

Pleasant Valley School

7975 Pleasant Valley Rd., Marion, MT 59925 ~ (406) 858-2343 ~ www.pleasantvalleyschoolmontana.org



REGULAR SCHOOL BOARD MEETING AGENDA

Tuesday, April 9, 2019 • 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comment
- V. Clerk's Report & Warrant Approval
- VI. Teacher's Report
 - **Kindergarten Program:** Board will discuss, review and vote if necessary on items pertaining to the junior kindergarten program for the upcoming school year.
- VII. Old Business
 - **Trustee Election Update**
 - **Trustee Election Update:** Deadline for write-in candidate for a trustee position to file Declaration of Intent was 5 p.m. Thursday, April 4.
Election day is Tuesday, May 7.
Note: Newly elected trustees may not be seated until the Oath of Office is filed. Issuance and the oath may be administered by Jack at the Trustee Organizational Meeting in May.
 - **Set Organizational Meeting Date & Clerk Appointment:** Deadline is Wednesday, May 22 for Trustees to hold their Organizational Meeting to elect a board chair and vice-chair, and to appoint a clerk.
 - Set upcoming meeting dates for:
 - 1) Trustee Organizational Meeting: Monday, May 7, 2019 @ 5 p.m. ???
 - 2) May Regular Business Meeting: Monday, May 7, 2019 @ 5:10 p.m. ???
- VIII. New Business
 - **Sale of 1997 Chevrolet Suburban:** Trustees will discuss and vote to pass a resolution for the proper disposal of the district-owned 1997 Chevrolet Suburban (PVS Policy 7251 and MCA 20-6-604). The resolution will become effective 14 days after the required notice is given, barring any appeal, at which time the Trustees may sell or dispose of the Suburban in any reasonable manner that they determine to be in the best interests of the district.



- **Montana Small Schools Alliance (MSSA):** *Letter of Agreement for MSSA Programs 2019-20*
Trustees will vote whether to enter into agreement.
- **Application for Classification as an Isolated School:** All elementary districts operating with fewer than 10 ANB in the current and ensuing years have until May 1 to apply. Trustees will discuss and vote whether to request isolation status.

IX. Maintenance & Safety

- **Seasonal grounds keeper position:** Board will discuss provider options for upcoming spring/summer/fall grounds keeping and lawn maintenance of the school grounds, including the teacherage.

X. Information & Correspondence

- Top Safety Newsletter, April 2019
- 2018-2019 Accreditation Status Report

XI. Adjournment

