

HARLEM PUBLIC SCHOOLS
Special Board Meeting
January 5, 2022

ROLL CALL/CALL TO ORDER

Chairperson Johnathan Walker called the meeting to order at 6:03 PM. Trustees present were Johnathan Walker, Mike King, Kathleen Adams, and John Young (6:18PM). Valerie Blackcrow was absent. Dr. Arlene Bigby, Superintendent, Cassie Handran, Business Manager/Clerk; Teresa Cornell, Interim Business Manager/Clerk; and 6 guests were also present. Kris Goss from Montana School Board Association attended via zoom.

A. CONSIDERATION FOR ISSUANCE OF CONTRACTS FOR 2021-22 CLASSIFIED STAFF

1. Motion by Mike King to hire Kelly Messerly as Para-professional at the Jr/Sr High school for 2021-22 S.Y., per the C.B.A, with the district reserving the right to withdraw the offer based upon the results of the background check. Second by Kathleen Adams, motion carried 3 for, 2 absent (Blackcrow, Young).

2. Motion by Mike King to amend the December 21st, 2021 motion to hire Pamela McGee from **part-time** Jr/Sr High School Para-professional to **full-time** Jr/Sr High School Para-professional for 2021-22 S.Y., per the C.B.A. Second by Kathleen Adams, motion carried 3 for, 2 absent (Blackcrow, Young).

B. BOARD POLICY APPROVAL

Kris Goss was available via Zoom to assist with revisions to the Full Board Policy Manual.

Motion by Kathleen Adams to approve the first reading of the Full Board Policy Manual. Second by Mike King, motion carried 4 for, 1 absent (Blackcrow).

C. PURCHASE ORDERS OVER \$10,000

Motion by Kathleen Adams to approve PO over \$10,000 to Dell Technologies for replacement computers and monitors for \$40,500. Second by John Young, motion carried 4 for, 1 absent (Blackcrow).

D. ADJOURN

Motion by Kathleen Adams to adjourn at 7:25 PM. Second by John Young, motion carried 4 for, 1 absent (Blackcrow).