

HARLEM PUBLIC SCHOOLS
Working Board Meeting
May 31, 2022

ROLL CALL/CALL TO ORDER

Vice Chairperson Michael King called the meeting to order at 6:20 PM. Trustees present were Valerie Blackcrow and Mike King. Kathleen Adams called in to the meeting at 6:19. Dr. Arlene Bigby, Superintendent; Cassie Handran, Business Manager/Clerk; and 4 guests were also present.

Motion by Valerie Blackcrow to recess and continue meeting on Wednesday, June 1, 2022 at 6:00 PM. Second by Kathleen Adams, motion carried 3 for, 2 absent.

Chairperson Johnathan Walker reconvened the meeting at 6:06 PM on Wednesday, June 1, 2022. Trustees present were Johnathan Walker, Kathleen Adams, Valerie Blackcrow Mike King and Leslie J. Horn. Dr. Arlene Bigby, Superintendent; Cassie Handran, Business Manager/Clerk; and 1 guest were also present.

A. MTSBA BOARD POLICIES

1. Motion by Valerie Blackcrow to approve 1st and Final Reading of MTSBA Board Policy

Revisions:

- BP 2161P Special Education Procedures
- BP 2168 Distance, Online, and Technology Learning
- BP 2312 Copyright
- BP 2510 School Wellness,
- BP 3310 Student Discipline
- BP 3612 and 3612P Student Use of District Provided Technology
- BP 5450P Employee Use of District Provided Technology

Second by Leslie J. Horn, motion carried 5 for.

2. Motion by Valerie Blackcrow to approve 1st Reading of MTSBA Board Policy Revisions and New Policy:

- BP 3100 Early Enrollment for Exceptional Circumstances
- BP 1520 Board Staff Communications
- BP 2167 Correspondence Courses
- BP 2170 Digital Academy Classes
- BP 3121 Enrollment and Attendance Records
- BP 3305 Seclusion and Restraint
- BP 3310P Student Discipline Risk Assessment
- BP 3413F1 and 3413F2 Immunization Exemption Forms
- BP 3416 Administering Medicines to Students
- BP 3612F Student Use of District Provided Technology
- BP 5121 Applicability of Personnel Policies
- BP 5223 Personal Conduct
- BP 5314 Substitutes
- BP 5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- BP 5450 and BP 5450F Employee Use of District Provided Technology
- BP 8300 Risk Management, BP 8502 Construction and Repairs
- BP 5321 Leaves of Absence
- NEW POLICY: BP 7625 Use of Enhanced Tax Credit Receipts.

Second by Leslie J. Horn, motion carried 5 for.

B. PRINCIPAL CONTRACT NEGOTIATIONS

Motion by Leslie J. Horn to approve the Jr/Sr High Principal Contract, with Corey Baron, for the 2022-2023 SY with a salary of \$85,000 and benefits as noted. Second by Kathleen Adams, motion carried 5 for.

C. ADOPT 2022-23 SCHOOL CALENDAR

Motion Leslie J. Horn to approve the 2022-2023 School Calendar. Second by Kathleen Adams, motion carried 5 for.

D. FACILITIES USE AGREEMENT

The Montana Actors' Theatre will host a summer camp, "KidsMat Summer Theatre Camp", Monday, June 27th through Thursday, June 30th for kids ages 5-15.

E. FACILITIES

Members of the Facilities Committee updated the Board on recent meetings with architects.

F. STRATEGIC PLANNING

The Board will take a Strategic Planning Course from 4 Poles Educational Consulting Group.

G. PROGRAM REPORTS

Dr. Arlene Bigby reported that Jack Young, High School Social Studies Teacher, gave his resignation effective 6/30/2022. Investigation into his case is still ongoing.

H. TERMINATION OF EMPLOYEE – POSSIBLE EXECUTIVE SESSION

Postpone until the June 21st meeting, per district attorney, Bea Kaleva.

I. ADJOURN

The next Regular Board Meeting will be held on June 21, 2022.

Motion by Leslie J. Horn to adjourn at 7:22 PM. Second by Kathleen Adams, motion carried 5 for.