PRYOR SCHOOL DISTRICT NO.'S 2&3 SPECIAL BOARD MEETING AGENDA

WEDNESDAY SEPTEMBER 27, 2023 5:30 PM

MEETING WILL BE HELD IN THE ARROW CREEK ELEMENTARY LIBRARY

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) STUDENT ENROLLMENT APPROVAL
- 4) CHANGE OF DUTY RAISE
- 5) ADJOURN

Depending on issues that come up during the meeting, the board may determine that the demands of individual privacy clearly exceed the merits of public disclosure and the board chair may close the meeting if deemed the discussion relates to a matter of individual privacy. MCA 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of Individual privacy and then If and only if the presiding officer determines that the demands of Individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains, and, in that event, the meeting must be open, An informal, no-host gathering may be held after adjournment of the meeting. As in accordance with Montana law, no Board business will be discussed, and no decisions made. It is solely for informal, social matters.

PRYOR SCHOOL DISTRICT NO.'S 2&3 SPECIAL BOARD MEETING MINUTES

WEDNESDAY SEPTEMBER 27, 2023 5:30 PM <u>MEETING WILL BE HELD IN THE ARROW CREEK ELEMENTARY LIBRARY</u>

1) CALL TO ORDER

5:41 p.m.

2) ROLL CALL

Sereatha Kills Pretty Enemy agrees, Carlson Goes Ahead agrees, Sampson via zoom, Cynthia Brown present

3) STUDENT ENROLLMENT APPROVAL

Correction-Lois Flat Lip is currently 19 years old.

Eric-recommendation to approve student enrollment.

Motion

Carlson Goes Ahead

2nd By

Sereatha Kills Pretty Enemy

Vote All voted in favor, Carlson Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Sampson DeCrane agrees, Cynthia Brown agrees. All agreed, motion carried.

4) CHANGE OF DUTY RAISE

Candis-asked Lilly to take on a second student. The student has participated very well. The student is succeeding.

Cindy-she is union

Eric-I have the right to promote her but the board has the right to grant her a raise.

Carlson-give us an attachment, previously, attachment. We need to have better attachments. Moving forward-We need to look towards the budget to be sure that we fall within the budget. **Eric-**future wise, yes we will be sure to move forward. Due to the long-term subs, the budget will be good.

Cynthia calls for a motion to approve

Motion Sereatha Kills Pretty Enemy

Special Board Meeting 9/27/2023

2nd By Carlson Goes Ahead

Vote All voted in favor, Carlson Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Sampson DeCrane agrees, Cynthia Brown agrees. All agrees, motion carried

5) ADJOURN

Cynthia calls for a motion to adjourn at 5:49 p.m.

Motion Carlson Goes Ahead

2nd By
Sereatha Kills Pretty Enemy

Vote All voted in favor, Carlson Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Sampson DeCrane agrees, Cynthia Brown agrees. All agreed, motion carried.

Depending on issues that come up during the meeting, the board may determine that the demands of individual privacy clearly exceed the merits of public disclosure and the board chair may close the meeting if deemed the discussion relates to a matter of individual privacy. MCA 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of Individual privacy and then If and only if the presiding officer determines that the demands of Individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains, and, in that event, the meeting must be open, An informal, no-host gathering may be held after adjournment of the meeting. As in accordance with Montana law, no Board business will be discussed, and no decisions made. It is solely for