

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

School Board Business Meeting Minutes

Tuesday, January 10, 2023

CALL TO ORDER:

The meeting was called to order at 5:46 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Bambi Wilson, Vice Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; Cal Ketchum, Flathead County Superintendent of Schools; and Lori Sheets, District Clerk/Business Manager. Cal Ketchum attended remotely via Google Meet.

AGENDA:

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

MINUTES:

Ryan moved to approve the minutes of the December 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 Bambi seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board:

- Make up days.
- Holiday Program was held on January 6th.
- Upcoming events: Brave Beginnings in February and Science Fair in March.

OLD BUSINESS:

MTSBA Policy Maintenance Program: Enrolled in program. MTSBA reviewing currant policy manual.

Window Replacement Status Update: Windows are in Valley Glass would like a week to install them. Install scheduled for the last week of March, March 27 -31, which is Spring Break.

NEW BUSINESS:

Trustee Resolution Calling for an Election: Ryan made a motion for the Pleasant Valley School Board to pass a resolution calling for the Annual Regular School Election on Tuesday, May 2, 2023 for the purpose of electing two trustees, one (1) trustee for a three-year term and one (1) trustee for a one-year term. The election will be by poll at the Pleasant Valley School. Polls will open at noon and three (3) election judges were appointed. Trustees authorize the district clerk, Lori Sheets, to cancel the trustee election if the number of candidates is equal to or less than the number of open positions on the ballot. Bambi seconded the motion and the Board voted all in favor.

Notification of Proposed Lost Prairie Subdivision: An email was received from Justin Stefanik of KLJ Engineering in Helena, MT about a proposed subdivision in Pleasant Valley School District. The board discussed the information received and possible impacts. The board will decide at the next meeting how they want to respond to Justin Stefanik's email.

MAINTENANCE & SAFETY:

Snow plowing and de-icing walkways is taking place.

Montana DPHHS - School Portable Air Cleaner Program is offering free air purifiers to schools. The board asked Lori to submit an order form.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, January 2023* was emailed to trustees.
- Statistical Report of Schools 2022 from Flathead County Superintendent of Schools, emailed to trustees.
- **Next Meeting:** The next regular school board meeting is **Monday, February 13, 2023** at 5:45 p.m.

ADJOURNMENT:

Ryan adjourned the meeting at 6:51 p.m.

Respectfully,

Lori Sheets

Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted:

Approved as corrected: