

**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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**Tuesday, Dec. 1, 2020**

## 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; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, lead teacher; Ann Marie Becker, district clerk/business mgr., and Amber Pacheco-Holm, MontanaSky Networks. Eggensperger and Pacheco-Holm attended via telephone conference.

## AGENDA:

Ryan moved to approve the agenda and Carolyn seconded the motion. The Board voted all in favor.

## MINUTES:

Ryan moved to approve the November minutes; Bambi seconded. The Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## SPECIAL GUEST:

Amber Panceco-Holm, general manager with MontanaSky Networks, shared their company's concerns regarding Universal Service Administration Company's (USAC) non-payment of \$119,161.50 for fiber installation to the school. She presented details about their appeals to USAC, the FCC and outreach to Governor Bullock and Senator Daines. Both appeals have been approved by USAC, but due to a USAC clerical date error, USAC has delayed payment for almost one year.

On behalf of the PVS Board, Ryan assured Amber they will lobby on MontanaSky's behalf to help get the issue resolved. The PVS Board agreed to file an appeal with USAC. Ryan will compose a letter and Jack will look into who to contact on the county side. Eric Chambers, PVS' E-rate consultant, also agreed to forward a letter for inclusion.

Once all letters are received, Ann will submit the appeal to the FCC. Ryan noted that he would like to see this completed before the end of the month. Ann will keep Amber posted.

**CLERK'S REPORT/WARRANT APPROVAL:**

Ann presented the financial report and Ryan moved to approve the December warrant report. Bambi seconded the motion and the Board voted all in favor.

**TEACHER'S REPORT:**

Richelle presented the December Teacher's Report. No school during Christmas Break December 19-January 3. School will resume on Monday, Jan. 4 for K-8. School will resume on Tuesday, Jan. 5 for Jr. K students. PVS' Annual Christmas Program is rescheduled for Friday, Jan. 15<sup>th</sup>.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**MTSBA FY22 Dues:** Trustees considered the dues revenue increase from \$379 to \$392. Ryan moved to approve the increase and Carolyn seconded. The Board voted all in favor and Ann will submit the ballot online.

**MAINTENANCE & SAFETY:**

No items discussed.

**INFORMATION & CORRESPONDENCE:**

The January Regular School Board Meeting will be Tuesday, Jan. 5, 2020 at 5:45 p.m.

**ADJOURNMENT:**

Ryan moved to adjourn at 6:32 p.m. Carolyn seconded the motion and the Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

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