

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
October 15, 2019

ROLL CALL/CALL TO ORDER

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

A. GUESTS AND DELEGATIONS

None

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Kathleen Adams to approve:

1. Minutes of the September 17, 2019 regular Board meeting.
2. Payroll Warrant number 77547 – 77604 in the amount of \$654,419.88.
3. Claim Warrant number 18361 – 18368 in the amount of \$155,650.20 and void Warrant #s 17744, 17891, and 17899 (more than one year old).
4. Student Account check number 21734 – 21765 in the amount of \$15,349.18 and void check #s 21382, 21423, 21729, and 21732 (more than one year old).
5. Purchase Orders over \$10,000: None.

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

C. PROGRAM REPORTS

D. Warren, L. Owens, D. Komrosky, S. Seymour, and E. Bigby reviewed their reports.

D. TR-1 BUS ROUTE APPROVAL

Motion by Kathleen Adams to approve the TR-1 forms for the following bus routes: 12-2 Old Hospital/West Valley, 12-3 East Valley, 12-4 South Main, 12-5 Rodeo Drive #1, 12-6 Rodeo Drive #2, 12-8 People's Creek, and 12-K Half Town/New Town. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

E. HOUSING COMMITTEE RECOMMENDATION

Motion by Kathleen Adams to approve Cheryl Hawley for the District's final vacant rental unit, contingent upon acceptance of her 2019-20 SY employment contract and starting 11/1/2019. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

F. RESOLUTION TO DISPOSE OF DISTRICT PROPERTY

Motion by Kathleen Adams to adopt the following resolution:

Disposition of Abandoned, Obsolete and Undesirable Property

A Resolution to authorize the Board of Trustees of School District No. 12, Harlem, Montana to dispose of abandoned, obsolete and undesirable property through the sale or other means, as provided by section 20-6-604, MCA.

WHEREAS, it has been determined that the following property has become undesirable by School District No. 12.

Playground equipment, automobile hoist, tire machine, various obsolete shop equipment (lathe, planer, valve grinder, etc.), electric steamer, milk cooler, commercial gas oven, golf cart, and unusable technology.

THEREFORE, BE IT RESOLVED, the Board of Trustees will dispose of this property through closed bid sales, donation, recycle, or hauled to the local dumpsite, depending upon the condition of said items. Any property not sold will either be given away, recycled, or hauled to the local dumpsite.

Passed and approved by the Board of Trustees of School District No. 12 this 15th Day of October, 2019.

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

G. APPOINT IMPACT AID PARENT ADVISORY COMMITTEE MEMBERS

1. Motion by Kathleen Adams to approve Darla Johnson and Genevieve Cochran to be on the Impact Aid Parent Advisory Committee. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney)
2. Motion by Kathleen Adams to disapprove Edward Moore to be on the Impact Aid Parent Advisory Committee. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

H. SET FIRST IMPACT AID PUBLIC HEARING

Motion by Kathleen Adams to set October 28, 2019 as the date for the Impact Aid Parent Advisory Public Hearing. Second by Kathleen Adams and motion carried 3 for, 2 absent (Talks Different, Doney).

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

Motion by Kathleen Adams to hire the following Mentor/Mentees for the 2019-20 SY, per the CBA:

MENTORS

Jenna Kittson

MENTEES

Bonnie Mount

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

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

No motion.

K. ADMINISTRATIVE NEGOTIATIONS

Motion by Kathleen Adams to provide a pro-rated annual salary of \$48,384.00 to Cheryl Hawley for the 2019-20 SY. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

L. LIQUIDATED DAMAGE APPEAL

No motion. Previous Board motion stands.

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.

Lyndon Forrester	K-12 Substitute Teacher	\$16.15
	K-12 Custodian Sub	\$14.75

Bradley Oen	K-12 Substitute Teacher	\$16.15
	K-12 Custodian Sub	\$14.75

Amy Timmons	Volleyball Volunteer	
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Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

N. 1ST READING OF BOARD POLICY UPDATE 3350 EXTRA-CURRICULAR ACTIVITIES DRUG-TESTING PROGRAM

Motion by Kathleen Adams to approve 1st reading of Board Policy Update 3350 Extra-curricular Activities Drug-Testing Program. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

N. ADJOURN

Motion by Kathleen Adams to adjourn at 6:56 PM. Second by Valerie Blackcrow and motion carried 3 for, 2 absent (Talks Different, Doney).

Johnathan Walker, Chairperson

Lori Owens, Clerk