

PRYOR SCHOOL DISTRICT NO.'S 2&3
REGULAR BOARD MEETING AGENDA (Rescheduled)
TUESDAY May 16, 2023, At 4:00 PM

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 April 11, 2023

7) PAYROLL, WARRANTS, AND CLAIMS

8) PERSONNEL ITEMS

- a. Teacher Contract Approval
- b. MOU bargaining agreement
- c. STEP grant award
- d. Elementary Teacher Hire

9) OLD BUSINESS

- a. JGA Updates
- b. Pet Policy

10) CLOSE MEETING

11) REORGANIZATION

- a. Canvas the Votes
- b. Swore-In new Trustees
- c. Election of officers
- d. Appoint clerk

12) RE-OPEN MEETING

13) NEW BUSINESS

- a. IPC Bi-Laws
- b. Student Enrollment Request
- c. Summer Math Coordinator/Teacher Training
- d. Summer Camp Guide
- e. Roof Bid

14) FUTURE BOARD MEETINGS

15) 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.

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TUESDAY May 16, 2023, At 4:00 PM**

MEETING WILL BE HELD IN THE PLENTY COUPS HIGH SCHOOL LIBRARY

**1) CALL TO ORDER
4:47 p.m.**

2) ROLL CALL

Carlson Goes Ahead present, Sereatha Kills Pretty Enemy present, Marla Goes Ahead present, Cindy Brown present

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

Personnel, kitchen staff=reducing hours. Transportation=need to view if we need to contract out. Concern of filling the routes, Athletic department. Contract for drivers. New Hires recommendations=school counselor. PE teacher=new one Summer School June-5-July 14, 2023. No Kid Hungry Grant. Ms. Brennan=MSU Billings was impressed with her classroom, they paid her classroom a visit.

(21st Century, Gear-Up) Gearup is having problems with some complications with the grant. Final approval today or tomorrow. 21st Century=ready to go with it. Strict with food orders.

(Kitchen, Maintenance-wants to request a maintenance helper for the Summer. Question=When will maintenance work on the old school. Joellen=currently my door is not shutting completely.)

(Custodian-preparation for Senior Graduation Q. Did you get their schedules going? A. Duke made some discussions)

Business manager
IT report-verbal report
AD report

5) APPROVAL OF AGENDA

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

Vote All voted in favor, Carlson Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cindy Brown agrees. All agreed. Motion Carried.

6) APPROVAL OF MINUTES

a. Regular school board meeting minutes April 11, 2023

Motion to table to May 22, 2023

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

Vote Carlson Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Marla Goes Ahead agrees, Cindy Brown agrees, all agreed motion carried.

7) PAYROLL, WARRANTS, AND CLAIMS

8) PERSONNEL ITEMS

a. Teacher Contract Approval

Moton Carlson Goes Ahead

2nd By Marla Goes Ahead

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

b. MOU bargaining agreement

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

Vote Carlson Goes Ahead agrees, Marla Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Cindy Brown agrees, all agreed. Motion carried

c. STEP grant award

Step grant award to begin a parent committee

Motion to grant Rocky Mountain tribal leaders to gather a parent committee.

Motion Marla Goes Ahead

2nd By Sereatha Kills Pretty Enemy

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

d. Elementary Teacher Hire

Taught for 11 years for reading & writing. **Duke**-Where would she be placed at?

Eric-Still debating on where to place her. Possible 3rd grade class. She has taught 3,4,5 grade. Question:

Cynthia calls for a motion to hire Katie Mcree as the elementary teacher

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

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

9) OLD BUSINESS

a. JGA Updates

Finishing out the Phase 1, handicap access.

b. Pet Policy-

Standard is having a \$50.00 pet fee. Contracts for the lawyer. Cost of increase and employee. Pet Policy ready to go. Approve the amounts. Duke. Cindy-Do we have to have carpet in there? Eric- we can have Craig take a look for a cost.

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

Vote **All voted in favor**, Sereatha Kill Pretty Enemy agrees, Carlson Goes Ahead agrees, Marla Goes Ahead agrees, Cindy Brown agrees. All agreed. Motion agreed

10) CLOSE MEETING

Cindy calls for a motion to close the meeting at 5:52 p.m.

Motion Carlson Goes Ahead
2nd By Marla Goes Ahead
Vote **All voted in favor**, Carlson Goes Ahead, Marla Goes Ahead, Sereatha Kills Pretty Enemy, Cynthia Brown agrees, all agreed. Motion carried.

11) REORGANIZATION

Time: 6:24 p.m.

Re-Open of the meeting

a. Canvas the Votes

Claura Whiteman, district clerk-Reads the canvassing of votes aloud.

Motion Carlson Goes Ahead
2nd By Sereatha Kills Pretty Enemy

Vote **All voted in favor**, Sereatha Kills Pretty Enemy agrees, Carlson Goes Ahead agrees, Cindy Brown agrees. All agreed. Motion Carried.
All agreed.

b. Swore-In new Trustees

John Small reads the oath to Valeen Plainfeather & Sampson De Crane

c. Election of officers

Cynthia Brown calls for a motion of Board Chairman

Motion Carlson Goes Ahead to select Cynthia Brown as board chairman

2nd By Sampson De Crane

Vote **All voted in favor**, Carlson Goes Ahead agrees, Sereatha Kills Pretty Enemy agrees, Sampson De Crane agrees, Valeen Plainfeather agrees. Motion carried.

Cynthia calls for a Motion for Vice-Chairman

Motion Carlson Goes Ahead for Sereatha Kills Pretty Enemy as Vice-Chairman

2nd by Valeen Plainfeather

Vote **All voted in favor**, Carlson Goes Ahead agrees, Sampson De Crane agrees, Valeen Plainfeather agrees, Cindy Brown agrees, all agreed motion carried

d. Appoint clerk

Cynthia call for a motion for District Clerk, current is Clauro Whiteman

Motion Carlson Goes Ahead for Clauro Whiteman as district clerk
2nd By Sereatha Kills Pretty Enemy

Vote Duke, Sereatha, Sampson, Valeen, Cindy all agreed.

12) RE-OPEN MEETING

Cynthia calls for a motion to open the meeting at 6:35 p.m.

Motion Carlson Goes Ahead
2nd By Sereatha Kills Pretty Enemy

Vote All voted in favor, Carlson Goes Ahead agrees, Sampson De Crane agrees, Sereatha Kills Pretty Enemy agrees, Valeen Plainfeather agrees, Cynthia Brown agrees, all agreed. Motion carried.

13) NEW BUSINESS

a. IPC Bi-Laws

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

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

b. Student Enrollment Request

No action, no arrival of parent & student

c. Summer Math Coordinator/Teacher Training

No action, voted on above item

d. Summer Camp Guide

No action, Voted above

e. Roof Bid

f. 1 bid=

No action taken due to the need for more bids. Roofing bids

Any updates from Kaleva.

14) FUTURE BOARD MEETINGS

Special Board Meeting May 22, 2023 at 4:00 p.m.

15) ADJOURN

Cynthia calls for a motion to adjourn the meeting at 6:47 p.m.

Motion Carlson Goes Ahead

2nd By Sampson De Crane

Vote All voted in favor, Sampson De Crane agrees, Carlson Goes Ahead agrees, Valeen Plainfeather agrees, Sereatha Kills Pretty Enemy agrees, Cythia Brown agrees. All agreed. Motion carried.

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