

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
June 15, 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, Michael King, and Kathleen Adams (via Zoom). 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

None

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Clayton Talks Different to approve:

Minutes of the May 19, 2020 Regular and May 26, 2020 Special Board meetings.

2. Payroll Warrant number 78071 – 78199 in the amount of \$1,374,993.77.
3. Claim Warrant number 18606 – 18617 in the amount of \$42,289.60 and void warrant #18605.
4. Student Account check number 21941 – 21944 in the amount of \$3,704.79.
5. Purchase Orders over \$10,000:
 - a. NW Energy - \$126,000.00 (est.) – Electric & Gas, ongoing all year.
 - b. Montana Schools Property & Liability - \$91,454 (est.) – Property, Liability, & vehicle fleet insurance.
 - c. First Bank of MT - \$52,355.89 – Capital Lease payment for JCI Performance Contract due October 1, 2020.
 - d. First Bank of MT - \$52,355.89 – Capital Lease payment for JCI Performance Contract due April 1, 2021.
 - e. Blaine Co. Treasurer - \$33,928.00 (est.) – Garbage, landfill, mosquito, irrigation, weed, street lights, etc.
 - f. Shell Energy - \$30,000.00 (est.) – Natural gas for HS building – ongoing all year.
 - g. City of Harlem - \$26,000.00 (est.) – Water & sewer, ongoing all year.
 - h. Wipfli, LLP - \$21,000.00 – Fiscal Audit for year ending June 30, 2020.
 - i. Bear Paw Co-op - \$19,800.00 (est.) – 2020-2021 Cooperative Retirement Contribution.
 - j. Bear Paw Co-op - \$10,400.00 (est.) – Related Services Block Grant Match for 2020-2021.
 - k. Superior Business Equipment - \$18,000.00 (est.) – Toner & Maintenance Contract for all district copiers.
 - l. Sysco Food Services - \$13,000.00 (est.) – Food for student meals – ongoing all year.
 - m. Tyler Technologies - \$11,221.30 – 2020-2021 accounting software license/support.
 - n. Ezzie’s Wholesale - \$30,000.00 (est.) – Fuel, ongoing all year.
 - o. Adam’s Asphalt - \$26,000.00 Parking lot repairs

Second by Valerie Blackcrow and motion carried 5 for.

C. PROGRAM REPORTS

Doreen Warren, Lori Owens, Bonnie Nesslar, Laramie Schwenke, and Marty Dirden reviewed their written reports. Doreen reported she had accepted a resignation from Amy Agdasi, effective 2020-2021 SY.

D. MOU WITH YELLOWSTONE BOYS AND GIRLS RANCH

Motion by Clayton Talks Different to approve the MOU with Yellowstone Boys and Girls Ranch. Second by Valerie Blackcrow and motion carried 5 for.

E. MOU WITH MONTANA DIGITAL ACADEMY

Motion by Clayton Talks Different to approve the MOU with Montana Digital Academy. Second by Valerie Blackcrow and motion carried 5 for.

F. SUMMER FACILITIES USE GUIDELINES

Motion by Valerie Blackcrow to open school facilities for the summer effective on June 16, 2020 under the guidelines provided by Ms. Laramie Schwenke, Activities Director and the Blaine County Health Department. Second by Clayton Talks Different and motion carried 5 for.

G. 2020-21 INDIVIDUAL TRANSPORTATION CONTRACTS

Motion by Michael King to approve individual transportation contracts for the 2020-21 school year for Ree Jones, Bette Jo Snider, Laurie Faber, Bobbie Mitchell, Jolene Liddle, and Trisha Gruszie, with isolation status for Bobbie Mitchell. Second by Clayton Talks Different and motion carried 5 for.

H. 2020-21 BUS ROUTE APPROVAL

Motion by Valerie Blackcrow to approve the following Harlem School bus routes for the 2020-2021 SY:

<u>Bus Route</u>	<u>Route</u>	<u>Mileage</u>
1. Half Town / Newtown	12-K	25.0
2. West Valley / Old Hospital	12-2	39.4
3. East Valley / Sesame Street	12-3	131.0
4. South Main	12-4	20.4
5. Rodeo Drive #1	12-5	28.0
6. Rodeo Drive #2 (short bus)	12-6	23.4
7. People's Creek	12-8	100.8
Total Miles Per Day		368.0

Second by Clayton Talks Different and motion carried 5 for.

I. HEALTH INSURANCE RENEWAL

Motion Clayton Talks Different to accept the renewal plan rates from Blue Cross Blue Shield for health insurance, The Hartford Group for retiree insurance plan (for retirees >65), and Guardian for dental, vision, life/AD&D and disability insurance for the 2020-21 school year. The plan will be from September 1, 2020 through August 31, 2021. Second by Michael King and motion carried 5 for.

J. 1:1 CHROMEBOOK INITIATIVE

Motion Valerie Blackcrow to adopt a 1:1 Chromebook initiative and approve related start-up expenses. Second by Clayton Talks Different and motion carried 5 for.

K. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2020-21 COACHES/EXTRA-CURRICULAR POSITIONS

Motion by Valerie Blackcrow to hire Ben Carrywater for HS Asst. Boys Basketball coach and Derek Azure for Head Football coach for SY 20-21, per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Second by Clayton Talks Different and motion carried 5 for.

L. CONSIDERATION FOR ISSUANCE OF CONTRACT FOR 2020-21 CERTIFIED STAFF

Motion by Kathleen Adams to hire Holly Stiles as HS English Teacher, Maryanne DeGuzman as K-8 Teacher, and Angelbert Mariano as HS Math Teacher for SY 2020-21 per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check and pre-employment drug screen. Second by Clayton Talks Different and motion carried 5 for.

M. RESOLUTION OF TEACHER GRIEVANCE

Motion by Valerie Blackcrow to approve the proposed settlement agreement between Harlem School District #12 and Cathy Bear, et al. Second by Clayton Talks Different and motion carried 5 for.

N. ADJOURN

Motion by Clayton Talks Different to adjourn at 6:52PM. Second by Kathleen Adams and motion carried 5 for.

Johnathan Walker, Chairperson

Lori Owens, Clerk