

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, December 3, 2018

CALL TO ORDER:

The meeting was called to order at 5:50 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 conference call.

AGENDA:

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

MINUTES:

Ryan moved to approve the November 2018 Regular School Board Meeting minutes; Carolyn seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the December 2018 warrant report. She also presented the Statement of Expenditure – Budget vs. Actual for the December 2018 accounting period. Ryan moved to approve the warrant report and Bambi seconded the motion. Board voted all in favor.

Our 2018 SRS/REAP Grant will be closed out and our 2019 SRS/REAP Grant will be \$33,330.00

Ann gave an update on the INTERCAP loan process and application needed for the possible purchase of a school vehicle to replace the 1997 Suburban. She visited with salespeople from Don K in Whitefish and Kalispell Ford to see what is available in the \$18,000 price range. She learned that a 2009 4-WD, 9-passenger Suburban typically sells for \$12,000-\$17,000 depending on condition, mileage and whether it is purchased from a private party or a dealer. Carolyn made a motion for Ann to proceed with the INTERCAP loan application for the amount of \$18,000.00. Ryan seconded the motion and the Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the December Teacher's Report.

- **PVS Update:** Christmas break is December 22 – January 2. School will resume January 3.
- **Christmas Program:** This year's program will be Friday, Dec. 21 starting at 6 p.m. A holiday potluck dinner will follow the program. We will also be having a white elephant gift exchange.
- **Assessment Conference:** Richelle is planning to attend the 2019 OPI Data and Assessment Conference "Get Ready for 2020!" The conference is Monday and Tuesday, January 14-15, 2019 at the Bozeman GranTree Inn in Bozeman.

Also distributed: December Newsletter, Monthly Calendar and Christmas Program Flyer.

OLD BUSINESS:

- **Breezeway Update:** Donnie Klint visited the school to look at what is needed to repair the breezeway. He is interested in doing the job, but cannot start it until Spring 2019. He offered to reinforce it at no cost, so it is structurally sound until repairs can be made next spring. Carolyn made a motion, seconded by Ryan, to accept Donnie's offer to reinforce the breezeway providing it can be done by December 21. Ann will coordinate with Donnie.

NEW BUSINESS:

MAINTENANCE & SAFETY:

- **Basement Screen:** Ryan covered the basement screen.
- **MT DLI Safety Compliance Inspection:** Ryan read the closure letter.

INFORMATION & CORRESPONDENCE:

- Health Alert from Flathead City-County Health Department regarding community-wide pertussis activity in Flathead county.
- MSGIA's *Top Safety* newsletter, December 2018
- Next meeting: Regular School Board Business Meeting is Tuesday, Jan. 8, 2019 @ 5 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:
Approved as corrected:

Date:
Date:

Ryan Wade, Board Chair: _____