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

TUESDAY MARCH 14, 2023, At 5:00PM

MEETING WILL BE HELD IN THE PLENTY COUPS HIGH SCHOOL LIBRARY

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PUBLIC COMMENT

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the public's statutory and constitutional rights to participate in governmental operations. This includes the right of parties to speak in languages other than English, including but not limited to the Crow language. In order to permit fair and orderly expression of such comment the Board will permit public participation through oral or written comments prior to a final decision on a matter of significant interest to the public. The chair may control such comment to ensure an orderly progression of the meeting. Individuals wishing to be heard by the chair shall be first recognized by the chair and after identifying themselves will proceed to make comments as briefly as the subject permits. The chair may interrupt or terminate an individual's statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The entire board shall have the final decision in determining the appropriateness of all such rulings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair. It is important for all participants to remember that board meetings are held in public but are not public meetings. If the Board understands the language of a public comment, translation is not automatic, and the Board will proceed forward with meeting business. Upon request, the Board will provide translation of public comment or business discussion conducted by the Board. Social conversation not in relation to decision-making at meetings will not be translated.

#### 4) APPROVAL OF CONSENT AGENDA

Administrative Reports (21st Century, Gear-Up) (Kitchen, Maintenance) (Custodian) Business manager IT report AD report

- 5) APPROVAL OF AGENDA
- 6) APPROVAL OF MINUTES
  - a. Regular school board meeting minutes February 13, 2023
  - b. Special board meeting February 16, 2023
- 7) PAYROLL, WARRANTS, AND CLAIMS
- 8) PERSONNEL ITEMS
  - a. Coach Hire

Golf Assistant

Track Assistant

- b. Request Administrative Procedure
- c. Housing Request Approval

#### 9) OLD BUSINESS

- a. JGA Updates
- b. Pet Policy
- c. SRO-Job Duty Approval

#### 10) NEW BUSINESS

- a. Approve SY23-24 Student Enrollment Packets
- 11) LEGAL Updates by Kaleva Law Firm
- 12) FUTURE BOARD MEETINGS
- 13) 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 **REGULAR BOARD MEETING MINUTES** TUESDAY MARCH 14, 2023, At 5:00PM

# MEETING WILL BE HELD IN THE PLENTY COUPS HIGH SCHOOL LIBRARY

#### 1) CALL TO ORDER

Meeting called to order at 5:36 p.m.

2) ROLL CALL

Sereatha Kills Pretty Enemy present, Marla Goes Ahead present, Cynthia Brown present, Bryce Hugs: Absent Duke GA: Absent

3) PUBLIC COMMENT

#### Public comment intro. Read by Cynthia Brown/Board Chairman

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the public's statutory and constitutional rights to participate in governmental operations. This includes the right of parties to speak in languages other than English, including but not limited to the Crow language. In order to permit fair and orderly expression of such comment the Board will permit public participation through oral or written comments prior to a final decision on a matter of significant interest to the public. The chair may control such comment to ensure an orderly progression of the meeting. Individuals wishing to be heard by the chair shall be first recognized by the chair and after identifying themselves will proceed to make comments as briefly as the subject permits. The chair may interrupt or terminate an individual's statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The entire board shall have the final decision in determining the appropriateness of all such rulings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair, it is important for all participants to remember that board meetings are held in public but are not public meetings. If the Board understands the language of a public comment, translation is not automatic, and the Board will proceed forward with meeting business. Upon request, the Board will provide translation of public comment or business discussion conducted by the Board. Social conversation not in relation to decision-making at meetings will not be translated.

Dorothy-Comment about HR, Past Admin. Made decisions for outsources, b.m. regarding hours of operation etc. Presenting what I believe is needed. Cindy & Sereatha thanked Dorothy

#### 4) APPROVAL OF CONSENT AGENDA

#### **Administrative Reports**

Superintendent Report-Grant for Elementary Impact Aid=\$23,000 due to past admin.

Flood damage-company will come in 6 week credit recovery-Summer Program Contract Agreement from the teacher salary=Negotiation of salary & teaching contracts are in the process.

Cynthia calls for a motion to approve consent agenda

Motion

Sereatha Kills Pretty Enemy

2nd By

Marla Goes Ahead

Vote All voted in favor. Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cynthia Brown agrees, all agreed motion carried.

(21st Century, Gear-Up)both individuals are at a training regarding this

email. After school-weight lifting has progressed with students.

(Kitchen, Maintenance)-

**Eric-**Moving forward with a grant program to buy kitchen equipment. Sysco-head chefs will help with menu, non pre-prepared meals. Maintenance-roof inspection and repair for next year, estimates. Mini-bus window breakage. Mini-van-mirror repair.

(Custodian)-building maintenance, de-icer, front entrance cleaning. **Business manager** 

Crystal-April 4, 2023 grants for ESSER &, EASIE grants with community input Tuesday at 5pm, Community, Claura reach out to Tribal Leaders, Audit-We're on track to have good audits in the future. Past administration deleted past emails, Randy has covered the audit some items may not be recovered. Question of Meeting: Marla, I will not be in, I need prayers for my grandson for possible procedures.

