

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343
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School Board Business Meeting Minutes

Monday, August 7, 2017

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

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

MINUTES:

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

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the July and August 2017 warrant reports. The following reports were also distributed:

- ✓ PVS Encumbrances Fiscal-Year-End 2016-2017
- ✓ End-of-Year Statement of Expenditure – Budget vs. Actual Report

Ryan moved to approve the warrant and clerk's reports. Carolyn seconded the motion. Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the August Teacher's Report. School will resume August 28th.

- **Enrollment Update:** Four students are currently enrolled for the 2017-18 school year.
- **Curriculum:** All needed curriculum has been ordered.
- **School Spirit Painting Project:** Richelle plans to paint a blue accent line bordered with a silver line across the front of the classroom. On top of the blue accent line between the flags will be written "Pleasant Valley Wolves" in silver.
- **Music:** A student trip is planned for the first Wednesday to the music store where students will select instruments and be fitted for them.

Also presented for review:

- ✓ 2017-18 School Year Calendar
- ✓ 2017-2018 Daily Classroom Schedule
- ✓ Monthly Calendar

OLD BUSINESS:

- **2017-18 Pleasant Valley Student Hand Book:** Trustees received a copy of the handbook.

NEW BUSINESS:

- **Student Attendance Agreements:** Trustees reviewed received Student Attendance Agreements for the 2017-2018 school year. Ryan moved to approve the Attendance Agreements and Carolyn seconded. Board voted all in favor. Ann will mail copies to the students' school district of residence.
- **Statement of Claim for Existing Water Right – Exempt Stock Use:** Trustees reviewed the notice and tabled discussion for a future meeting.
- **School's Suburban:** Ryan moved to have the vehicle serviced and Bambi seconded. Board voted all in favor.

MAINTENANCE & SAFETY:

- **Teacherage:** Trustees discussed maintenance to be required prior to the beginning of winter. Ryan will coordinate with Steven to check heat tape and black plastic barrier under teacherage, and to remove any debris.

INFORMATION & CORRESPONDENCE:

- **MTSBA's Annual Regional Training Schedule**
- **PVS School Email accounts are available.** Bambi expressed interest in obtaining one. Richelle will handle this.
- **Broadband:** Trustees reviewed options available to increase the school broadband speed. Ann will look into options.
- **Next meeting:** Regular School Board Business Meeting is Tuesday, Sept. 5, 2017 @ 5:30 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 7:10 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: _____