

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

School Board Business Meeting Minutes

Tuesday, October 18, 2022

CALL TO ORDER:

The meeting was called to order at 5:45 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. Jack Eggenesperger attended remotely via Google Meet.

AGENDA:

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

MINUTES:

Ryan moved to approve the minutes of the September Regular Business 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 Max seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board:

- School schedule updates.
- Fall Festival
- Field trip to Sweet Pickin' and Central School Museum.
- Traveling Medicine Show from Hockaday Museum of Art coming out to provide educational program for Indian Ed for All instruction
- Christmas program and dinner – Dec 21st

OLD BUSINESS:

Policy 2335 Review: Board discussed the need to update the policy due to legislation enacted in 2021. Discussion continued to include the new business items of 2335F1 and 2335F2.

NEW BUSINESS:

Policy 2335F1 and 2335F2: The trustees looked over the MTSBA recommended forms for parental notifications needed due to Policy 2335. Ryan moved to adopt policy 2335, 2335F1 and 2335F2. Max seconded. The Board voted all in favor.

Window Replacement Quote: Lori presented the quote she received from Valley Glass, Inc. Lori made note that she had requested a quote from Shephard's Glass and their response was "Yes I have you in my quote bin, we are just slammed and trying to keep up." Ryan requested balance information on the building reserve fund. The board discussed the needs for using the fund. Ryan moved to accept the Valley Glass, Inc. quote from 10/13/2022. Bambi seconded the motion. The Board voted all in favor.

MAINTENANCE & SAFETY:

PVS Safety Plan Review: Richelle reviewed the safety plan. Changes were made to update names.

School Car: Winter tire exchange. Lori will take care of in the next few weeks.

Teacherage Maintenance: Water heater replaced. It was leaking from seam/rusted out. Insulation needed under bathroom floor. Ryan will complete.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, September 2022* was emailed to trustees.
- **Next Meeting:** The next regular school board meeting is November 15, 2022 at 5:45 p.m.

ADJOURNMENT:

Ryan adjourned the meeting at 7:08 p.m.

Respectfully,

Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted:

Date: November 15, 2022

Approved as corrected:

Date: