

HARLEM PUBLIC SCHOOLS
Special Board Meeting
December 19, 2019

ROLL CALL/CALL TO ORDER

Chairperson Johnathan Walker called the meeting to order at 5:30 PM. Trustees present were Kathleen Adams, Dean Doney, Johnathan Walker, and Clayton Talks Different. Doreen Warren, Superintendent and Lori Owens, Business Manager/Clerk were also present. Four guests attended the meeting.

A. DISMISSAL HEARING

Hearing postponed until January 2, 2020 with alternate date of December 30, 2019.

B. BACKGROUND CHECK REVIEW

Executive session to discuss background check.

Motion by Kathleen Adams to accept the results of Joe Brown, Jr.'s background check and proceed with employment. Second by Dean Doney and motion carried 5 for.

**C. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2019-20
COACHES/EXTRA-CURRICULAR POSITIONS**

Motion by Kathleen Adams to hire Winona Azure as Asst. Cheerleader Adviors for the 2019-20 SY per the CBA. Second by Valerie Blackcrow and motion carried 5 for.

D. ADJOURN

Motion by Valerie Blackcrow to adjourn at 5:41 PM. Second by Kathleen Adams and motion carried 5 for.

Johnathan Walker, Chairperson

Lori Owens, Clerk