

Cayuse Prairie School District #10
Board Meeting Agenda
February 16, 2017
7:00 p.m. – Library

I. CALL TO ORDER - Call to Order - 7:03pm. Present - Kevin Fox, Jack Thatcher, Amy Ramer, Pam Skonord, Amy Piazzola, Cat Bauer, Heather Mumby, Staff and community. Absent - Jason Rausch

A. Minutes – January 19, 2017 and January 17, Needs Assessment Committee minutes - Accepted as submitted

B. Correspondence – Mountain Brook Homestead Minutes. We also asked Mountain Brook about the snowplowing since we has a bus get stuck up there. They also asked us about updated wiring for the phone and internet. Currently we pay for their phone, but the contract does say that any upkeep improvements are to be done by the foundation. If we do change phone systems and go digital, they will probably have to be on their own phone plan.

C. Additions to the Agenda - Milk Pricing for Next Year

II. ITEMS FOR REPORT

A. Administrator's Report - Amy Piazzola went over her report. She gave the Board a draft copy of the letter Amy Piazzola would like to send out to private donors. Ultimately she would like it to have a personal feel and talk to people one on one. Construction grants aren't available in the Gov't grants or the foundations. So we need to be creative about finding private funding. Rising Up to Make a Difference for March we are focusing on doing random acts of kindness at school and at home and awards will be given at the end of the month. Last certified evaluation will be done after tomorrow and then Amy Piazzola will start classified evals. We are very lucky to have such a great group of teachers working for Cayuse. She also went over the MAPS scores that shows continued growth in math, reading and language. Our MathCounts team placed second out of 12 at the County. KMS, CP, FME placed 1st, 2nd, and 3rd. So, our team will be headed to Butte in March for the state competition.

B. Vice Principal Report - Cat Bauer went over her report. TIA meeting has been rescheduled 2/27. Cat Bauer went over the SWIS data referrals reports. Most of the referrals are from one student. However, the overall referrals continue to go down every year. It has helped that rules and expectation are consistent throughout the school and students are taught the expectations beginning in Kindergarten.

C. Maintenance Report - Amy Piazzola went over the maintenance report. Heather Mumby updated the Board about the insurance claim for roof and the leaking. We have had an adjuster out and are waiting on them for some information on how to proceed.

D. Budget Report - Heather Mumby went over the report, we have spent about 50% of our General Fund, which is right where we should be at this point.

E. Spring Count - Our Spring count is at 237, three less than the Fall count. Our ANB for next year's budget is 249, down 8 from last year's ANB (used for this year's budget). As of now, our budget would be about \$50,000 less if there is no increase in entitlement funding from

the State. However, there are funding bills in the legislature right now, we will just have to wait and see what they look like. It is likely that we will see some sort of decrease in our budget for next year no matter what increases the Legislature passes.

III. ITEMS FOR ACTION

- A. February Bills - Jack Thatcher moved to accept the February bills. Amy Ramer seconded the motion. Motion passed unanimously.
- B. Permission to Pay Remaining February Bills - Heather Mumby asked if she could pay the remaining February bills. Since the meeting was moved up a week, there are several bills that have yet to come in. Pam Skonord moved to give permission to pay the remaining February bills. Amy Ramer seconded the motion. Motion passed unanimously.
- C. Bi-monthly Payment of Bills - Heather Mumby asked the Board if she could start paying the bills twice a month (around the 15th and the 30th). We are incurring late fees and there is overlap in bills and depending on when the Board meeting is, some bills don't come in until the following week. Several schools do this and before payment, the business manager sends a copy of the claims that need to be paid. If the Board has no questions, then the bills are paid. Then at the Board meeting, the Board would officially approve the claims from the end of the previous month and the beginning of the current month. Pam Skonord moved to change the claims payment procedure as proposed by Heather Mumby. Amy Ramer seconded the motion. Motion passed unanimously.
- D. Emergency Closure on the 6th - Declaration of Emergency. Amy Piazzola told the Board that according to law, the school is allowed to have one PI that they don't have to make up due to an emergency closure. Jack Thatcher moved that February 6th was an emergency closure due to the weather. Amy Ramer seconded the motion. Motion passed unanimously.
- E. Make-Up Day for Certified Staff - Amy Piazzola reminded the Board that the school closed for most of the day on January 4th for water issues. Contractually the teachers owe 14 hours; 6 hours from when the pump quit and 8 from the snow closure on February 6th. Amy Piazzola recommended that the hours on January 4th be a wash. She also recommends that the hours from February 6th be made up for hours spent at the school before 8am and after 4pm. The Teachers would document their hours and the hours would have to be made up before the June payroll deadline as per the CBA. Jack moved to approve the recommendation. Amy Ramer seconded the motion. Motion passed unanimously.
- F. Bond, Bond Timeline, and Mail Ballot - There was discussion that the PR piece is important to get out to the community. Cat Bauer had a draft pamphlet to send out to community members. The Board also needs to decide if they are going to run a bond and when. If it is in the Fall, then the resolution and timeline for bond need to start soon, Resolution would have to be in August for an October vote. The Board and Administration agreed that they would move forward with PR regardless of the decision so that people are informed about what it going on in the school. Discussion only. No motion needed.
- G. Second/Final Reading Policy 2320P - Amy Ramer moved to accept the final reading of Policy 2320P. Pam Skonord seconded the motion. Motion passed unanimously.
- H. Open Negotiations with CPTA - Pam Skonord moved to accept the request to open negotiations with the CPTA. Amy Ramer seconded the motion. The negotiations committee

would like to look at working on non-monetary items soon.

IV. ITEMS FOR DISCUSSION

- A. Board Goals - The Board will look over the Goals for the next meeting
- B. Legislative Update - Heather Mumby went over Legislative updates
- C. Kindergarten - Amy Piazzola went over the idea of having an early kindergarten program for 4 ½ year olds we can count them for ANB and use a modified kindergarten curriculum. The list would have to be approved yearly by the Board before the program began. Child find is April 11th and Kindergarten Roundup is April 28th. We could encourage people to bring in their 4 ½ year olds to see if we have enough interest and in-district students to run a program.
- D. Out of Classroom Curriculum Activities - Amy Piazzola asked the Board to think about what kind of activities they would like to be included yearly in the budget versus what is fundraised? For example; MathCounts. Science Olympiad. History Trip. Big Creek. Etc.
- E. Milk Pricing for Next Year - The Board may need to consider raising milk prices for next year. Heather Mumby told the Board that we currently charge a student 20¢ per carton but we are charged 35¢ per carton from the supplier. A milk is included in the pricing when a student purchases a breakfast or lunch, but single milks aren't counted in our federal reimbursement. Heather Mumby recommends looking at raising it to at least 25¢ for a single milk purchase. This is something the Board can decide this summer.

V. PUBLIC PARTICIPATION

None.

VI. ADJOURN -

There being no further discussion, Pam Skonord moved to adjourn the meeting at 9:41pm. Jack Thatcher seconded the motion. Motion passed unanimously. The next regularly scheduled Board meeting is March 21, 2017.

Kevin Fox, Board Chair

Heather Mumby, District Clerk