

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925
www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, August 16, 2022

CALL TO ORDER:

The meeting was called to order at 6:27 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Bambi Wilson, Vice Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; Jack Eggenesperger, Flathead County Superintendent of Schools; and Lori Sheets, District Clerk/Business Manager.

AGENDA:

Ryan moved to approve the corrected agenda and Bambi seconded the motion. Board voted all in favor.

MINUTES:

Ryan moved to approve the minutes of the June Regular Business Meeting, Special Trustees Meetings for June 24th and July 27th, and the Budget Meeting. Bambi seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the warrant report and Bambi seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board:

- Current enrollment is 10 students.
- Open house is planned for September 9th and will include a BBQ.
- Daily class schedule and 2022-2023 School calendar were distributed.

OLD BUSINESS:

Safe Return to School and Continuity Plan: Trustees reviewed the school's current plan. There was no public comment. Trustees unanimously approved the district's current Safe Return to School and Continuity Plan.

Disposal of Obsolete Items: Lori reported that the sale of the obsolete chairs and desks had taken place. 3 desks and 4 chairs were purchased. The other desks were donated to Flathead Industries after Restore Habitat for Humanity would not accept donations. Desks donated to fulfill the wishes presented by Trustee CJ McIsaac at the June Special Meeting.

NEW BUSINESS:

Consideration of updates needed due to 4-day school week: Teacher's contract, Aid's contract, and School Policy #3122 were reviewed and wording revised to reflect the new 4-day school calendar. Ryan made a motion to approved the Teacher's contract and school policy as discussed. Seconded by Bambi. The Board voted all in favor. Ryan then moved that the Aid's contract be approved as discussed. Max seconded. The Board voted in favor with Bambi abstaining.

Consideration of CHS Inc. Propane Sales Contract: Ryan made a motion, seconded by Max, to accept the propane contract. The Board voted all in favor.

Consideration of Teacherage Rental Agreement: Lori reported that she obtained the rental agreement from MTSBA and amended it, removing items that did not apply for use at Pleasant Valley. Ryan made a motion to approve the rental agreement. Max seconded. The Board voted all in favor.

MAINTENANCE & SAFETY:

School Car: Air conditioning not working. Lori will take it in for service at Corwin.

School and Teacherage Maintenance: Ryan requested a work day to address numerous maintenance projects. Lori has list of projects discussed. Work day scheduled for August 27th at 9 a.m.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, July 2022 and August 2022* were emailed to trustees.
- **Next Meeting:** The next regular school board meeting is September 13, 2022 at 5:45 p.m.

ADJOURNMENT:

Ryan adjourned the meeting at 7:38 p.m.

Respectfully,

Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted:

Date:

Approved as corrected:

Date: