

**PRYOR SCHOOL DISTRICT NO.'S 2&3
REGULAR (Rescheduled) BOARD MEETING AGENDA
TUESDAY APRIL 9, 2024, 5:30 PM**

MEETING WILL BE HELD IN THE PLENTY COUPS HIGH SCHOOL LIBRARY

1) CALL TO ORDER

6:10 p.m.

2) ROLL CALL

Sereatha Kills Pretty Enemy present, Carlson Goes Ahead present, Valeen Plainfeather present.

3) PUBLIC COMMENT-Read to the public by Cynthia Brown-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.

4) APPROVAL OF CONSENT AGENDA

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

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

Administrative Reports

Superintendent-Financial Budget meeting-Crystal Gomez/Business Manager has helped and assisted with the budgets. A recent budget meeting took place with Todd Watkins/Financial Consultant The policies are in place, we are sitting well. Construction-New gym, 2 classrooms, weight room. We have returned to the regular work schedule. Preliminary data for attendance-Our attendance seemed to be better with the four-day work week. 22/23 January, February, March days of attendance-Handout given per data. We need to encourage the parents/guardians to finish their education, attendance

(Kitchen, Maintenance-Greenhouse project=gravel, electricity, we need good weather to finish the project. We are in the process of fixing the asphalt on the outdoor basketball court. We are working on the outdoor lights and basketball rims. Kealm can be installed inside the bus barn rather than inside of the classroom. We are working on the housing unit remodel for Raymond/SRO. It needs roof repair, we are currently awaiting a bid. There are personal items that need to be removed from the unit.)

Sampson joined the meeting at 6:27 p.m. via zoom

Claura left the meeting at 6:28 p.m.

Principal- Candis Goodknight-Gunn-Academic focus on the elementary, we are working on a 5-year literacy plan, component plan, growth in the reading department, progress monitoring, walk-to-read to help work on intense schools. We have integrated the "You-Fly" curriculum from the University of Florida. The teachers have been doing a fantastic job. The growth is taking place. At the end of the next school year we have a curriculum. We have money set aside through the Esser 3 & Foundations grant to pay for curriculum for a cohesive program. Focus on reading, math, science & social studies. The goal is to have curriculum maps lined out. I have recruited people from the high school, to feed the students what is needed. Scoping Sequence in quarters to meet the needs of the students. Darrelyn Lefthand is assisting in this program. (Gear-Up, Custodian)

Business manager-Wrapping up our audit. There were some audit items missing that couldn't be helped from years before. We closed 3 credit cards down. Instances were placed in our

board report. **Eric**-a coach spent over \$200.00 overpaid. The credit card was taken away. **Carlson**-Is a tip required? **Crystal**-I informed Cameron to allow a 10% limit now

IT report-Technology grant has been currently paid for. 80 brand new laptops for the students. Randy is currently working on the foundation. The overall server has been worked on. Esser the remaining funds are being used. The former special education room would be used for a technology grant. Drones will be purchased.

AD report-Handout submitted in the board packet.

5) APPROVAL OF AGENDA

Cynthia calls for a motion to approve consent agenda:

Motion Carlson Goes Ahead

2nd By Valeen Plainfeather

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.

6) APPROVAL OF MINUTES

a. Regular board meeting minutes 03/11/2024

Cynthia calls for a motion to approve regular board minutes:

Motion Carlson Goes Ahead

2nd By Valeen Plainfeather

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

b. Special Board Meeting minutes 03/20/2024

Cynthia calls for a motion to table:

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.

7) PAYROLL, WARRANTS, AND CLAIMS

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

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. Principal Evaluation

Executive Session

Table the principal evaluation to April 22, 2024.

b. SY24/25 School Calendar Approval

Discussion: Eric-the classified staff voted on the calendar. The teachers voted for the opposite calendar. The classified staff does not have a union representative at the moment, Lionel has been filling in. Either calendar has the minutes that we need. We will lose some funding. Lyndsey from OPI stated that we may not have the new rules for the calendar until August. We cannot wait until August for a school calendar. Narayan-I helped with the calendar.

Candis-Is there a CBA deadline for the calendar? Eric-Not that I am aware of. Subject to applicable law. The trustees will bargain with the union. They shall negotiate the changes, I will talk with Bea regarding the language.

Cynthia calls a motion to table:

Motion Carlson Goes Ahead

2nd By Valeen Plainfeather

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

c. Certified Teacher Renewal

Cynthia calls for a motion to approve:

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

Motion **All voted in favor,** Valeen Plainfeather agrees, Sereatha Kills Pretty Enemy agrees, Carlson Goes Ahead agrees, Sampson DeCrane agrees, all agreed. Motion carried.

d. Certified Teacher Non-Renewal

Cynthia calls for a motion to table non-renewal:

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

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

e. Approve Summer Groundskeeper Advertisement

Eric-Summer hire help. We would like to hire in-house to help. We have internal applicant's.

Carlson-Do we have the budget for it? Eric-Yes, I asked Crystal & Todd.

Cynthia calls for a motion to approve:

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.

9) OLD BUSINESS

a. Construction Update

Groundwork is done.

b. Hand Games-Distance Learning Days

Eric-I looked into this and made sure that this is legal and it is. You already voted on this. (No action taken)

10) NEW BUSINESS

a. Renew Schools Grant/Nittany GrantWorks

Lori Brenner/Grant Writer is currently working on this with us to write the grant. The purpose of this grant is to use our Coal Board grant to boost into this grant for \$500,000. This would help with building fixtures. We have been quoted for a total of \$3,000 to work on this grant. We need board approval before we accept any grant.

Cynthia calls for a motion to begin grant writing:

Motion Carlson Goes Ahead

2nd By Sereatha Kills Pretty Enemy

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

b . Women's Open-gym approval

Eric-Cindy is aware of the person who wants to do this. We could pay an open-gym person a small wage. Monday & Wednesday's from 6:00-8:00 p.m. two days a week for two hours.

Cynthia calls for a motion

Motion Sereatha Kills Pretty Enemy

2nd By Valeen Plainfeather

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

11) LEGAL

Eric-No updates at this time.

Cynthia-Claura and I read in our policy that the meetings can be held every Wednesday of the month and no board meeting in July.

12) FUTURE BOARD MEETINGS

Special Board Meeting: April 22, 2024 at 5:30 p.m.

Regular Board Meeting: May 13, 2024 at 5:30 p.m.

13) ADJOURN

Cynthia calls for a motion to adjourn

Motin Duke

2nd By Valeen

Meeting adjourned at 8:51 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.