

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

**MONDAY FEBRUARY 12, 2024, 5:30 PM**

**MEETING WILL BE HELD IN THE ARROW CREEK ELEMENTARY SCHOOL LIBRARY**

**1) CALL TO ORDER**

**6:35 p.m.**

**2) ROLL CALL**

**Valeen Plainfeather present, Carlson Goes Ahead present, Sampson DeCrane present, Sereatha Kills Pretty Enemy present, Cynthia 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**

**Superintendent report (Kitchen, Maintenance)**

**Principal-2** employees enrolled in the 2 + 2 program. Juniors & Seniors have started college courses at LBHC. Instructional coaches met with grades 1-5th grades. She met with the teachers to help effectively teach reading in the classrooms. We are moving forward with a plan of improvement. SBAC testing is now complete, the results will be submitted to you soon. DLT we will have those results for you next month. (Gear-Up,Custodian)

**Business manager**-We are waiting for our auditors and are hoping to be finished by March 31, 2024. We are awaiting the audit visit. Esser 3 needs to be depleted by September.

**IT report**

**AD report**-Written report

**5) APPROVAL OF AGENDA**

**Cynthia calls for a motion to approve the agenda:**

**Motion** Carlson Goes Ahead

**2nd By** Sereatha Kills Pretty Enemy

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

**6) APPROVAL OF MINUTES**

**a. Regular board meeting minutes 01/09/2024**

**Cynthia calls for a motion to approve meeting minutes for 1/9/2024**

**Motion** Carlson Goes Ahead

**2nd By** Sampson DeCrane

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

**b. Special Board Meeting minutes 01/17/2024**

**Cynthia calls for a motion to accept board minutes for 1/17/2024**

**Motion** Carlson Goes Ahead

**2nd By** Valeen Plainfeather

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

c. Special Board meeting minutes 01/25/2024

**Cynthia calls for a motion to approve board minutes for 1/25/2024**

**Motion** Carlson Goes Ahead

**2nd By** Valeen Plainfeather

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

**Cynthia calls for a motion to table approval of 1/30/2024 board minutes to the March meeting.**

d. Special Board Meeting minutes 01/30/2024

**Motion** Valeen Plainfeather

**2nd By** Carlson Goes Ahead

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

**7) PAYROLL, WARRANTS, AND CLAIMS**

**Carlson**-Do we owe money to the metra? **Crystal**-We owed 3,000 out of 9,000 of the overall payment. **Carlson**-How are we doing with our budget? **Crystal**-When I met with Todd we are actually doing really well. I recently met with Todd. **Carlson**-Ok, that's good, thank you.

**Carlson**-How are the credit cards? **Crystal**-It's been excellent. I'm working on being more descriptive about the requisitions. **Carlson**-Were those some of the findings? **Crystal**-We're doing really well. Better than last year.

**Cynthia call for a motion to accept the payroll, warrants, & claims**

**Motion** Carlson Goes Ahead

**2nd By** Sereatha Kills Pretty Enemy

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

**8) PERSONNEL ITEMS**

a. Reading Specialist Hire

**Cynthia**-the recommendation on the table is Darrelyn Lefthand. **Candis**-Yes, that is correct, she gave a good interview. **Carlson**-how many years is the reading specialist? **Candis**-She will be considered for next year. **Carlson**-would she be a part of the budget? **Crystal**-it's the title 1 grant. **Candis**-she will be covered by the grant. **Crystal**-she would follow the same steps as the certified teachers as far as contract renewals. **Carlson**-Will she be working with all grades? **Candis**-This year she will be focused on Elementary, next year we will work on all grade levels. We are working on getting the students caught up. **Sampson**-What would be her expected start-date. **Candis**-She will begin on the 1st of March. She is working as a long-term substitute at her current school. **Crystal**-we have to do a 50-50 split between elementary and high school. We will need to meet that.

**Cynthia calls for a motion to approve Darrelyn for reading specialist**

**Motion** Carlson Goes Ahead

**2nd By** Sereatha Kills Pretty Enemy

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

**b. Bus Aide Hire**

Position of a stipend through grant, 1.5 hours per day. If you want to continue, it's no longer a stipend and rather regular pay. The bus driver requested an aide to help assist her with the students at \$10.50 per hour.

**Cynthia calls for a motion to hire Miracle Shane for bus aide.**

**Motion** Sereatha Kills Pretty Enemy

**2nd By** Valeen Plainfeather

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

**c. Long-Term substitute Hire**

Cameron McCormick-the current long-term substitute.

Carlson-after how many days? **Crystal & Candis**-The rate will be \$10.50 per hour After 30 consecutive working days, the salary rises to certified.

**Cynthia-calls for a motion to hire Cameron McCormick as long-term substitute:**

**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, Valeen Plainfeather agrees, Cynthia Brown agrees. All agreed, motion carried.

**d. Approve to Advertise Special Education Teacher**

Candis-at the end of the school year, the co-op is releasing the special education teacher to the district. We were in a 3-year plan to be in compliance and it's being released after 2 years.

**Motion** Carlson Goes Ahead

**2nd By** Valeen Plainfeather

**Vote** **All voted in favor**, Sampson DeCrane agrees, Carlson Goes Ahead agrees, Valeen Plainfeather agrees, Cynthia Brown agrees. All agreed, motion carried.

**e. Approve Night-Watch Hours**

**Crystal**-if we move to more hours, he will be eligible to receive benefits.

**Carlson**-job description. **Candis**-hallway monitor, checking the doors secure locked doors. **Carlson**-Maybe we can add cleaning to his duties. **Candis**-he does agree to duties requested of him.

**Cynthia calls for a motion to approve night watch hours:**

**Motion** Carlson Goes Ahead

**2nd By** Sampson DeCrane

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

f. Approve Consulting Services Letter-Todd Watkins

**Cynthia calls for a motion to approve Todd Watkins consulting contract:**

**Motion** Carlson Goes Ahead

**2nd By** Sereatha Kills Pretty Enemy

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

**9) OLD BUSINESS**

a. Construction Update

Candis-lots of movement going on. Sounds and looks good.

**10) NEW BUSINESS**

a. Approve Multi-district agreement

**Cynthia calls for a motion to approve the multi-district agreement**

**Motion** Carlson Goes Ahead

**2nd By** Sereatha Kills Pretty Enemy

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

b. Trustees Call for Election

**Cynthia calls for a motion to approve election resolution**

Date: May 7, 2024

Purpose 3-year term

Poll Election

**Motion** Carlson Goes Ahead

**2nd by** Sereatha Kills Pretty Enemy

**Vote** **All voted in favor**, Sereatha Kills Pretty e motion carried

c. Fundraiser Approval

**Motion** Sereatha Kills Pretty Enemy

**2nd By** Carlson Goes Ahead

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

**11) LEGAL**

No current updates

**12) FUTURE BOARD MEETINGS**

March 11, 2024 at 5:30 p.m.

**13) ADJOURN**

**Cynthia calls for a motion to adjourn the meeting at 7:44 p.m.**

**Motion** Sampson DeCrane

**2nd by** Carlson Goes Ahead

**Vote** **All voted in favor**, Carlson Goes Ahead agrees, Valeen Plainfeather 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 informal, social matters.