

**PLEASANT VALLEY SCHOOL, District 27**  
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343  
www.pvsmt.org

## Trustee SPECIAL MEETING Minutes

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**Friday, July 27, 2022**

### CALL TO ORDER:

The meeting was called to order at 7:17 p.m. by Board Chair Ryan Wade.

### ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Richelle Sheets, lead teacher and Lori Sheets, district clerk/business mgr. *Note: Meeting was attended via teleconference.*

### AGENDA:

Ryan moved to approve the agenda and Bambi seconded. The board voted all in favor.

### PUBLIC COMMENT:

No public comment.

### ACTION ITEM:

Declare trustee position vacant and appoint, in writing, a competent person as a successor.

Ryan declared CJ McIsaac's trustee position vacant due to her passing away.

Ryan moved that Max Edington fill CJ McIsaac's role of trustee for the rest of her term. Bambi seconded the motion. The board voted all in favor. A formal letter will be sent to Max Edington informing him of his appointment to the board of trustees.

### ADJOURNMENT:

Ryan moved to adjourn the meeting at 7:28 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Lori Sheets, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: \_\_\_\_\_