

Cayuse Prairie School District #10
Board Meeting Minutes
November 15, 2016
7:00 p.m. – Library

I. CALL TO ORDER - 7pm Present: Kevin Fox, Jason Rausch, Jack Thatcher, Amy Ramer, Pam Skonord, Amy Piazzola, Cat Bauer, Heather Mumby, Shane Jacobs (CTA), and staff

- A. Minutes – October 18, 2016 - Accepted as submitted
- B. Correspondence - Draft Legislative 2017 Calendar and Certificate of Appreciation for Kristen Skees for the consistent high marks we have received from our health inspections.
- C. Additions to the Agenda - none

II. ITEMS FOR REPORT

- A. Administrator's Report - Amy Piazzola went over her report. There was also some vandalism last week in the soccer field. We filed a report with the sheriff's department and burned a copy of the video for them. Do we need to put a fence around the soccer field or better get a better surveillance camera (since the quality was poor as was the lighting on the video) or do we need to add flood lights? Have Flathead Electric and DCS come in give bids. Amy Piazzola is now a part of the steering committee for the Creston Auction. She is looking at having the school becoming involved in the auction. For example, they always need runners (middle school) during the auction and they are always looking for volunteers. Working on setting guidelines for fundraising vs. expenditures out of the general fund (science olympiad and outdoor ed as examples). Assistant Principal's Report - SWIS report. Itemized it by behaviors, second sheet by grade, sheet three by individual students with 3 or more referrals. Last sheet compares the last three years. Referrals have gone down over the last years. Can also do report by place. Right now the highest is in the classroom, second at recess. Cat will print it off for next month. See report.
- B. Assistant Principal's Report - Cat Bauer went over her report. She then went over the SWIS data. The number of referrals has been broken down by problem behaviors, grade, student (ID number only) and year to year comparisons. The Board asked which areas have the most issues and the by far it is the classroom. There are repeat offenders but for the most part, the referrals have gone down quite significantly over the years.
- C. Maintenance Report - Amy Piazzola went over the report. We will have to buy a new refrigerator for the food program as the one currently being used is worn out and not keeping its temperature.
- D. MSGIA Work Comp Audit Report - Due to putting the coaches and event workers at a higher work comp rate than needed, we have over a \$900 credit for Work Comp.
- E. Out of District Attendance Report - Heather Mumby went over the additions on the report. We are still waiting on the information of Cayuse Students attending

Fair-Mont-Egan.

- F. Budget Report - Heather Mumby went over the report. The information in the Tech fees is wrong. It should be \$3170 instead of \$227.55. The milk bill finally came in for the first time this year. It is almost \$3000.00 so that eats up most of the Food Fund for this month. Heather Mumby also let the Board know that the Auditor coming the end of the week.

III. ITEMS FOR ACTION

- A. November Bills - Pam Skonord moved to approve the November bills, including the late bills from Goe Fast (Aug-Oct Milk), Science Olympiad (T-shirts), and Scholastic (K magazine). Jason Rausch seconded the motion. Motion passed unanimously.
- B. First Reading Policy 7260 – Wrong number. The Policy should be 7225. Pam Skonord moved to approve the first reading of the policy, choosing option 1 with 10 school days being the time needed to make decisions on proposals. Jason Rausch seconded the motion. Motion passed unanimously.
- C. Move December Meeting to the 13th - After some discussion it was decided to leave the meeting at its regularly set date of December 20th. No motion needed.
- D. Needs Assessment and Building Project - Shane Jacobs gave a recap of the Needs Assessment Committee outcomes. New proposed plan is a mash up of a couple of options the NAC went over. Currently, the proposal is over the bonding capacity by about 700K. Shane went over what would it look like if we did a 2 million dollar bond - Gave three options. He also went over Schedule options of voting on a bid. The building process could take 1-3 years depending on size of the bond, amount being built and when ground breaking happens. Competitive bid pricing is usually in January.

Amy Piazzola told the Board that after doing some research, a 2 million dollar bond is probably more likely to pass due the impact on their taxes. She proposed that the December meeting be focused on the next steps and what needs to be done next. The Board would like some options to look over that are in between the 2-4 million dollar price range. Maybe look at making is a long-term building plan and build on a little at a time. It would be great if we could find some outside sources for money. Maybe look at potential big donors and grants? No motion needed.

- E. Family Link, Power School, and Infinite Campus - John Wehrman went over the pros and cons of Family Link (School Master), Infinite Campus and Power School.

School Master - Did not add the food program portion because of expense. Went with SWIS because it was better reports and cheaper. Immunizations not on program. Things get lost in the system. Extract from the program to report to the state. Room for improvement. Customer service turn around take 24 hours usually. The program is hosted on our own server which will probably need to be replaced soon since it is from 2008.

Infinite Campus - Can use the messaging and food program but can look at just getting the main system. Cloud hosting is free. This system is currently used by

the state so we have to upload information into the system anyway. Right now we have redundancy in the reporting. Great customer service. Auto generated absentee alerts. Saves time on managing grade books. The system has an app for smart phone so parents can check grades, attendance, and other individual student records.

Power School - Similar to infinite campus but we would still be maintaining two systems. The school would also have to purchase a new server to host the system.

If we change systems, the goal is to transfer the information to the new system and be ready for all staff training in the spring (April). After discussing the options and the costs, Amy Ramer moved to approve the purchase of the main Infinite Campus System. Jason Rausch seconded the motion. Motion passed unanimously.

IV. ITEMS FOR DISCUSSION

- A. Tracking Cayuse Prairie Students in Math and Science in High School - Amy Piazzola told the Board she wasn't able to obtain any info as of yet. It will be put on the January meeting. Amy Piazzola will talk to counselors at Kalispell but she isn't sure they do comparisons to other rural schools that feed into Kalispell. They usually just do comparisons to the entire high school population.

V. PUBLIC PARTICIPATION

None.

VI. ADJOURN

There being no further discussion, Jason Rausch moved to adjourn the meeting at 9:32pm. Amy Ramer seconded the motion. The motion passed unanimously. The next regularly scheduled board meeting will be December 20th at 8pm in the school library.

Kevin Fox, Board Chair

Heather Mumby, District Clerk