

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
September 15, 2020

ROLL CALL/CALL TO ORDER

Chairperson Johnathon Walker called the meeting to order at 6:00 PM. Trustees present were Kathleen Adams, Valerie Blackcrow, Mike King, and Johnathan Walker. Doreen Warren, Superintendent (via Zoom), and Lori Owens, Business Manager/Clerk were also present. Many guests attended the meeting in person and via Zoom.

A. GUESTS AND DELEGATIONS

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Kathleen Adams to approve:

1. Minutes of the August 17 Regular and August 27, 2020 Special Board Meetings.
2. Payroll Warrant number 78255 – 78273 in the amount of \$360,637.70.
3. Claim Warrant number 18681 – 18701 in the amount of \$213,698.01 and void warrant #18702.
4. Student Account check number 21946 – 21966 in the amount of \$5,363.91.
5. Purchase Orders over \$10,000: None

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

C. PROGRAM REPORTS

Doreen Warren accepted resignations from Cheryl Hawley (Nurse), Donald Cox (Para), Rob Adams (Coach), Enrique Rivera (Coach). D. Warren, L. Owens, L. Schwenke, B. Nessler, S. Seymour, E. Bigby, and M. Dirden reviewed program reports.

D. TFS AMENDMENT

Motion by Valerie Blackcrow to approve the amended TFS for Harlem High School and Harlem Elementary School. Second by Kathleen Adams and motion carried 4 for, 1 absent (Talks Different).

E. MOU WITH AANIIH NAKODA COLLEGE DUAL CREDIT

Motion by Kathleen Adams to approve the MOU between Aaniiih Nakoda College and Harlem School District for 2020-21 SY. Second by Mike King and motion carried 4 for, 1 absent (Talks Different).

F. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2020-21 COACHES/EXTRA-CURRICULAR POSITIONS/MENTOR/MENTEE

1. Motion by Kathleen Adams to hire Aimee Billmayer as C Squad Volleyball coach for the 2020-21 SY per the CBA retroactive to the first week of practice. Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Talks Different).
2. Motion by Kathleen Adams to hire Laramie Schwenke as JH Girls Basketball coach for the 2020-21 SY per the CBA. Second by Mike King and motion carried 4 for, 1 absent (Talks Different).

3. Motion by Kathleen Adams to hire Dan Owens as JH Football coach for the 2020-21 SY per the CBA retroactive to the second week of practice. Second by Mike King and motion carried 4 for, 1 absent (Talks Different).

4. Motion by Kathleen Adams to hire the following Head Class Advisors for the 2020-21 SY per the CBA:

- 7th Grade – Crystal Doney
- 8th Grade – Jack Young
- 9th Grade – Donna Barber/Schneider
- 10th Grade – Heidi Harris
- 11th Grade – Hope Doney
- 12th Grade – Wendy Maratita, Co-Advisor
- 12th Grade – Angie Hawley, Co-Advisor

Second by Mike King and motion carried 4 for, 1 absent (Talks Different).

5. Motion by Valerie Blackcrow to hire Jr. Class Sponsors for the 2020-21 SY per the CBA: John Stiffarm, Dan Owens, Deb Ferris and Mary Kate Nienhuis-French. Second by Kathleen Adams and motion carried 4 for, 1 absent (Talks Different).

6. Motion by Kathleen Adams to hire the following Club/Co-Curricular Advisors for the 2020-21 SY per the CBA:

- Chorus – Dan Owens
- Pep Bank – Dan Owens
- FCCLA – James Kobeski
- TSA – Craig Todd
- Senior Tech Coordinator – Hope Doney
- FFA – Lisa Hamilton
- National Honor Society – Crystal Doney, Co-Advisor
- National Honor Society – Matt Hodgson, Co-advisor
- Annual – Hope Doney

Second by Mike King and motion carried 4 for, 1 absent (Talks Different).

7. Motion by Kathleen Adams to hire the following Title IX Coordinators for the 2020-21 SY per the CBA:

- Shiloh Seymour – Elementary Title IX Coordinator
- Bonnie Nesslar – Jr/Sr High Title IX Coordinator

Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Talks Different).

8. Motion by Valerie Blackcrow to hire Shiloh Seymour as the District SpEd Director for the 2020-21 SY at a proposed annual stipend of \$4,200.00.

Second by Kathleen Adams and motion carried 4 for, 1 absent (Talks Different).

9. Motion by Kathleen Adams to hire the following Mentor/Mentees for the 2020-21 SY, per the CBA:

JR/SR HIGH MENTORS

- Donna Barber-Schneider
- Crystal Doney
- Jack Young
- Heidi Harris
- Briayan Flores

JR/SR HIGH MENTEES

- Gail Wilcott
- Gabe Guerrero
- Matt Hodgson
- Mary-Kate Nienhuis-French
- John Bates

ELEMENTARY MENTORS

- Melody Sand

ELEMENTARY MENTEES

- Ruth Stephenson

Second by Mike King and motion carried 4 for, 1 absent (Talks Different).

G. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2020-21 CERTIFIED POSITION

Motion to hire Gabe Guerrero as the Jr. High Reading teacher under Emergency Licensure for the 2020-21 SY, contingent upon licensure approval by OPI.

Tabled until October Board meeting.

H. SUB/EXTRA HELP LIST APPROVAL

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 and age requirement.

Jennifer Owens	Sub Teacher	\$16.79
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Second by Kathleen Adams and motion carried 3 for, 1 against (Walker), 1 absent (Talks Different).

I. ADJOURN

Motion by Kathleen Adams to adjourn at 6:48PM. Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Talks Different).

Johnathan Walker, Chairperson

Lori Owens, Clerk