

The Regular March meeting of the Cayuse Prairie School Board of Trustees was called to order at 7:03pm by Chairman, Brad Cronk.

Roll: Present: Brad Cronk, Bart Woods, Roberta Maness and Dan Diehl. Absent: Pam Skonord. Also present: Ken Miller, Don Counsel, ANW's Engineer, Jason Christy, Terri Miller, Rick Nadeau and Heather Mumby.

Minutes: Approved.

Correspondence: The State of Montana approved the actions taken regarding the findings and recommendations contained in the 2007-08 Audit Report.

Additions: Cross Country coaching position under "Items for Discussion"

ITEMS FOR REPORT

Administrator's Report: CRT testing just started. The testing window is open until the end of March. CRT results should be available by the end of school. We sent out reminders in the "Messenger" regarding the dress code. Staff were also reminded to adhere to the policy while keeping the issue in perspective. The final tournament for the 8th grade girls basketball has finished and Cayuse Prairie took 3rd place. Cross country is scheduled to start April 13th. The annual audit is scheduled March 16th through the 18th. Spring Break is March 29th through April 2nd. Third quarter ends March 26th and report cards will go out the week after spring break, no later than April 7th. We are still compiling a priority list for facility maintenance and improvement projects for the summer. Grant money, with restrictions, needs to be spent this summer. Cookies for Haiti and Jump Rope for Heart are student led fundraisers that are currently doing very well in our school. The MathCounts team place 10th at the state meet in Bozeman, with very good individual showings as well. Science Fair was March 4th and went very well. Kindergarten Roundup is scheduled for April 12th. This will give us an idea of the number of kindergarteners we may have next year. Because of recent security issues, the office will not be opened until 8am.

Winter Dress Code: A few have needed to be reminded of the dress code. There have been some student complaints, but overall, implementing the new policy has gone fairly well.

2010-2011 Preliminary Budget: Next year's budget is just under \$17,000 less than this year's budget. This is mostly due to the spike in enrollment we saw last year. It leveled off this year, giving us a smaller ANB than what was used to determine this year's budget. However, since we won't have the bond and election expenditures that we had this year, and with the extra IDEA monies that we got through the ARRA program, we should be OK.

Budget Review: So far we are right on schedule, having spent 50% of our budget since the beginning of March. We essentially have 6 payrolls left (since we pay out contracts in June), so we should be well within our budget limitations.

ACTION ITEMS

March Bills: Dan Diehl moved to accept the March bills. Bart Woods seconded the motion. Motion passed unanimously.

Construction Update: The new plan make the lockers separate from the bathrooms. The locker rooms have been put over by the PE office and the Ref changing room. The convertible classroom can be wired and set up for Home Ec classes with three sinks, three ranges, and a dishwasher. The music room has been laid out and the concession area has a roll down screen. There is a 26' clearance in the gym. There will also be swing out backboards on the practice courts. The main backboards will fold out. Scoreboards will be at either end of the gym, diagonal from each other. The lights will be installed at 27' and the folded curtain will be at 26' 11". The west wing additions will mirror the classrooms across the hall. The plans proposed new fire doors by the current bathrooms. Since there are fire door already installed between the lunch room and the bathrooms, ANW said they would check into seeing if new ones needed to be installed.

The lighting in the gym will be high output fluorescent lights, the same ones that are used at Flathead Middle School, Glacier High School, and the Summit. There are six lamps per fixture for a total of 192 lamps. These will have to be replaced about every 3 years. The cost is estimated to be about \$3 per lamp plus the cost of a renting a lift. The alternative is to have a company come in and change the bulbs. There will be 2 switches per fixture. When one switch is flipped on, it will be enough light for regular class. There will be three different lighting zones, including the platform lighting. The light fixtures will be suspended with chains and have wire guards over them to protect the lamp. Lamps should go out before the ballasts.

Recessed lighting will be used in the lobby and classrooms. There will also be automatic settings with manual overrides. There will also be occupancy sensors in the classrooms that will be set to 30 minutes. This is all part of building and electrical code that needs to be followed. There will be four light poles in the parking lot for lighting. Lights will also be on the outer walls of the gym as well. The sound system and stage lighting are not part of the proposed bid. ANW suggested that even though we would like to go wireless in the gym, conduit should be run just in case it may be needed.

The main basketball court lines will be done in blue, with lighter (beige) lines for the practice courts. Volleyball would be in a different color. The Board asked for the keys and three point lines for the basketball practice courts instead of the boundary lines.

April 30th is when the plans will be submitted for a building permit and bids will be awarded in May.

Student Attendance Agreement: No action taken

Special Ed. Coop Agreement: Dan Diehl moved the approve the 2010-11 Severe Communications Disorders Program Contract. Bart Woods seconded the motion. Motion was passed unanimously.

NW MT Ed. Coop. Agreement: Bart Woods moved to approve the 2010-11 curriculum agreement. Dan Diehl seconded the motion. Motion passed unanimously.

Call for and Election: Bart Woods moved to pass the resolution calling for a Trustee Election. Roberta Maness seconded the motion. Motion was passed unanimously.

2010-2011 Proposed Calendar: The school calendar follows District 5 very closely, Cayuse Prairie will end two days earlier due to a different PIR schedule. Dan Diehl moved to finalize the proposed calendar. Bart Woods seconded the motion. Motion passed unanimously.

Final Reading of Policies: 1000, 1114, 1130, 1230, 1250, 1312, 1320, 1332, 1332P, 1401: After a brief discussion on the wording on policy 1401, and a request from Heather Mumby that any changes to the policies be made during the second reading the policies, Dan Diehl moved to accept the final reading of the policies. Bart Woods seconded the motion. Motion was passed unanimously.

Second Reading of Policies: 1402, 1410, 1425, 1441. Remove: 1410, 1421, 1421P, 1430, 1441P, 1450, 1455: There being no discussion, Roberta Maness moved to accept the second reading of the policies. Bart Woods seconded the motion. Motion was passed unanimously.

First Reading of Policies: 1511, 1512, 1513, 1520, 1521, 1531, 1532. Remove 1515: There being no discussion; Dan Diehl moved to accept the first reading of the policies. Bart Woods seconded the motion. Motion passed unanimously.

ITEMS FOR DISCUSSION

Cross Country Coach: Rick Nadeau would like to offer the position to Keith Meehan, the past coach. With the Board's agreement, a coaching contract will be put on April's Action Agenda.

PUBLIC PARTICIPATION

None

ADJOURN

There being no further discussion, Roberta Maness moved to adjourn the meeting at 8:27pm Bart Woods seconded the motion. Motion was passed unanimously.

The next regular board meeting will be April 20th at 7pm.

District Clerk

Board Chair