

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

# School Board Business Meeting Minutes

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**Thursday, Dec. 12, 2019**

## CALL TO ORDER:

The meeting was called to order at 5:20 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 and Bambi seconded the motion. Board voted all in favor.

## MINUTES:

Ryan moved to approve the October minutes and Carolyn seconded. Board voted all in favor. The regular Board Meeting for November was cancelled.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the November and December 2019 warrant reports and Bambi seconded. Board voted all in favor.

The district received a total of \$110.68 in revenue from:

- ✓ Three Rivers Bank donation, \$50
- ✓ Sale of old snowblower, \$10
- ✓ Flathead Electric Coop, capital credit payment for 2018, \$130.27

Our Box Tops bi-annual submission has been processed for the amount of \$16.40.

SRS Grant FY 18/19: \$27,531.38 was received. PVS' SRS Grant for FY 19/20 is \$18,566.00.

## TEACHER'S REPORT:

Richelle presented the December teacher's report, which included the following items:

- ✓ **Christmas Break:** No school December 21 through January 5.
- ✓ **Christmas Program** will be Friday, Dec. 20 beginning at 6 p.m. followed by a potluck dinner, white elephant gift exchange and ugly sweater contest.
- ✓ **Assessment Conference:** Richelle will be attending the 2020 OPI Date and Assessment Conference on January 13-14 in Helena. A substitute teacher will be scheduled for these days.
- ✓ **Year-End Field Trip Fundraiser:** Our PVS fundraiser was a great success! A total of \$1,515 was raised by students, staff and board members. Proceeds from this event will be \$587.26.
- ✓ **November & December newsletters**
- ✓ **December monthly calendar**
- ✓ **Christmas Program flier**

## OLD BUSINESS:

**E-rate & Fiber Project Update:** PVS received a Revised Funding Commitment Letter from USAC for the amount of \$118,333.43. MontanaSky Networks is ready to proceed with the fiber install project.

A draft Environmental Assessment (EA) was presented to Trustees for review which allowed for public comment. There was no public comment. MontanaSky determined this project will be 100% aerial and reviewed the checklist to find no environmental concerns. Therefore, the Board voted in favor to pass Resolution 2019-4 to accept the determination that no Environmental Impact Statement (EIS) is necessary for PVS' Fiber Project. Ryan made the motion, seconded by Bambi, and the Board voted all in favor. Ann will forward the required documentation to the Montana Dept. of Commerce.

**Child Internet Protection Act (CIPA) Compliance:** Our increased internet speed will leave PVS more vulnerable to potential cyber threats. District resident Brent Martinez generously offered to donate a commercial/industrial quality firewall valued at \$2,000.00. This firewall is used by Fortune 500 companies and will have built-in wireless. Mr. Martinez will also manage PVS' firewall service. There will be an annual maintenance fee of approximately \$500-\$600 per year, which according to Ann, may possibly be funded from SRS funds.

## NEW BUSINESS:

**Montana School Boards Association (MTSBA):** Ryan moved to approve all items and Bambi seconded.

**School Policy Review Series 2000 "INSTRUCTION":** Ryan made a motion seconded by Bambi, and the Board voted all in favor to adopt:

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|---------------------|---|
| ○ Policy 2105       | Grade Organization                              |
| ○ Policy 2132       | Student and Family Privacy Rights               |
| ○ Policy 2150       | Suicide Awareness and Prevention                |
| ○ Policy 2158       | Family Engagement                               |
| ○ Policy 2161-2161P | Special Education ( <i>2161 is a revision</i> ) |
| ○ Policy 2162-2162P | Section 504 of the Rehabilitation Act of 1973   |
| ○ Policy 2333       | Participation in Commencement Exercises         |
| ○ Policy 2413       | Credit Transfer Assessment for Placement        |

MAINTENANCE & SAFETY:

The breezeway still needs gutters installed.

INFORMATION & CORRESPONDENCE:

- *Top Health, December 2019* newsletter
- *School Safety & Compliance Newsletter, November 2019* was emailed to trustees.
- PVS' October water test results were satisfactory. A detailed test report was distributed.
- Trustee Carolyn McIsaac attended the Internet Crimes Against Children (ICAC) Task Force seminar in Kalispell. A total of 62 agencies comprise this task force which was founded in 2007. Carolyn handed out information from this seminar.
- The next regular school board meeting is **Thursday, Jan. 16, 2020 at 5:00 p.m.**

ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:20 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: 01/16/2020

Ryan Wade, Board Chair: \_\_\_\_\_