

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

School Board Business Meeting Minutes

Tuesday, Feb. 20, 2018

CALL TO ORDER:

The meeting was called to order at 5:55 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk/business mgr.

AGENDA:

Ryan moved to approve the agenda and Carolyn seconded.

MINUTES:

Ryan moved to approve the January 2018 School Board Meeting minutes; Carolyn seconded motion.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the February 2018 warrant report. Carolyn moved to approve the warrant report; Ryan seconded the motion.

Donations/Deposits:

- Pleasant Valley School received a \$46.25 donation from Mackenzie River Pizza & Grill North, following the PVS Fundraiser sponsored by Mackenzie River Grille on Sunday, Jan. 14.
- Box Tops submission totaled \$37.40 (checks are sent out twice per year).

The following reports were also distributed:

- ✓ February Claims Reports
- ✓ December 2017 & January 2018 Final & Balanced Reports

TEACHER'S REPORT:

Richelle presented the December Teacher's Report.

- **MAPS Testing:** Winter MAPS testing was conducted at the end of January. All students scored at or above grade level.
- **Activities:** The students field trip "Wild about the Arts" was February 16. The Flathead County Spelling Bee is planned for February 22 at Glacier High School. Richelle will be taking the students there. A field trip is planned for February 23 to the Maker Faire at the Fairgrounds.
- **Assessment Conference:** Richelle attended the conference in Helena and will have information regarding testing and curriculum available at a future meeting.

Also presented for review: February 2018 Newsletter and monthly calendar.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Trustee Resolution Calling for an Election: Pleasant Valley School Board Trustees called for election at the regular school board meeting on February 20, 2018. The Board passed a resolution stating Pleasant Valley School, District 27 will hold an election May 8, 2018 for the purpose of electing one (1) trustee to fill a three-year term. This election will be conducted by poll at the Pleasant Valley School, where the boundary is Flathead County School District #27. If it is later determined that the election is not required, the Board of Trustees authorizes Ann Marie Becker, district clerk and election administrator, to cancel the election.

Policy Review: The Board received copies of PVS School Policies 2100, 3100, 3100P and 3110. Trustees will review, discuss and adopt any necessary changes at the next regular School Board meeting.

MAINTENANCE & SAFETY:

The breezeway roof dripping/leaking which creates extensive ice buildup outside the school's back door was discussed and the Board unanimously agreed to revisit this issue in the spring.

INFORMATION & CORRESPONDENCE:

- Senate Bill 307: Information regarding new notice requirements for SB 307 where discussed.
- Asbestos 16-Hour Training: Under the AHERA Standard, every school district needs someone on staff who has been through the 16-hour training course. The date for this training in the Kalispell area has not yet been released.
- 2017 School Law Books are available online: Links were distributed to Trustees
- *TS Top Safety Newsletter*, February 2018
- Eggenesperger Seeks Another Term: A Daily Interlake article was distributed. Jack Eggenesperger is officially seeking another term as Flathead County Superintendent of Schools.
- *Trustee*, January 2018
- The next Regular School Board Meeting will be Tuesday, March 13, 2018 at 5:45 p.m.

ADJOURNMENT:

Carolyn motioned to adjourn the meeting at 6:50 p.m.; seconded by Ryan.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted:
Approved as corrected:

Date:
Date:

Ryan Wade, Board Chair: _____