

**PRYOR SCHOOL DISTRICT NO.'S 2&3
REGULAR BOARD MEETING AGENDA
TUESDAY NOVEMBER 12, 2024, 5:30 PM**

MEETING WILL BE HELD IN THE PLENTY COUPS HIGH SCHOOL LIBRARY

1) CALL TO ORDER

Sereatha Kills Pretty Enemy called the meeting to order at 6:01 p.m.

2) ROLL CALL

Valeen Plainfeather present, Channis C. Whiteman present, Sereatha Kills Pretty Enemy present.

Absent: *Sampson DeCrane & Carlson Goes Ahead*

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 (Maintenance)

Principal (Kitchen, Custodian)

Business manager-Concerned about the audit right now. We are reporting all findings to the auditors. When we do community function feasts, we need to be sure that we order separate from the actual kitchen orders.

IT report-The new server is up and running. The server takes extra time.

AD report-Meal order concerns due to over ordering, budget findings. Chris, we do have a scheduled meeting for basketball for grades 5-12. Question: How come SEACC football didn't take place? Report read from Claura Whiteman.

5) APPROVAL OF AGENDA

Sereatha calls for a motion to approve:

Motion Valeen Plainfeather

2nd By Channis Whiteman

Vote Channis C. Whiteman agrees, Valeen Plainfeather agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

6) APPROVAL OF MINUTES

a. Regular board meeting minutes 10/07/2024

Sereatha calls for a motion to approve the minutes:

Motion Valeen Plainfeather

2nd By Channis Whiteman

Vote **All voted in favor**, Valeen Plainfeather agrees, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

7) PAYROLL, WARRANTS, AND CLAIMS

Sereatha calls for a motion to approve:

Motion Channis C. Whiteman

2nd by Valeen Plainfeather

Vote **All voted in favor**, Channis C. Whiteman agrees, Valeen Plainfeather agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

a. Student Accounts-claims & warrants

Channis-Is this for referees? **Crystal answered:** Club purchases, referees & athletics etc.

Channis-Do you have gate money that goes back into this? **Crystal answered:** Yes, the gate money goes back into athletics.

Sereatha calls for a motion to approve:

Motion Valeen Plainfeather

2nd By Channis C. Whiteman

Vote **All voted in favor,** Valeen Plainfeather agrees, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried

8) PERSONNEL ITEMS

a. Long-Term Substitute

Eric-Melton was a long-term sub last school year. By-law it is required to advertise it. We have absences; staff absences. Crystal was able to budget for this position. Melton did get his certification. My recommendation is; we hire him. **Eric**-medical leave for 2 days. It is nice to have him work for this. **Channis**-Do we pay him by the hour? **Chris**-He is paid by contract. Our substitutes are given a sub plan. Having a long-term substitute helps benefit the students. The school plans. I can provide some 1 on 1 for some students. I would like to consider and recommend him for this. **Channis**-what kind of pay would he be under? **Sereatha** contract. **Eric**-He would fall under the teacher base pay. **Channis**-he could be a tutor too right? **Eric**-yes, lots of flexibility.

Sereatha calls for a motion to approve;

Motion Channis C. Whiteman

2nd By Valeen Plainfeather

Vote **All voted in favor,** Valeen Plainfeather agrees, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

9) OLD BUSINESS

a. Construction Update

Eric-They do say they are on schedule, I don't think so but they are informing us that they are on schedule.

10) NEW BUSINESS

a. Student/Attendance Drop Discussion

The recommendation of an extra year would not benefit the student. We are asking that the board waive the extra requirements due to hardship. We recommend that she walks to graduate as a senior. **Channis**-How is her attendance. **Eric**-There are some instances where there were Dr.'s notes. Glendora-she has a letter that she wants to read. **Sereatha**-Do you want to read it with her? Glendora/guardian-reads the letter for the student. **Student**-I want to graduate and become an entrepreneur. **Channis**-You can do it right? **Student**-Yes

Motion Channis C. Whiteman

2nd By Valeen Plainfeather

Vote **All voted in favor,** Valeen Plainfeather agreed, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

b. Attendance Petition

Eric-Students who have missed 10 or more absences. Students need to be placed on the attendance contract. This was offered to other students and allowed it to be fair.

Channis-grade wise are they doing okay? **Eric**-After 10 days the attendance is affecting their grades. **Chris**-We are meeting on a consistent basis. They have progressed to bring their

grades up. **Channis-** Do you set up the attendance contract? **Chris-**It's a mutual agreement between Eric, myself, the parents. The personal goal is to maintain this. **Channis-**Is this high school only? **Eric-**It affects both schools, we want the kids to be here. The kids are always late, they are not woken up and not brought to school. These students would not have credit in at least one class. We have to pass a resolution for the contract. The bottom list are the students who are at risk. Sereatha, maybe we need to do a mandatory list.

Sereatha calls for a motion to approve

Motion Channis C. Whiteman

2nd By Valeen Plainfeather

Vote **All voted in favor,** Valeen Plainfeather agreed, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

c. School Board Travel

Channis-if we go to Vegas, we don't have per diem. I wanted to make the motion that we get paid. How much money will we spend, if we bring the receipts? **Eric-**I would have to look into this. **Crystal-** This was voted in by the board and approved in 2022. We can discuss later. **Channis-**How do we go without the money? **Eric-**As of right now, it is school policy. I would have to look into the legality of this. The lawyer and I did go through this 2 years ago. The board approved it in 2022. **Eric-**I would suggest to table this. **Crystal-**whoever did that before, they did not take on the responsibility. **Channis-**I don't think this pertains to us. Crystal-School.

Sereatha calls for a motion to table:

Motion Valeen Plainfeather

2nd by Channis C. Whiteman

Vote All voted in favor, Valeen Plainfeather agreed, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

Table:

d. Board purchase approval

Eric-The board requested jackets. We have a donation fund, we can spend a little. Not with federal money. This would be donated money that would have gone to other areas. **Sereatha calls for a motion to approve:**

Motion Channis with the stipulation that we pay for a portion of the jackets.

2nd By Valeen

Vote Valeen Plainfeather agrees, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed. Motion carried.

11) LEGAL

Eric-We need to schedule a time for board training. Once a date is given, Claura will reach out to all board members. No pending legal issues. Following up with the Crow Tribal authorities. There was a dispensation with us. I will follow up on the housing. **Channis-**I'm not sure if it's legal or not, there is a thought about changing the bus stop. **Eric-**It would cost more money. **Channis-**There were concerns of where the bus stop was. Unfortunately, violence occurs anywhere. I haven't received any concerns about that. **Channis-**Randy approached me about it. **Eric-**once were not under 1st student we can do different discussions. **Sereatha-**Is Camille back? **Eric-Yes she is,** we are currently doubled up. There is a 20 day overlap. **Eric-**Ava, as soon as the contract is up. Ava will take the extracurricular activities.

12) FUTURE BOARD MEETINGS

Tuesday December 3, 2024 at 5:30 p.m.

Congressional education committee, appearances during the winter months. Tribal grants: Are we looking forward to that? **Eric**-We have signed an agreement with MSU for a Stem program to send the teachers to training. Technical training for the program. **Channis**-All teachers taking training? **Eric**-All teachers & students

13) ADJOURN

Sereatha calls for a motion to adjourn the meeting:

Motion Channis C. Whiteman

2nd By Valeen Plainfeather

Vote **All voted in favor**, Valeen Plainfeather agrees, Channis C. Whiteman agrees, Sereatha Kills Pretty Enemy agrees. All agreed, motion carried.

Meeting adjourned at 7:28 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.