

**HARLEM PUBLIC SCHOOLS**  
**Regular Board Meeting**  
**January 21, 2020**

**ROLL CALL/CALL TO ORDER**

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

**A. GUESTS AND DELEGATIONS**

Maps Media Institute students gave a presentation on their project and showed their film “Looking Forward from Yesterday.”

**B. UNANIMOUS CONSENT AGENDA**

Blanket motion by Dean Doney to approve:

1. Minutes of the December 4, 2019 Regular and December 19, 2019 Special Board meetings.
2. Payroll Warrant number 77704 – 77831 in the amount of \$1,339,470.15.
3. Claim Warrant number 18427 – 18481 in the amount of \$492,582.74 and void warrant #18436.
4. Student Account check numbers 21830 – 21872 in the amount of \$13,971.23.
5. Purchase Orders over \$10,000:

Second by Clayton Talks Different and motion carried 5 for.

**C. PROGRAM REPORTS**

D. Warren reviewed report and reported resignation of Magnolia McCann, paraprofessional. L. Owens, D. Komrosky, S. Seymour, E. Bigby, and L. Schwenke reviewed their reports.

**D. 2020 SENIOR TRIP**

Motion by Clayton Talks Different to approve the Senior trip to Denver, CO from April 19 through April 23, 2020. Second by Valerie Blackcrow and motion carried 5 for.

**E. TRANSPORTATION REPORT APPROVAL: TR-5 AND TR-6**

Motion by Dean Doney to approve the 1<sup>st</sup> semester 2019-20 TR-5 and TR-6 reports for Harlem Elementary and Harlem High School. Second by Clayton Talks Different and motion carried 5 for.

**F. ELECTION RESOLUTION**

Motion by Clayton Talks Different to approve the following Election Resolution.

**BE IT RESOLVED**, the Board of Trustees for School District No. 12, Blaine County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 5<sup>th</sup> day of May, 2020, which date is not less than seventy (70) days after the passage of this resolution. The election will be conducted by Poll Election (the polls will be open from noon until 8:00 p.m.) The purpose of the election is to elect two (2) trustee for a three-year term. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Lori Owens, election administrator, to cancel that portion of the election in accordance with **13-1-304 and 20-3-313 MCA**. The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

**Voting Location and Address:** Fort Belknap Complex

**County Precinct:** 3

**Election Judges:**

Patricia Quisno, Harlem, MT.

Cheryl Plumage, Harlem, MT.

Bethany Lawrence, Harlem, MT.

**Voting Location and Address:** Harlem High School Foyer

**County Precinct:** 7, 8, & 9

**Election Judges:**

B. Ann Azure, Harlem, MT

Karolee Cronk, Harlem, MT

Gen Benson, Harlem, MT

**BE IT FURTHER RESOLVED**, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges. No further proceedings were conducted relating to the election.

Second by Dean Doney and motion carried 5 for.

**G. IMPACT AID RESOLUTION**

Motion by Valerie Blackcrow to adopt the following Impact Aid Resolution:

**WHEREAS**, The Harlem School District #12 board of Trustees is the governing body of the Harlem School District #12, by the authority of the State of Montana and the School Laws of Montana and

**WHEREAS**, under the School Laws of Montana, the Board of Trustees is charged with the duty of conducting the fiscal business of the district in accordance with the provisions of the school financial administration part of MCA 20-3-324 and

**WHEREAS**, under Board Policy 7231, the Board of Trustees ensures that ALL children residing on Indian lands will have the opportunity to participate on an equal basis with all other children educated by the District and

**WHEREAS**, funding for all Children residing on Indian lands is provided by the Impact Aid authorizing legislation contained in the Improving America’s Schools Act, P.L. 107-110.

**THEREFORE BE IT RESOLVED**, that the aforesaid Board fully supports the Improving America’s School Act, P.L. 107-110, Impact Aid, Title VIII, legislation to provide funding for Federally Impacted School Children.

**BY ORDER** of the Board of Trustees of School District #12, Blaine County, MT.  
Second by Dean Doney and motion carried 5 for.

**H. MOU WITH CERTIFIED UNION**

Motion by Dean Doney to approve the attached MOU with the Harlem Classified Union. Second by Valerie Blackcrow and motion FAILED 5 opposed.

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

Motion by Dean Doney to hire the following Mentor/Mentee for the remainder of the 2019-20 SY, as per the CBA:

Thomas Molina/Mentee and Nancy Kinyon/Mentor  
Second by Valerie Blackcrow and motion carried 5 for.

**J. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2019-20 CLASSIFIED POSITION**

Motion by Valerie Blackcrow to hire Patricia Garcia as Concessions Inventory Clerk for SY 19-20 at a rate of \$15.47. Second by Dean Doney and motion carried 5 for.

Motion by Dean Doney to hire Donald Cox as para for the remainder of the 2019-20 SY per the CBA. Second by Clayton Talks Different and motion carried 3 for, 2 opposed (Blackcrow, Talks Different).

**K. SUB/EXTRA HELP LIST APPROVAL**

Motion by Clayton Talks Different to approve the sub/extra help/volunteer list of applicants below 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.

Ben Carrywater	Substitute Custodian	\$14.75
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Second by Dean Doney and motion carried 5 for.

Motion by Valerie Blackcrow to approve the sub/extra help/volunteer list of applicants below 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.

Michael Cordell	Substitute Teacher	\$16.15
	Substitute Custodian	\$14.75
	Substitute Kitchen	\$14.75

Second by Dean Doney and motion FAILED 5 opposed.

**L. REVIEW BP 7231 AND 7231P FEDERAL IMPACT FUNDS**

Motion by Dean Doney to approve BP 7231 and 7231P Federal Impact Funds. Second by Clayton Talks Different and motion carried 5 for.

**M. ADJOURN**

Motion by Clayton Talks Different to adjourn at 7:15 PM. Second by Dean Doney and motion carried 5.

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Johnathan Walker, Chairperson

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Lori Owens, Clerk