

Approve Meeting Minutes

- *Regular board meeting minutes 10/07/2024*

*Please review for board
approval*

**November 12, 2024
School Board Meeting**

**PRYOR SCHOOL DISTRICT NO.'S 2&3
REGULAR BOARD MEETING AGENDA
MONDAY OCTOBER 07, 2024, 5:30 PM**

MEETING WILL BE HELD IN THE PLENTY COUPS HIGH SCHOOL LIBRARY

1) CALL TO ORDER

5:55 p.m.

2) ROLL CALL

Valeen Plainfeather present, Sampson DeCrane present, Sereatha Kills Pretty Enemy present.

Absent: Channis & Carlson

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-Goals in the front basketball court will be done soon. Getting things done on the buses. 3 yellow buses, the larger bus is being used. The mini bus needs fixing, and hoping to either fix it or replace it. Roof fixtures need to be happening. I will be going in front of the coal board in December. A construction work/foundations work. Kids worked with a construction worker for 2X a week. The students built and completed a shed. The greenhouse needs a fan.)Eric-The maker space room, basketball courts-elementary school. The kitchen needs training done. New kitchen worker. Four Year Audit coming up.

Principal (Custodian) Administrator award.

Business manager

IT report

AD report

5) APPROVAL OF AGENDA

Motion Valeen Plainfeather

2nd By Sampson DeCrane

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

Sereatha calls for a motion to approve agenda:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

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

6) APPROVAL OF MINUTES

a. Regular board meeting minutes 09/10/2024

Sereatha calls for a motion:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

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

b. Special Board meeting minutes 09/13/2024

Sampson lost connection. 6:28 p.m.

Sampson reconnected: 6:28 p.m. Lost connection at 6:29 p.m. returned at 6:30 p.m.

Valeen left at 6:28 p.m. Returned at: 6:31 p.m.

Sereatha calls for a motion:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

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

7) PAYROLL, WARRANTS, AND CLAIMS

Sereatha Kills Pretty Enemy calls for a motion

Motion Valeen Plainfeather

2nd By Sampson DeCrane

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

a. Student Activity Account

Eric-making money from concessions. Getting it figured out.

Sereatha calls for a motion:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

Vote **All voted in favor**, Valeen, Sam, Sereatha, motion carried.

8) PERSONNEL ITEMS

a. Kitchen Hire

Eric-David Turns Plenty III is currently working as our emergency worker. I would like to recommend him.

Sereatha calls for a motion to hire David Turns Plenty III:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

Vote Valeen Plainfeather agreed, Sampson DeCrane agreed, Sereatha Kills Pretty Enemy agreed. All agreed, motion carried

b. RUS grant Additional Duty Approval

Extension of the additional duty approval. Randy has spent a lot of time on the Rus grant. We are asking the board to approve his additional duty as of last year.

Sereatha calls for a motion to approve additional duty stipend:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

Vote Valeen Plainfeather agreed, Sampson DeCrane agreed, Sereatha Kills Pretty Enemy agreed. All agreed. Motion carried.

c. Attendance Appeal

Eric-brief explanation, 4 students who have missed attendance 10 days or more. These fall outside of our policy. The students should be following the policy. Missing attendance is to be here. Our recommendations are to consider.

George/Father: I am speaking on behalf of my sons and my older son's girlfriend. Family losses. Medical doctors; diagnosed with mental health disorder/depression, health conditions, when he was younger. 33 surgeries. We've

filled out the 504 form. Bianka was helping him in the past, and was trying to help. My older son-I feel that there is really no excuse, except that he was there for his girlfriend. Dr. diagnosis. Signing a contract; Dr.'s notes have been emailed to the school, we do have copies. Eric-the policy states that we need to consider this. Support and keep him in. George/Father: We need to abide by the contract. Death in the families. We have family losses. So much going on within the past month and a half. I think that they need to catch up.

Eric-if you sign the contract, you need to be present. There are no excuses except a Dr.'s note. If each of you, a given contract. On the schedule that we set up. **Sereatha**-Do they come in tomorrow? **Eric**-Yes. **Lasha/Mother**-I am giving them guardianship to Glendora.

Sampson: You mentioned, things happen. Thank you George. You need to finish out the year. Keeping you in prayer. You are direct descendants of Chief Plenty Coups. You have a unique opportunity. No excuses, finish out the year. Thank you.

Sereatha-Since they are here, can you have them sign the contracts now? *(The contracts were signed by each student & parents.)*

Sereatha calls a motion to grant the students' return to school:

Motion Sampson DeCrane

2nd by Valeen Plainfeather

Vote **All voted in favor**, Sampson DeCrane agreed, Valeen

Plainfeather agreed, Sereatha Kills Pretty Enemy agreed. All agreed, motion carried.

d. Gear-Up Final Year Approval

Eric-It appears to be our last year. Stipend here of arch of events, professional webinars, completion of application process, FAFSA application. Dual enrollment college courses, which would help with CNA classes. Recommend we do this final agreement with GEAR UP. It helps the Seniors.

Sereatha calls for a motion to approve Gear-up:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

Vote Valeen Plainfeather agreed, Sampson DeCrane agreed, Sereatha

Kills Pretty Enemy agreed. All agreed, motion carried.

e. Calendar Approval

The former CBA has all the state holidays. School state holiday list, has the new list. Take 3 of the snow days. Horrendously bad winter. Be on the same page for next year's calendar.

Sereatha calls for a motion to approve the calendar approval:

Motion Valeen Plainfeather

2nd by Sampson DeCrane

Vote Valeen Plainfeather agreed, Sampson DeCrane agreed, Sereatha

Kills Pretty Enemy agreed, All agreed, motion carried.

9) OLD BUSINESS

a. Construction Update

We're still on schedule. November, hopefully by December construction completion.

10) NEW BUSINESS

a. Indian Club Travel approval

The clubs have elected officers.

They are sending letters to sponsors. Sereatha: The singers should come help the kids. Julia- sent out letters to the tribe.

Eric-Our non-refundable cost would be \$9,000 for flight.

Julia-We have \$5,000 right now.

Sampson lost connection at 7:13 p.m. Returned at 7:14 p.m.

I requested the students come and help with fundraising & concessions. Meetings have been held for the Indian Club. The students who are on the list for travel. We had a deadline of 2 weeks ago. I asked the students to come and help even if they were unable to donate.

Valeen-I did for a little bit. There's a few in high school. **Julia**-I did announce it. I have all the sign-ins of who all came and helped. Plane tickets need it to be done by the 24th of October. Conditional approval. **Eric**-we need to be having it into the office. The next 2 months of fundraisers.

Sereatha calls for a motion to approve Indian Club travel:

Sampson-When I went to Browning. Last March, Lodge Grass took 2 students. NIISA is an important conference. It's quite the undertaking. This should have been planned last Spring, 6 months.

Motion Sampson DeCrane

2nd By Valeen Plainfeather

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

b. Credit for project-base Fridays

Sereatha calls for a motion to approve:

Motion Valeen Plainfeather

2nd By Sampson DeCrane

Vote Sampson DeCrane agrees, Valeen Plainfeather agrees, Sereatha Kills Pretty Enemy agrees, All agreed. Motion Carried.

11) LEGAL

Eric-We are in the process of merit. Complaining about removal from the classroom. We are half a step in beating this case.

12) FUTURE BOARD MEETINGS

Tuesday November 12, 2024

13) ADJOURN

Sereatha calls for the meeting to be adjourned at: 7:29 p.m.

Motion Valeen Plainfeather

2nd by Sampson DeCrane

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