PRYOR SCHOOL DISTRICT NO.'S 2&3 SPECIAL BOARD MEETING AGENDA MONDAY May 22, 2023 4:15 PM MEETING WILL BE HELD IN THE HIGH SCHOOL LIBRARY

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) TEACHER TERMINATION
- 4) SUMMER MAINTENANCE HELPER
- 5) APPROVE ALL STAFF MEAL
- 6) SENIOR GRADUATION REQUIREMENTS (Emergency-basis)
- 7) SCHOOL COUNSELOR HIRE
- 8) APPROVE BOARD MEETING MINUTES for 4/11/2023
- 9) STEP Grant Parent Advisory Committee Development
- 10) JGA
- 11) ADJOURN

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 MONDAY May 22, 2023 4:15 PM

MEETING WILL BE HELD IN THE HIGH SCHOOL LIBRARY

1) CALL TO ORDER

4:36 p.m.

2) ROLL CALL

Sereatha Kills Pretty Enemy present, Valeen Plainfeather present, Sampson De Crane present via zoom, Cynthia Brown, Present

3) TEACHER TERMINATION

Table it due to the teacher completing her certification.

4) SUMMER MAINTENANCE HELPER

Cynthia calls for a motion to hire Lane Plenty Hawk

Motion Sereatha Kills Pretty Enemy

2nd by Valeen Plainfeather

Vote All voted in favor, Sereatha Kills Pretty Enemy agrees, Valeen Plainfeather agrees, Sampson DeCrane agrees, Cynthia Brown agrees. All agreed, motion carried

5) APPROVE ALL STAFF MEAL

Motion to approve

End of the year meal, go away meal. Cater to the cafeteria. Follow the \$15.00 rule

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

Vote All voted in favor, Sereatha Kills Pretty Enemy agrees, Sampson DeCrane agrees, Valeen Plainfeather agrees, Cynthia Brown agrees. All agreed, motion carried.

6) SENIOR GRADUATION REQUIREMENTS (Emergency-basis)

Eric-Determination of senior graduation, we need to figure out how we are going to do this next year.

Sampson= this has been an issue. School year fiscal year. Past Practice was not to allow them to walk. Things happen. Case by case basis. Setting Precedence. Walking has been shunned upon. Diploma and credit concerns. Conversation: an agreement should be that they need to have a diploma signed in order to walk.

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

Vote All voted in favor, Valeen Plainfeather agrees, Sereatha Kills Pretty Enemy agrees, Sampson DeCrane agrees, All agreed motion carried.

7) SCHOOL COUNSELOR HIRE

Recommending Ms. Courtney Wilske

Experience working for CPS, counseling, human services for the last 10-12 years. Good addition to the team. She is willing to get it done.

Cynthia calls for a motion to hire Courtney Wilske

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

Vote All voted in favor, Sereatha Kills Pretty Enemy agrees, Valeen Plainfeather agrees, Sampson DeCrane agrees, Cynthia Brown agrees, all agreed. Motion carried.

8) APPROVE BOARD MEETING MINUTES for 4/11/2023

Motion to approve

Motion Valeen Plainfeather

2nd By Sereatha Kills Pretty Enemy

Vote All voted in favor, Sereatha Kills Pretty Enemy agrees, Valeen Plainfeather agrees, Cynthia Brown agrees, Sampson DeCrane abstains. 3-1 vote, motion carried.

9) STEP Grant Parent Advisory Committee Development

Set Goals through OPI Standards to meet the needs of Native American students. Dr. Sylvia Lyles, Georgia Buckingham, Theresa Neiss

School board meeting minutes 5/22/2023

Powerpoint Presentation

Help the teachers, lesson plan development, main goals: Development of a Parent Advisory Group

What are the school board's expectations?

Cultural Aspect, Expectations, All Crow or mixed.

Randy-Do you have stipends? Theresa-currently voluntary. If a visitor was brought to the school, Yes we can. Gas incentives for attendance issues. Requests of how you want to utilize it. Dual enrollment grant.

Student to Teachers Educating Parents

Pilot Program.

Very new Program: Pryor & Hardin School District. Culturally based towards books for the library. Community, culture, language. No acknowledgement from the board.

Are you in connection with the Wetzel family? We are not in connection with that program.

Cindy-maybe begin small with faculty and parents maybe 5.

Theresa-No limit to the number of parent committee members.

Solution Oriented and Goal. Involvement begins small and moves bigger.

Sampson: Are you restricted to providing food?

Theresa: Food will be provided from Rocky Mountain Tribal Leaders

Mending the teachers.

Theresa: School board contact information. Involve Elders to come in.

10) JGA

Terry Sukut:

Update on our schedule. Drawings in the contractor's hands. Clarifications for Denim #1. Shawn has indicated it would take 2 weeks to bid, by the 1st of June. Guarantee back of price/cost. Nervously optimistic about having the numbers match. Color chart from cucanic from Shawn.

Phase 1 building construction: Prefinished metal siding going on. Metal buildings need the trim and colors picked out.

School board meeting minutes 5/22/2023

11) ADJOURN

Motion to adjourn

June 1st at 3:00 p.m. for Interviews for the A.D. and Coaches.

5:36 p.m. Sampson logged off/lost connection

Motion

Sereatha Kills Pretty Enemy

2nd By

Valeen Plainfeather

Vote All voted in favor, Sereatha Kills Pretty Enemy agrees, Valeen Plainfeather agrees, Cynthia Brown agrees, all agreed. Motion carried.

Meeting adjourned at 5:36 p. m.

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.