

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

Organizational Business Meeting Minutes

Monday, May 7, 2018

CALL TO ORDER:

Ryan Wade, Board Chair, called the meeting to order at 5:50 p.m.

ATTENDANCE:

Ryan Wade, Board Chair; Bambi Wilson, vice chair; Jack Eggensperger, PVS Administrator and Flathead County Superintendent of Schools; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk.

AGENDA:

Ryan moved to approve the Organizational Meeting agenda and Bambi seconded. Trustees voted all in favor.

WELCOME & INTRODUCTION OF NEWLY-ELECTED BOARD MEMBERS:

Ryan Wade announced that Carolyn McIsaac was elected-by-acclamation trustees to serve on the Pleasant Valley School Board. Ryan thanked all trustees for their willingness to serve the district and its students.

APPROVAL OF MINUTES:

Ryan moved to approve the minutes of the Regular School Board Business Meeting held April 3, 2018. Bambi seconded the motion; the Board voted all in favor.

CALL FOR BOARD CHAIR NOMINATIONS:

Ryan mentioned he would like to continue serving as board chair. Bambi nominated Ryan Wade to serve as the new PVS Board Chair; Ryan seconded. Board voted all in favor.

ELECTION OF CHAIR:

Trustees unanimously voted in favor of electing Ryan Wade as the new Board Chair.

ASSUMPTION OF OFFICE BY NEW CHAIR:

Ryan Wade accepted the nomination and immediately assumed the position of PVS Board Chair.

CALL FOR VICE CHAIR NOMINATIONS:

Ryan made a motion to nominate Bambi Wilson to serve as PVS Board Vice Chair; Bambi seconded.

ELECTION OF VICE CHAIR:

Trustees unanimously voted in favor of electing Bambi Wilson as the new Board Vice Chair.

APPOINTMENT OF A CLERK:

Ryan moved to appoint Ann Marie Becker as clerk for Pleasant Valley School; Bambi seconded motion. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Warrant Signature Authorization: Ryan made a motion to grant Bambi the authorization to sign PVS warrants in his absence. Bambi second motion and the Board voted all in favor.

Next Meeting: The next regular school board meeting will be Tuesday, June 5, 2018 at 4:45 p.m.

July Meeting: Ryan made a motion that Trustees not hold a Regular School Board Meeting in July and authorized the clerk to pay July bills/warrants. Bambi seconded motion and the Board voted all in favor.

August Meeting: Trustees tentatively set Tuesday, Aug. 7, 2018 at 4:45 p.m. for the August Regular School Board meeting.

INFORMATION & CORRESPONDENCE:

Jack mentioned there are several educational workshops available for trustees for trustees during the year.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:05 p.m., seconded by Bambi.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted:
Approved as corrected:

Date:
Date:

Ryan Wade, Board Chair: _____