

**HARLEM PUBLIC SCHOOLS**  
**Regular Board Meeting**  
**MEETING OVERVIEW**  
**July 20, 2020**

**ROLL CALL/CALL TO ORDER**

Chairperson Johnathan Walker called the meeting to order at 6:04 PM. Trustees present were Valerie Blackcrow, Clayton Talks Different, Johnathan Walker, and Michael King. Doreen Warren, Superintendent (via Zoom) and Lori Owens, Business Manager/Clerk were also present. Multiple guests attended the meeting in person and via Zoom.

**A. GUESTS AND DELEGATIONS**

**B. UNANIMOUS CONSENT AGENDA**

Blanket motion by Clayton Talks Different to approve:

1. Minutes of the June 15, 2020 regular Board Meeting.
2. Payroll Warrant number 78200 – 78233 in the amount of \$278,210.32.
3. Claim Warrant number 18618 – 18673 in the amount of \$419,708.19.
4. Student Account check number 21945 in the amount of \$13,705.07.
5. Purchase Orders over \$10,000: None

Second by Michael King and motion carried 4 for, 1 absent (Adams).

**C. PROGRAM REPORTS**

Doreen Warren accepted a resignation from Alisha Murphy. Lori Owens, and Marty Dirden reviewed their written reports.

**D. REQUEST FROM TURNER FOR ENTRANCE INTO DISTRICT**

Motion by Michael King to deny request from Turner Schools for bus entrance in Harlem School District #12 for the 2020-21 SY. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

**E. SET FINAL BUDGET MEETING DATE**

Motion by Clayton Talks Different to set August 17, 2020 as the Final Budget meeting at 6:00 p.m. with the Regular Board meeting immediately following. Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Adams).

**F. HOUSING COMMITTEE RECOMMENDATIONS**

No motion

**G. TRANSFER SENIOR CLASS FUNDS**

Motion by Valerie Blackcrow to set aside \$400 for student water bottles and transfer the remaining \$1,672.77 from Class of 2020 to Class of 2026. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

**H. REOPENING PLANS FOR 2020-21 SCHOOL YEAR**

Motion by Valerie Blackcrow to approve the proposal of the three school plans in the event of a declared school emergency due to COVID-19 for SY 2020-21. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

Motion by Valerie Blackcrow to select the Blended/Hybrid Opening at the start of school on August 26, 2020. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

**I. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2020-21 COACHES/EXTRA-CURRICULAR POSITIONS**

Motion by Michael Talks Different to hire Jon Baker and William Blackcrow as JH Wrestling Coach for the 2020-21 SY, per the CBA. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

**J. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2020-21 CERTIFIED STAFF**

1. Motion by Valerie Blackcrow to hire Matthew Hodgson as HS English teacher for the 2020-21 SY, per the CBA and under the OPI Internship Program. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

2. Motion by Valerie Blackcrow to hire Ruth Stephenson as Elem. Counselor for 2020-21 SY, per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and drug screen. Second by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

**K. ADJOURN**

Motion by Clayton Talks Different to adjourn at 8:00 PM. Second by Michael King and motion carried 4 for, 1 absent (Adams).

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Johnathan Walker, Chairperson

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Lori Owens, Clerk