

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

School Board Business Meeting Minutes

Tuesday, April 9, 2019

CALL TO ORDER:

The meeting was called to order at 5:08 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice-chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher and Ann Marie Becker, district clerk/business mgr. Jack Eggensperger, Flathead County Superintendent of Schools, attended via telephone conference call.

AGENDA:

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

MINUTES:

Ryan moved to approve the March 2019 Regular School Board Meeting minutes; Bambi seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the April 2019 warrant report; Carolyn seconded. Board voted all in favor. The April 2019 Project Cash Report, Cash Report and Statement of Expenditure were presented for review.

TEACHER'S REPORT:

Richelle presented the April report, newsletter and monthly calendar. Trustees reviewed a draft of the 2019-2020 School Year Calendar.

The board reviewed student registrations for the Junior Kindergarten program. Ryan made a motion, seconded by Carolyn, to grant special permission to allow enrollment. The Board voted in favor.

Richelle also presented copies of the planned curriculum for next year's Jr. K program.

OLD BUSINESS:

- **Trustee Election Update:** PVS' trustee election was cancelled. The deadline for write-in candidates to file a Declaration of Intent was April 4th. Pleasant Valley received one Declaration of Intent and the election will be by acclamation. Election day is Tuesday, May 7th.
- **Organizational Meeting:** The Board set the following meeting dates:
 - Trustee Organizational Meeting: Friday, May 17, 2019 at 5 p.m.
 - May Regular School Board Meeting: Friday, May 17, 2019 at 5:10 p.m.

The Board voted all in favor to authorize Ann to pay the May warrants prior to the May meeting.

NEW BUSINESS:

- **Sale of District-owned Vehicle:** Trustees discussed the sale of the 1997 Chevrolet Suburban. Ryan made a motion seconded by Carolyn to pass a resolution to sell the vehicle in a manner that is in the best interest of the district. Trustees also agreed that the vehicle should be advertised for \$1,650 on Craigslist. Ann will post the appropriate resolution notifications.
- **Montana Small School Alliance Agreement:** Ryan made a motion seconded by Bambi for PVS to enter into agreement for the 2019-2020 school year. The Board voted all in favor.
- **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 to apply. Ryan made a motion seconded by Bambi that the Pleasant Valley School District request isolation status. The Board voted all in favor. Ann will prepare and complete the necessary paperwork.

MAINTENANCE & SAFETY:

Seasonal Grounds Keeper Position: The Board discussed provider options for the upcoming spring, summer and fall seasons. Ryan made a motion seconded by Carolyn for the district to hire Jakob Wilson at \$12 per hour. Bambi abstained from voting.

INFORMATION & CORRESPONDENCE:

- *Top Safety* Newsletter for April 2019
- The Board voted unanimously not to join the Montana Cooperative Services.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:10 p.m.; seconded by Carolyn. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted: _____ Date: _____
Approved as corrected: _____ Date: _____

Ryan Wade, Board Chair: _____