IT report

Randy-The Business Office is turning around. Esser Grant-we received Wifi units for next year. Technology money. Construction=met with the contractors last Friday. \$208,098 over budget, we will deduct from their pay and fees out of their percentages. Meet every Friday to complete that budget.

#### **AD** report

**Cornelius Little Light-**Basketball seasons have ended, good news from the season. 1st-team all conference/all-state Brynecia Hugs. 1st team Ladrein Hugs 2nd team Enson KPE, Negative update=Paid a fine for a player who played over their quarters. Park City=forfeited. Visitor=warning for college players coming in. New sports=golf and track. Bus for Jr. High, window shattered. Bus=maintenance is on estimates.

#### 5) APPROVAL OF AGENDA

Cynthia calls for a motion to approve agenda

Motion Sereatha Kills Pretty Enemy

2nd Marla Goes Ahead

**Vote** All voted in favor, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cynthia Brown agrees, all agreed, motion carried.

#### 6) APPROVAL OF MINUTES

a. Regular school board meeting minutes February 13, 2023

b. Special board meeting February 16, 2023

Cynthia calls for a motion to approve meeting minutes of 2/13/2023

Motion Sereatha Kills Pretty Enemy

2nd By Marla Goes Ahead

**Vote** All voted in favor, Marla Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Cynthia Brown agrees, all agreed. Motion carried.

Cynthia calls for a motion to approve special meeting minutes from 2/16/2023

Motion Sereatha Kills Pretty Enemy

2nd By Marla Goes Ahead

**Vote** All voted in favor, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cynthia Brown agrees, All agreed, motion carried.

#### 7) PAYROLL, WARRANTS, AND CLAIMS

Cynthia calls a motion to approve Item 7

Motion Sereatha Kills Pretty Enemy

2nd By Marla Goes Ahead

**Vote** All voted in favor, Marla Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Cynthia Brown agrees, All agreed. Motion carried.

#### 8) PERSONNEL ITEMS

#### a. Coach Hire

#### **Golf Assistant**

Applicants=Cyrus Caufield/Trisha Little Light/Zane Plainfeather

**Cornelius/A.D.-** recommends Trisha per request of female coach Trisha Plenty Hawk Cynthia-motions to approve Trisha Little Light as golf assistant

Motion Marla Goes Ahead

**2nd By** Sereatha Kills Pretty Enemy

**Vote** All voted in favor, Marla Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Cynthia Brown agrees, all agreed, motion carried.

#### **Track Assistant**

Cornelius/A.D- recommends Cyrus Caufield. I will ask if he accepts. March 30, 2023.

Cynthia calls a motion to approve Cyrus as H.S. Track Assistant

Motion Sereatha Kills Pretty Enemy

2nd By Marla Goes Ahead

Vote All voted in favor, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, CynthiaBrown agrees, all agreed. Motion carried.

# b. Request Administrative Procedure

Cynthia calls for a motion to table

Motion

Sereatha Kills Pretty Enemy

2nd By

Marla Goes Ahead

Vote

All voted in favor, Sereatha Kills Pretty agrees, Marla Goes Ahead agrees,

Cynthia Brown agrees, all agreed. Motion carried.

c. Housing Request Approval

Cynthia calls for a motion to table

Motion

Sereatha Kills Pretty Enemy

2nd By

Marla Goes Ahead

Vote

All voted in favor, Marla Goes Ahead agrees, Sereatha Kills Pretty Enemy

agrees, Cynthia Brown agrees, all agreed. Motion carried

## 9) OLD BUSINESS

a. JGA Updates (NO Updates tonight)

b. Pet Policy

Eric-landlords, pet policy=deposit, bring language for the pet policy, Cindy-let's make a decision together. Not imperative at the moment.

Cynthia calls for a motion to table

Motion

Marla Goes Ahead

2nd By

Sereatha Kills Pretty Enemy

Vote

All voted in favor, Marla Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, all agreed. Motion carried.

c. SRO-Job Duty Approval

Next policy handbook approval can be given at board approval.

# 10) NEW BUSINESS

# a. Approve SY23-24 Student Enrollment Packets

Cynthia calls for a motion to approve 10 A

Motion

Sereatha Kills Pretty Enemy

2nd By

Marla Goes Ahead

All voted in favor, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cynthia Brown agrees, all agreed. Motion carried.

11) LEGAL Updates by Kaleva Law Firm

Contract Negotiations are coming to a decision regarding the MOU agreements.

#### 12) FUTURE BOARD MEETINGS

April 11, 2023 at 5:00 p.m.

13) ADJOURN

Cynthia calls for a motion to adjourn 6:43 p.m.

Motion

Sereatha Kills Pretty Enemy

2nd By

Marla Goes Ahead

# **Vote** All voted in favor, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cynthia Brown agrees all agreed motion carried.

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