

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

School Board Business Meeting Minutes

Tuesday, August 7, 2018

CALL TO ORDER:

The meeting was called to order at 6:15 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

Ryan moved to approve the agenda; Bambi 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 2018 warrant reports. Ryan moved to approve the warrant reports and Bambi seconded the motion. Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the August Teacher's Report. School will resume August 27th.

- **Enrollment Update:** One student is currently enrolled for the 2018-19 school year. Registration paperwork has arrived for a second student; however, the start date will be delayed due to the family's move from out of state.
- **Encyclopedia:** Update pending pricing.
- **Standards-Based Grading:** Richelle presented information regarding standards-based grading. The Board reviewed and discussed the proposed changes for the upcoming year. Ryan made a motion to approve the standards-based grading for the upcoming school year and Bambi seconded the motion. Richelle and Ann will go over the revisions and Ann will prepare a policy revision for the Board's review at the September meeting.
- **Swim Lessons:** September 11 through October 4, 2018. Cost is \$40 per person.

Also presented for review:

- ✓ 2018-19 School Year Calendar
- ✓ 2018-2019 Daily Classroom Schedule
- ✓ Monthly Calendar

OLD BUSINESS:

No old business.

NEW BUSINESS:

- **Student Attendance Agreements:** Trustees reviewed received one Student Attendance Agreements for the 2018-2019 school year. Ryan moved to approve the Attendance Agreement and Carolyn seconded. Board voted all in favor.

MAINTENANCE & SAFETY:

- **Teacherage:** Trustees discussed maintenance to be required prior to the beginning of winter. There are no issues of concern at this time.

INFORMATION & CORRESPONDENCE:

- **Next meeting:** Regular School Board Business Meeting is Monday, Sept. 10, 2018 @ 4:45 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 7:00 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: _____