

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
January 12, 2021

ROLL CALL/CALL TO ORDER

Chairperson Johnathan Walker called the meeting to order at 6:00 PM. Trustees present were Kathleen Adams, Clayton Talks Different, Michael King, Valerie Blackcrow, and Johnathan Walker. Doreen Warren, Superintendent was also present. Twenty-three guests attended the meeting via zoom.

A. GUESTS AND DELEGATIONS

No action.

B. UNANIMOUS CONSENT AGENDA

Motion by Kathleen Adams to approve:

1. Minutes of the December 1, 2020 Regular and December 7 and 28, 2020 Special Board Meetings.
2. Payroll Warrant number 78436 – 78489 in the amount of \$758,604.98
3. Claim Warrant number 18755 – 18803 in the amount of \$322,716.11 and void warrant #18755
4. Student Account check number 21992 – 21995 in the amount of \$432.00

Second by Mike King and motion carried 5 for.

Motion by Valerie Blackcrow to approve:

5. Purchase Orders over \$10,000:

- 2020 Chevrolet Traverse (or similar new vehicle) for \$29,895.00 or less.

Second by Kathleen Adams and motion carried 5 for.

Brand new 2020 Chevrolet Traverse with 5-year power train warranty. Color is white with cloth interior. Price is \$29,895.

C. PROGRAM REPORTS

D. Warren accepted resignation from Amy Agdasi (Math Teacher), Jonathan Baker (Asst. Wrestling Coach), Gail Show (Paraprofessional), and Briayan Flores (Math Teacher).

D. Warren, B. Flores, B. Nessler, E. Bigby, M. Dirden, S. Seymour, R. Bear, D. Murray, and L. Schwenke reviewed their reports.

D. UPDATE REOPENING PLANS

Motion by Kathleen Adams to continue to follow and implement all FFCRA leave until June 30, 2021. Second by Clayton Talksdifferent and motion carried 5 for. Motion by Kathleen Adams to accept updated spectator plan. Second by Clayton Talksdifferent and motion carried 5 for. Motion by Kathleen Adams to accept the different quarantine guidelines from each public health office. Second by Clayton Talksdifferent and motion carried 5 for. Motion by Kathleen Adams to open Harlem Schools four days a week with parent option to keep kids home or in school. Second by Valerie Blackcrow and motion carried 5 for.

Side note – Starting second semester 01.18.20

E. SCHEDULE SECOND IMPACT AID PARENT MEETING

Motion by Kathleen Adams to schedule second Impact Aid meeting on January 20, 2021 at 6:00PM.

Second by Mike King and motion carried 5 for.

F. TRANSPORTATION REPORT APPROVAL TR-5 AND TR-6

Motion by Valerie Blackcrow to approve the 1st semester 2020-21 TR-5 and TR-6 reports for Harlem Elementary and Harlem High School. Second by Kathleen Adams and motion carried 5 for.

G. ELECTION RESOLUTION

Motion by Valerie Blackcrow to approve the following Election Resolution.

BE IT RESOLVED, the Board of Trustees for School District No. 12, Blaine County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 4th day of May, 2021, which date is not less than seventy (70) days after the passage of this resolution. The election will be conducted by Poll Election (the polls will be open from noon until 8:00 p.m.) In the event of continued COVID restrictions the district may do a mail ballot election. A final decision will be made by February 23rd (the last day for election resolutions). The purpose of the election is to elect two (2) trustee for a three-year term. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Briayan Flores, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313 MCA. The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

Voting Location and Address: Fort Belknap Complex

County Precinct: 3

Election Judges:

Patricia Quisno, Harlem, MT.

Cheryl Plumage, Harlem, MT.

Bethany Lawrence, Harlem, MT.

Voting Location and Address: Harlem High School Foyer

County Precinct: 7, 8, & 9

Election Judges:

B. Ann Azure, Harlem, MT

Karolee Cronk, Harlem, MT

Gen Benson, Harlem, MT

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges. No further proceedings were conducted relating to the election.

