

**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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**Monday, Feb. 6, 2017**

## CALL TO ORDER:

The meeting was called to order at 4:30 p.m. by Board Chair Jeremy Metzler.

## ATTENDANCE:

Jeremy Metzler, board chair; Sharon Wilson, trustee; Ryan Wade, trustee; Richelle Sheets, Pleasant Valley lead teacher; and Ann Marie Becker, district clerk/business mgr.

## AGENDA:

Jeremy moved to approve the agenda; Sharon seconded. Board voted all in favor.

## MINUTES:

Jeremy moved to approve the December Regular School Board Minutes; Ryan seconded. All in favor. (The January 2017 Regular School Board Meeting was cancelled due to weather.)

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ann presented January 2017 and February 2017 warrant reports. Sharon moved to approve both warrant reports and Ryan seconded. Board voted all in favor.

The following reports were also distributed:

- ✓ November 2016 Final & Balanced Report
- ✓ December 2016 Final & Balanced Report
- ✓ December 2016 Claims Report
- ✓ January 2017 Claims Report
- ✓ Check register for January payrolls

## TEACHER'S REPORT:

Richelle presented the January and February Teacher's Reports.

Also presented for review:

- ✓ Monthly Calendar
- ✓ January 2017 Newsletter
- ✓ February 2017 Newsletter
- ✓ Updated PVS Contacts List

**OLD BUSINESS:**

- **Round Up for Safety Grant:** Richelle made a presentation to the Roundup For Safety Board via telephone due to the bad weather. Pleasant Valley received a letter from the RSF Board announcing they will fund \$1,000 toward the purchase of an AED, contingent on rules. Sharon made a motion for PVS to purchase an AED; seconded by Ryan. Board voted all in favor.

**NEW BUSINESS:**

- **Trustees Call for an Election:** Trustees called for an election. Ryan moved to pass a resolution stating Pleasant Valley School, District #27 will hold an Election on May 2, 2017 for the purpose of electing two trustees to fill three-year and two-year terms. This election will be conducted by poll at the Pleasant Valley School, where the boundary is Flathead County School District #27.
- **Policy Review:**
  - Policy 1310: Board reviewed proposed revisions. Sharon moved to adopt revisions and Jeremy seconded. The Board voted all in favor
  - Policy 1120: Board reviewed proposed revisions, noting bullet #6 will change from Vice President to Vice Chairperson. Jeremy moved to adopt revisions and Ryan seconded. The Board voted all in favor.
  - Policies 1401 and 1402: Board reviewed for inclusion in current policy. Ryan moved to adopt both policies and Sharon seconded. The Board voted all in favor.

**MAINTENANCE & SAFETY:**

Jeremy discussed concerns regarding recent construction of the metal roof on the teacherage. He asked Ann to withhold labor payment until the contractor can complete the necessary work. Jeremy spoke with the contractor and he agreed to come out to complete the job when the weather warms up.

**INFORMATION & CORRESPONDENCE:**

- ✓ *Top Safety Newsletter, 02/2017*
- ✓ *Flathead County Superintendent of Schools Statistical Report of Schools 2016*
- ✓ 2017 Standard mileage rates for business, medical and moving
- ✓ *The Trustee, January 2017*
- ✓ MTSBA letter "Value of Membership"
- ✓ Budget message from Superintendent Arntzen
- ✓ *Montana Missing Children Report, January 20, 2017*
- ✓ **The next Regular School Board meeting is Monday, March 6, 2017 at 4:15 p.m.**

**ADJOURNMENT:**

Sharon motioned to adjourn the meeting at 6:10 p.m.; seconded by Jeremy. The Board voted all in favor.

Respectfully,

Ann Marie Becker  
District Clerk

Approved as submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_  
Jeremiah Metzler, Board Chair: \_\_\_\_\_