

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

School Board Business Meeting Minutes

Tuesday, Dec. 5, 2017

CALL TO ORDER:

The meeting was called to order at 5:55 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.

AGENDA:

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

MINUTES:

Ryan moved to approve the November Regular School Board Business Meeting minutes; Bambi seconded motion. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the December 2017 warrant report. Ryan moved to approve the warrant report; Bambi seconded the motion. Board voted all in favor. The following reports were also distributed:

- ✓ November 2017 Claims Reports
- ✓ October 2017 Final & Balanced Reports

TEACHER'S REPORT:

Richelle presented the November Teacher's Report.

- Christmas break is December 22, 2017 through January 2, 2018. School will resume January 3rd.

- **Christmas Program:** Our Annual Christmas Program will be held on Thursday, Dec. 21 at 6 p.m. There will be a potluck dinner and white elephant gift exchange following the program.
- **Assessment Conference:** February 12-13 in Helena.

Also presented for review:

- ✓ December Newsletter, December Calendar and Christmas Program Flyer

OLD BUSINESS:

E-rate: Ann and E-rate consultant Eric Chambers had a teleconference meeting to discuss requirements and plans for moving ahead with PVS' application. A Request for Proposal (RFP) will be made available and Eric will forward results in approximately 28-35 days. Ann also explained the timeline for this project. The Board will review school policy 2315 and 2315F during the January Regular School Board Meeting to ensure it meets all requirements for the Children's Internet Protection Act.

NEW BUSINESS:

Pleasant Valley School Voucher: Mackenzie River Pizza, Grill and Pub invited Pleasant Valley School to partner for a school fund-raising event. All day on Sunday, Jan. 14, 2018, PVS will receive a 20% donation from MRPGP of meal dollars from anyone presenting a special "Pleasant Valley School Voucher". This event is typically offered on Tuesdays, Wednesdays or Thursdays, but due to our school community being located so far from Kalispell, Mackenzie made a special provision allowing us to participate on a Sunday. If you need additional vouchers, please reach out to Ann or Richelle.

MAINTENANCE & SAFETY:

No issues discussed.

INFORMATION & CORRESPONDENCE:

- MSGIA's *Top Safety Newsletter, 12/2017*
- The next Regular School Board Meeting will be on Tuesday, Jan. 9, 2018 at 5:45 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:43 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted: _____ Date: _____
Approved as corrected: _____ Date: _____
Bambi Wilson, Board Vice Chair: _____