

**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, February 5, 2019**

## CALL TO ORDER:

The meeting was called to order at 5:05 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 January 2019 Regular School Board Meeting minutes; Carolyn seconded. Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the February 2019 warrant report; Carolyn seconded. Board voted all in favor. The Statement of Expenditure, Budget vs. Actual for the 2/2019 accounting period was also distributed.

PVS received a \$20.00 Box Tops payout for December 2018 which will be deposited tomorrow.

Ann updated Trustees on the progress of PVS's INTERCAP loan application. The Montana Board of Investments approved a loan to the Pleasant Valley School district for \$15,500.00 to finance costs associated with purchasing a school vehicle to transport students to school activities. The loan term is 5 years and the current loan rate through February 15, 2019 is 3.15 percent. During PVS's March 5<sup>th</sup> Board Meeting, Trustees will pass a resolution to accept the terms of the loan. A closing date of March 22 has been set and this is when funds would be available. As part of the closing process, an attorney representing the Pleasant Valley School District must provide a well-informed opinion. Ann will contact MTSBA.

## TEACHER'S REPORT:

Richelle presented the February report, monthly newsletter, calendar and sample report card.

- **Upcoming Events:** The Flathead County Spelling Bee is February 14<sup>th</sup>. Wild About the Arts and the Maker Faire are February 15<sup>th</sup>.
- **Assessment Conference:** Richelle attended the 2019 OPI Data and Assessment Conference "Get Ready for 2020!" on January 14-15 in Bozeman. Richelle noted some key changes to this year's testing policies and procedures. School report cards should arrive in March. Richelle noted that PVS' will not have much data because schools must have 10+ students for data to report.
- **MAP Testing:** Winter MAP testing was conducted during January and our 7<sup>th</sup> grade student is continuing to do well and scoring at or above grade level.
- **Curriculum Review:** Richelle attended social studies presentations by Discovery (for middle schools) and TCI (for K-12) as part of the curriculum review and selection process for next year. On February 6<sup>th</sup>, Richelle will be joining a webcast for the Pearson social studies program.

## OLD BUSINESS:

No old business.

## NEW BUSINESS:

**Resolution of Intent to Impose an Increase in Non-Voted Levy:** Pleasant Valley School Board Trustees voted in favor to adopt a resolution to impose an increase in a non-voted levy in the 2019-2020 school fiscal year budget for the purpose of funding Pleasant Valley School's Building Reserve Fund. Ryan made the motion; seconded by Carolyn and the Board voted all in favor. Funds will be used for breezeway repair and well service. Trustees estimate a zero increase in revenue/mills for school fiscal year 2020 (which begins July 1, 2019). A notice will be published no later than March 31, 2019.

## MAINTENANCE & SAFETY:

No items to discuss.

## INFORMATION & CORRESPONDENCE:

- School Safety & Compliance Newsletter from SafeSchools emailed to trustees, Jack & Richelle
- Next meeting: Regular School Board Business Meeting is Tuesday, March 5, 2019 @ 5 p.m.
- MSSA's Rural Schools Financial Data Survey 2018-19

## ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:05 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

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