

HARLEM PUBLIC SCHOOLS
Special Board Meeting
April 27, 2020

ROLL CALL/CALL TO ORDER

Chairperson Johnathan Walker called the meeting to order at 12:09 PM. Trustees present were Kathleen Adams, Dean Doney, Johnathan Walker, Valerie Blackcrow, and Clayton Talks Different. Doreen Warren, Superintendent (via Zoom) and Lori Owens, Business Manager/Clerk were also present. Several guests were present in person and via Zoom conferencing.

A. CONSIDERATION OF CONTINUED SCHOOL CLOSURE

Motion by Dean Doney to declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May7; and in recognition that the Governor's April 22, 2020 directive implicating Executive Orders 2-2020 and 3-2020 specifies that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding. Second by Valerie Blackcrow and motion carried 5 for.

B. SUSPENSION OF BP 1310 IN THE EVENT OF CONTINUED SCHOOL CLOSURE

No motion.

C. ADOPTION OF BP'S 1900-1912 IN THE EVENT OF CONTINUED SCHOOL CLOSURE

No Motion

D. ADJOURN

Motion by Dean Doney to adjourn at 12:28 P.M. Second by Valerie Blackcrow and motion carried 5 for.

Johnathan Walker, Chairperson

Lori Owens, Clerk