

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

# School Board Business Meeting Minutes

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**Monday, April 10, 2017**

## CALL TO ORDER:

The meeting was called to order at 4:15 p.m. by Board Chair Jeremy Metzler.

## ATTENDANCE:

Jeremy Metzler, board chair; Ryan Wade, trustee; Sharon Wilson, trustee; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, Pleasant Valley lead teacher; Ann Marie Becker, district clerk/business mgr.; Bambi Wilson, trustee candidate.

## AGENDA:

Jeremy moved to approve the agenda; Ryan seconded. Board voted all in favor.

## MINUTES:

Ryan moved to approve the March Regular School Board Minutes; Sharon seconded. Board voted all in favor.

## PUBLIC COMMENT:

The Board welcomed student parent and trustee candidate Bambi Wilson.

## CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the April 2017 warrant report. Sharon moved to approve the warrant report and Ryan seconded. Board voted all in favor.

The following reports were also distributed:

- ✓ February 2017 Final & Balanced Report
- ✓ March 2017 Claims Report
- ✓ April Statement of Expenditure Budget vs. Actual Report before April claims

**Flathead Special Education Cooperative:** Sharon made a motion, seconded by Ryan that PVS will elect to participate in an Interlocal Agreement with FSECooperative for the operation of the Severe Communication Disorders Program for the 2017-2018 school year. The Board voted all in favor.

**Montana Small Schools Alliance:** Ryan made a motion, seconded by Sharon to approve the Letter of Agreement for MSSA Programs for the 2017-2018 school year. The Board voted all in favor.

## TEACHER'S REPORT:

Richelle presented the April Teacher's Report. The fourth quarter has begun and the end of year is just around the corner.

- **Kindergarten Round-Up:** Kindergarten Round-Up was held April 6<sup>th</sup> with no newly enrolled students.
- **8th grade Graduation & End-of-Year Event:** Richelle presented plans for graduation followed by a picnic with outdoor activities to be held Friday, June 9<sup>th</sup> at 5:30 p.m. Sharon mentioned she is unable to attend because she will be attending two out-of-state graduations that same time.
- **2017-2018 School Calendar:** Draft of the proposed calendar was distributed for the Boards review. Approval will be made during the May meeting.
- **Montana History Field Trip:** Richelle presented the trip itinerary, along with expected costs. Ryan made a motion, seconded by Jeremy to approve lodging at the Fairfield Inn on May 28<sup>th</sup>. The Board voted all in favor. Ann will contact MSGIA to see if a chaperone is eligible to drive the school vehicle.

Also presented for review:

- ✓ Montana history field trip information
- ✓ April 2017 Newsletter
- ✓ April calendar

## OLD BUSINESS:

- **Round Up for Safety Grant:** A Round Up for Safety representative inspected installation of the new AED and reimbursed PVS \$1,000 for its cost through their safety grant program.
- **Trustee Election Update:** Ryan Wade and Bambi Wilson ran unopposed for the two seats. Therefore, the district clerk gave notice that a trustee election will not be held. Election will be made by acclamation.
- **Next Month's Meeting Dates:** The Board unanimously approved proposed dates for the following meetings:
  - Trustee Organizational Meeting\*: Monday, May 8, 2017 @ 4:15 p.m.
  - May Regular Business Meeting: Monday, May 8, 2017 @ 4:30 p.m.*\*Newly-elected Trustees will be sworn in prior to the start of the Organizational Meeting.*
- **E-Rate Update:** Ann present two proposals for the Board's review and consideration. The Board determined that it would not be cost effective to pursue the internet upgrade at this time and voted all in favor to table this program for future discussion.

## NEW BUSINESS:

- **Isolation Status Application:** Ryan made a motion, seconded by Jeremy that Ann complete the application for Trustees' review and consideration at the May meeting. The Board voted all in favor.

**MAINTENANCE & SAFETY:**

- **Summer projects:** Sharon mentioned that students from Montana Academy are interested in work projects within the community and will be available after May 12<sup>th</sup>. Sharon asked the Board to think about projects at PVS and to bring ideas to the Regular Board Meeting in May.
  
- **Part Time Seasonal Grounds Keeper Position:** The Board discussed adding a part time seasonal grounds keeper position at PVS for spring & summer lawn and grounds maintenance. Ryan made a motion, seconded by Sharon, that this position will pay \$12.00 per hour and work will be done on days that coincide with Ann’s work schedule. The Board voted all in favor. Kaden Wilson and Steven Wilson would like to be considered for the position. Jeremy made a motion, seconded by Ryan, to hire Kaden Wilson and Steven Wilson. Sharon abstained from voting. Ann will forward to them the required paperwork.
  
- **Service of Equipment:** Jeremy mentioned he will service the riding mower, push behind mower and weed trimmer.

**INFORMATION & CORRESPONDENCE:**

- ✓ **FEC Energy Audit:** On March 15, an FEC representative met with Ann at PVS to conduct an energy audit to see what the school can do to conserve energy. Light fixture updates and weatherproofing windows was discussed. The Board asked Ann to look into the cost of upgrading overhead light fixtures in the school classroom and gym.
  
- ✓ *Top Safety Newsletter, April 2017*

**ADJOURNMENT:**

Sharon motioned to adjourn the meeting at 6:20 p.m.; seconded by Ryan. The Board voted all in favor.

Respectfully,

Ann Marie Becker  
District Clerk

Approved as submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_  
Jeremiah Metzler, Board Chair: \_\_\_\_\_