Second by Kathleen Adams and motion carried 5 for.

H. IMPACT AID RESOLUTION

Motion by Kathleen Adams to approve:

Motion to adopt the following Impact Aid Resolution:

WHEREAS, The Harlem School District #12 board of Trustees is the governing body of the Harlem School District #12, by the authority of the State of Montana and the School Laws of Montana and

WHEREAS, under the School Laws of Montana, the Board of Trustees is charged with the duty of conducting the fiscal business of the district in accordance with the provisions of the school financial administration part of MCA 20-3-324 and

WHEREAS, under Board Policy 7231, the Board of Trustees ensures that ALL children residing on Indian lands will have the opportunity to participate on an equal basis with all other children educated by the District and

WHEREAS, funding for all Children residing on Indian lands is provided by the Impact Aid authorizing legislation contained in the Improving America's Schools Act, P.L. 107-110.

THEREFORE BE IT RESOLVED, that the aforesaid Board fully supports the Improving America's School Act, P.L. 107-110, Impact Aid, Title VIII, legislation to provide funding for Federally Impacted School Children.

BY ORDER of the Board of Trustees of School District #12, Blaine County, MT.

Second by Mike King and motion carried 5 for.

I. OATH OF OFFICE FOR BOARD CLERK. AUTHORIZE BANK SIGNATURES

Motion by Kathleen Adams to appoint Briayan Flores as Board Clerk of School District No. 12. Second by Mike King and motion carried 5 for.

Motion by Kathleen Adams to

- Authorize Superintendent (Doreen Warren), Business Manager/Clerk (Briayan Flores), and Adm. Asst. (Michelle Sears) to sign for Bank of Harlem School District #12 Petty Cash Account.
- Authorize Superintendent (Doreen Warren), Business Manager/Clerk (Briayan Flores), and Board Chair Johnathan Walker to sign on the Harlem School District #12 Blaine County Treasurer account for claims/payroll.
- Authorize Superintendent (Doreen Warren), Business Manager/Clerk (Briayan Flores), and Board Chair Johnathan Walker to sign on the Bank of Harlem, Harlem Student Association account.
- Authorize Business Manager/Clerk (Briayan Flores) and Payroll Clerk (Monty Werk) to sign for Bank of Harlem Flexible Benefit Account.
- Remove former Business Manager/Clerk, Lori Owens from all accounts.

Second by Mike King and motion carried 5 for.

Motion by Kathleen Adams to approve Resolution forms with the Bank of Harlem for name changes/removals as listed above on School District #12 Petty Cash Account, Harlem Student Association Account and Flexible Benefit Account. Second by Valerie Blackcrow and motion carried 5 for.

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

No action.

K. 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.

Chad Zuelke	Sub Custodian	\$15.34/hr.
Chad Zuelke	Sub Bus Driver	\$17.70/hr.
Joshua Gallagher	Sub Custodian	\$15.34/hr.

Second by Mike King and motion carried 5 for.

L. REVIEW BOARD POLICY 7231 AND 7231P FEDERAL IMPACT FUNDS

Motion by Valerie Blackcrow to approve BP 7231 and 7231P Federal Impact Funds. Second by Kathleen Adams and motion carried 5 for.

M. SUPERINTENDENT EVALUATION – EXECUTIVE SESSION

No action. Board wants a special in-person meeting for this item. Special meeting scheduled for Monday, January 18, 2021 at 6:00PM.

N. CONSIDERATION OF SUPERINTENDENT CONTRACT RENEWAL FOR 2021-2022

Special meeting.

O. ADJOURN

Johnathan Walker and Mike King will attend NAFIS Virtual Spring Conference on March 15, 2021 through March 17, 2021.

Motion by Mike King to adjourn at 7:02 PM. Second by Kathleen Adams and motion carried 5 for.



Johnathan Walker, Chairperson



Briayan Flores, Clerk