

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
September 20, 2022

ROLL CALL/CALL TO ORDER

Vice Chairman, Mike King called the meeting to order at 6:06 PM. Trustees present were Mike King, Kathleen Adams, Valerie Blackcrow (6:08), and Leslie J. Horn. Chairman Johnathan Walker was absent. Dr. Arlene Bigby, Superintendent, Cassie Handran, Business Manager/Clerk and 7 guests were also present.

A. GUESTS AND DELEGATIONS

- a. Delegations: None
- b. Public Comment Guidelines – Board Chair
- c. Public Comment
 - John Orsborn- asked why they were asked for personal information from staff.
 - Lynette Medicine Bear – Would like more assistance/staff in the Jr/Sr High, especially support staff.

B. UNANIMOUS CONSENT AGENDA

Motion by Valerie Blackcrow to approve the following:

- 1. Minutes of the August 16, 2022 Regular Board Meeting, the August 10, August 22, and August 29, 2022 Special Board Meetings and the September 13, 2022 Strategic Planning Meeting.
- 2. Payroll Warrant number 79530-79565 in the amount of \$471,731.57.
- 3. Claim Warrant numbers 19425-19449 in the amount of \$117,529.08.
- 4. Student Account check number 2291-22317 in the amount of \$8,940.48, void check numbers 22312 and 22314.
- 5. Purchase Orders over \$10,000:
 - Renaissance Learning, Inc., PO #20053 in the amount of \$14,642.20.

Second by Kathleen Adams, motion carried 4 for, 1 absent (Walker).

C. PROGRAM REPORTS

Dr. Arlene Bigby, Cassie Handran, Evelyn Bigby, and Jessica Cochran reviewed their written reports.

- Cassie Handran reported that Julie Lamebull will retire as Title VI Coordinator effective 12/31/2022.

D. AUTHORIZE BANK SIGNATURES

Motion by Valerie Blackcrow to remove Michelle Sears and authorize Superintendent (Dr. Arlene Bigby), Business Manager/Clerk (Cassie Handran), Interim Business Manager (Teresa Cornell) and Administrative Assistant (Shawnae King) to sign for Bank of Harlem School District #12 Petty Cash Account. Second by Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

E. AUDIT CONTRACT APPROVAL

Motion by Kathleen Adams to approve the standard audit contract with Wipfli LLP to perform the financial audit for the period of July 1, 2021 through June 30, 2024. Second by Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

F. MOU FOR DUAL ENROLLMENT/CREDIT WITH AANIIIIH NAKODA COLLEGE

Motion by Leslie J. Horn to approve the MOU for Dual Enrollment/Credit with Aaniiih Nakoda College for the 2022-23 SY. Second by Kathleen Adams, motion carried 4 for, 1 absent (Walker).

G. BEAR PAW COOPERATIVE INTER-LOCAL AGREEMENT RENEWAL

Motion by Valerie Blackcrow to approve Bear Paw Cooperatives Inter-local Cooperative Agreement for the 2022-23 S.Y. Second by Kathleen Adams, motion carried 4 for, 1 absent (Walker).

H. INDIVIDUAL TRANSPORTATION CONTRACT APPROVAL

Motion by Valerie Blackcrow to approve the Individual Transportation Contract for Willowa Horn for the 2022-23 SY. Second by Kathleen Adams, motion carried 4 for, 1 absent (Walker).

I. FACILITIES

The Board discussed possible times for a Special Meeting to make a plan for new construction.

J. CONSIDERATION OF CONTRACTS FOR 2022-23 ADMINISTRATIVE AND ADMINISTRATIVE SUPPORT STAFF

Motion by Kathleen Adams to hire Corey Barron as Temporary Activities Director for the 2022-2023 S.Y. at a prorated stipend to be determined based on days worked, until a full-time Activities Director can be hired. Second by Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

Motion by Kathleen Adams to hire Wendy Briere as Temporary Assistant Activities Director for the 2022-2023 S.Y. at a prorated stipend to be determined based on days worked, until a full-time Activities Director can be hired. Second by Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

K. CONSIDERATION OF ISSUANCE OF CONTRACTS FOR 2022-23 CERTIFIED STAFF

Motion by Kathleen Adams to hire Gabe Guerrero as part-time Jr/Sr High Teacher for the 2022-23 S.Y., working a tentative schedule of:

- 3 periods a day as a teacher and 4 periods as a paraprofessional – Monday through Thursday
- 6 periods as a teacher with a prep period – Friday

With a prorated salary based on the annual salary of BA 0 scale placement, \$36,340, depending on hours worked as teacher, per the Certified C.B.A and his current hourly wage of \$21.67 for his hours worked as a paraprofessional, per the Classified C.B.A. Second by Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

L. CONSIDERATION OF CONTRACTS FOR 2022-23 CLASSIFIED STAFF

Motion by Kathleen Adams to hire Ariana Lopez and Howard Mount as Elementary Paraprofessionals and Anthony Tristam as Jr/Sr High Paraprofessional for the 2022-23 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 Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

M. CONSIDERATION OF CONTRACTS FOR 2022-23 COACHES/EXTRA-CURRICULAR /MENTOR/MENTEE POSITIONS

Motion by Valerie Blackcrow to approve the following advisors for Student Activities / Clubs / Mentor/Mentee;

- Corey Barron – Student Council
- Kelly Messerly – Dance Troupe
- Corey Barron – Title IX Coordinator
- Evelyn Bigby-Title IX Coordinator

Jr/Sr High Mentor/Mentees:

- Donna Barber-Schneider / Courtney Bell
- Mary-Kate Nienhuis-French / Heather Jorgenson
- Heidi Harris / Ron Donceras
- Bonnie Nessler / Nancy Stiffarm

Elementary Mentor/Mentees:

- Kim Cornell / Sheena Pursley
- Rhawnee Hopkins / June Bullinsight
- Nancy Kinyon / Nicole Brockie
- Angie Young / Kristi Rivera

Second by Leslie J. Horn, motion carried 4 for, 1 absent (Walker).

N. SUB/EXTRA HELP LIST APPROVAL

Motion by Kathleen Adams 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.

Michelle Crazy	Substitute Teacher	\$17.46/hr
Stacy Cole	Substitute Teacher	\$17.46/hr
Nicole Cooper	Elementary Substitute Teacher	\$17.46/hr
Nicole Cooper	Elementary Kitchen Substitute	\$15.95/hr

Second by Valerie Blackcrow, motion carried 4 for, 1 absent (Walker).

O. BOARD POLICY 2335 HEALTH ENHANCEMENT

Motion by Valerie Blackcrow to approve revisions made to BP 2335 Health Enhancement by MTSBA.

Second by Kathleen Adams, motion carried 4 for, 1 absent (Walker).

P. ADJOURN

A Regular Board Meeting was set for October 17, 2022. Motion by Valerie Blackcrow to adjourn at 6:57 PM. Second by Kathleen Adams, motion carried 4 for, 1 absent (Walker).

Johnathan Walker, Chairperson

Cassie Handran, Clerk