

Cayuse Prairie School District #10  
Board Meeting Minutes  
June 27, 2017  
7:00 p.m. – Library

- I. CALL TO ORDER - 7:01pm Present: Jack Thatcher, Amy Ramer, Alicia Scofield, Pam Skonord, Amy Piazzola, Cat Bauer, Heather Mumby, staff community members. Absent: Kevin Fox
- A. Minutes – May 16 and May 19, 2017 - Approved as submitted.
  - B. Correspondence – Mountain Brook Homestead Minutes
  - C. Additions to the Agenda - none

## II. ITEMS FOR REPORT

- A. Administrator's Report - Amy Piazzola went over her report and reviewed the goals from this past year.
- B. Vice Principal's Report - Cay Bauer let the Board know that we received an IEFA competitive Grant through OPI for \$3800. She also went over the MAPS test results. MAPS is not a proficiency exam but rather focuses on student growth. The results helps the Title program work with students to reach their specific goals in reading, language and math
- C. Maintenance Report - Amy Piazzola went over maintenance report.
- D. Budget Report - Heather Mumby went over the report. The end of the year spending is almost wrapped up and there will be a few expenditures left to take out of the General Fund.

## III. ITEMS FOR ACTION

- A. End of May Bills and June Bills through the 21st - Amy Ramer moved to approve the claims. Alicia Scofield seconded the motion. Motion passed unanimously.
- B. Permission to pay end of June Bills - Amy Ramer moved to give Heather Mumby permission to pay the end of June claims. Pam Skonord seconded the motion. Motion passed unanimously.
- C. Building Reserve Transfer Resolution - Pam Skonord moved to transfer \$25,126.00 to the Building reserve fund for a new paging/phone system and for a sidewalk from the middle school to the gym. This is was done as a safety transfer under MCS 20-9-236. Amy Ramer seconded the motion. Motion was passed unanimously.
- D. Transportation additional route - Amy Ramer moved to approve the extension of a bus route in order to transport a Special Ed student to the Crossroads program in Evergreen. Alicia Scofield seconded the motion. Motion passed unanimously.
- E. Policy Forms – Pam Skonord moved to allow Administration to change/update forms as needed without Board approval. Changes will be report to the Board in regularly scheduled Board meeting. Amy Ramer seconded the motion. Motion passed unanimously.
- F. First Reading of Policies 1531, 2149, 2150, 2331, 2333, 3110, 3121, 3125, 3300, 4210, 4600, 5010, 5120, 5219, 5220, 5330, 5330P, 5420, 5420P and 8100 - After several minutes of Board discussion, Pam Skonord moved to accept the proposed addition/changes without changing policy 1531. Amy Ramer seconded the motion. Motion passed unanimously.
- G. First Reading (?) of Policies 3125F, 3413F1, 3413F2, 4330F and 5420F - No action needed as per Item "E" above.
- H. Kindergarten Readiness student list update - Amy Ramer moved to accept the updated class list. Alicia Scofield seconded the motion. Motion passed unanimously.
- I. Grant Writer Opportunity-Amy Piazzola told the Board that she spoke to Annie Reiter - Professional grant writer to help us with funding a new building. After several minutes of discussion, the Board

would like to use a Montana grant writer. Alicia Scofield and Jason Jordt will look around for names and get the information to Amy Piazzola. The Board asked that the Item be added to the August Board meeting. No motion needed.

- J. Marquee delivery and install. Timeline. Heather Mumby went over the requirements needed for the offloading of the almost 1000 pound marquee. Jason Jordt offered to help offload and install the marquee and little or no cost. We just need to call him when the marquee is delivered. Heather Mumby will also get him all the necessary information about installation. No motion needed.
- K. August Meeting - Amy Ramer motioned to move the August meeting to Monday the 14th to comply with TFS due dates. Pam Skonord seconded the motion. Motion passed unanimously.

#### IV. ITEMS FOR DISCUSSION

- A. Background Check Training - Heather Mumby reminded the Board that some of them still needed to get their background check training done.

#### V. PUBLIC PARTICIPATION

None

#### VI. ADJOURN

There being no further discussion, Amy Ramer moved to adjourn the meeting at 8:34pm. Pam Skonord seconded the motion.

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Kevin Fox, Board Chair

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Heather Mumby, District Clerk