

**PLEASANT VALLEY SCHOOL, District 27**  
7975 Pleasant Valley Rd, Marion, MT 59925  
[www.pvsmt.org](http://www.pvsmt.org)

# School Board Business Meeting Minutes

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**Tuesday, February 8, 2022**

## CALL TO ORDER:

The meeting was called to order at 5:51 p.m. by Board Chair Ryan Wade.

## ATTENDANCE:

Ryan Wade, chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher; Jack Eggensperger, Flathead County Superintendent of Schools (via Google Meet); and Ann Becker, district clerk/business manager (via Google Meet).

## AGENDA:

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

## MINUTES:

Ryan moved to approve the January minutes. Bambi seconded and the Board voted all in favor.

## PUBLIC COMMENT:

There was no public comment.

## TEACHER'S REPORT:

Richelle briefed the Board on updates including:

- The school was closed 1/31 - 2/2 for COVID quarantine, therefore three (3) days need to be made up. Ryan made a motion, seconded by Carolyn, to extend the school year by two days June 9-10 and include the end-of-year instructional field trip day as a full instruction day. The Board voted all in favor.
- Gordon Kron will sub on Friday, Feb. 11<sup>th</sup> while Richelle attends the New Montana Social Studies Standards Zoom Workshop.
- A field trip to Glacier Symphony and Hockaday Art Museum is planned for Friday, Feb. 18<sup>th</sup>.
- No school on President's Day February 21.
- The monthly school calendar and newsletter were distributed.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the February warrant report; Bambi seconded. The Board voted all in favor. The current *Statements of Expenditures – Budget vs. Actual Report* was distributed. We have four semi-annual payments remaining on the loan for our school vehicle. Last payment will be 2/15/2024.

OLD BUSINESS:

**Consideration of District's Safe Return to School and Continuity Plan:** Trustees reviewed the school's current plan. There was no public comment. Ryan moved to amend the policy to align with the FCHD's 5-day COVID quarantine protocol. The Board voted all in favor.

NEW BUSINESS:

**Northwest Montana Educational Cooperative:** Ryan made a motion that the District enter into an agreement with the Northwest Montana Educational Cooperative for the 2022-2023 school year. Bambi seconded the motion and the Board voted all in favor.

**DLI Safety Inspection:** Representatives from Montana's Department of Labor & Industry conducted a safety compliance inspection on January 3<sup>rd</sup>. The District must keep an OSHA *Log of Work-Related Injuries and Illnesses* (Form 300) and a separate Form 300A on file. These logs are now on file in the school's office, plus Ann printed out an instruction guide for recording and completing logs. The Montana DLI inspection typically takes place every three years.

MAINTENANCE & SAFETY:

Ryan installed a door closer on the school's back door.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, February 2022* was emailed to trustees.
- **Next Meeting:** The next regular meeting is **Tuesday, March 8, 2022 at 5:45 p.m.**

ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:17 p.m.; Carolyn seconded. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:  
Approved as corrected:

Date:  
Date:

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