

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

Tuesday, August 6, 2019

CALL TO ORDER:

The meeting was called to order at 4:45 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair (attended via telephone conference); 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 and Bambi seconded the motion. Board voted all in favor.

MINUTES:

Ryan moved to approve the minutes of the June regular school board meeting; Bambi seconded. The Board voted all in favor. There were no meetings in July. Minutes of the budget meeting will be approved during the September regular board meeting.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the July and August 2019 warrant reports; Carolyn seconded. Board voted all in favor. The check register for August payrolls was also presented for review.

The Board passed a resolution to dispose of an old two-drawer filing cabinet and a clothes dryer because both items are obsolete and no longer of use to the district. Ann will check the regulation to ensure proper disposal of these items.

TEACHER'S REPORT:

Richelle presented the August teacher's report. PVS currently has five students registered for the upcoming year. All curriculum has been ordered and arrived.

Richelle announced that PVS was awarded a \$500 grant from the Daughter's of the American Revolution (DAR) for the students Montana history trip this spring. PVS should expect to receive these funds by the end of August.

The 2019-2020 daily class schedules, monthly calendar and Box Tops information were distributed.

OLD BUSINESS:

Water Rights Filing: Ryan will complete application this winter

NEW BUSINESS:

No new business.

MAINTENANCE & SAFETY:

The Board discussed items for the teacherage and school buildings:

1. Wasp nest in gym windows need to be removed.
2. Swing hooks need to be replaced prior to the start of school on August 26th.
3. Outdoor gym – Replacements parts are here and Ryan will coordinate with Jim to have the gym completed before August 26th.

INFORMATION & CORRESPONDENCE:

The next regular school board meeting is Thursday, Sept. 5, 2019 at 4:45 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 5:30 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: _____