

Michelle Gorecki

Alicia Noel

Second by Dean Doney and motion carried 5 for.

J. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2019-20 ADMINISTRATIVE SUPPORT STAFF

Motion by Kathleen Adams to hire Cheryl Hawley as a full time Nurse for the 2019-20 SY, per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Second by Clayton Talks Different and motion carried 5 for.

K. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2019-20 CLASSIFIED POSITION

Motion by Kathleen Adams to hire Donald Cox as Asst. Cook for the 2019-20 S.Y., per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Second by Clayton Talks Different and motion carried 5 for.

L. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2019-20 CERTIFIED POSITION

Motion by Valerie Blackcrow to hire Bonnie Mount as Elementary Teacher for the 2019-20 SY, per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Second by Dean Doney and motion carried 5 for.

M. SUB/EXTRA HELP LIST APPROVAL

Motion by Kathleen Adams to approve the sub/extra help/volunteer list of applicants below pending approved background check 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.

Kourtney Barber	Substitute Teach	\$16.15
Steven Gives	Substitute Teach	\$16.15
	Substitute Custodian	\$14.75
Diandra Johnson	Substitute Teach	\$16.15
	Substitute Custodian	\$14.75
Johnny Richman	Substitute Teach	\$16.15
Lila Stuker	Substitute Teach	\$16.15
	Substitute Custodian	\$14.75
Nicole Trottier	Substitute Custodian	\$14.75
	Substitute Kitchen	\$14.75

Second by Clayton Talks Different and motion carried 3 for, 2 against (Blackcrow, Doney).

N. ADJOURN

Motion by Kathleen Adams to adjourn at 7:07PM. Second by Dean Doney and motion carried 5 for.

Johnathan Walker, Chairperson

Lori Owens, Clerk