

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

School Board Business Meeting Minutes

Tuesday, Jan. 9, 2018

CALL TO ORDER:

The meeting was called to order at 5:55 p.m. by Board Vice Chair Bambi Wilson.

ATTENDANCE:

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

AGENDA:

Bambi moved to approve the agenda, mentioning PVS had not yet received any new Student Attendance Agreements, therefore this item will not be discussed under New Business. Carolyn seconded.

MINUTES:

Carolyn moved to approve the December 2017 School Board Meeting minutes; Bambi seconded motion.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the January 2018 warrant report. Carolyn moved to approve the warrant report; Bambi seconded the motion.

Donation: Pleasant Valley School received a \$50 donation from the Directors, Officers and Team Members of Three Rivers Bank of Montana, along with a letter from CEO John R. King. A thank you letter was sent c/o Mr. King.

The following reports were also distributed:

- ✓ December 2017 Claims Reports
- ✓ November 2017 Final & Balanced Reports
- ✓ Check register for payrolls from January 1-30, 2018

TEACHER'S REPORT:

Richelle presented the December Teacher's Report.

- School resumed January 2, starting back a day early to make up for a power outage that forced the cancellation of school on December 20. The quarter ends January 19 and the next MAPS testing is January 18. There is no school on January 15, Martin Luther King, Jr. Day.
- **Christmas Program:** We had another great Christmas program. Richelle thanked everyone for bringing side dishes to our holiday potluck making it a success.
- **Activities:** PVS Fundraiser sponsored by MacKenzie River Grille is Sunday, January 14. The students next field trip "Wild about the Arts" is planned for January 19.

Also presented for review: January Newsletter and monthly calendar.

OLD BUSINESS:

Policies 2315 and 2315F: The Board reviewed PVS' current school policy 2315 and 2315F to ensure it meets all requirements for the Children's Internet Protection Act (CIPA). Carolyn made a motion, seconded by Bambi, to adopt three (3) required policies: MTSBA's Model Policies 3612 - R and 3612P - R will replace current policy 2315. MTSBA's Model Policy 3612F - R will replace current policy 2315F. Richelle will update student Back-to-School Packets with the new policy.

NEW BUSINESS:

No new business.

MAINTENANCE & SAFETY:

Carolyn mentioned the breezeway roof dripping/leaking which creates extensive ice buildup outside the school's back door and would like the Board to revisit this issue in the spring.

INFORMATION & CORRESPONDENCE:

- *Statistical Report of Schools 2017* from the Flathead County Superintendent of Schools
- The next Regular School Board Meeting will be Tuesday, Feb. 6, 2018 at 5:45 p.m.

ADJOURNMENT:

Bambi motioned to adjourn the meeting at 6:30 p.m.; seconded by Bambi.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted: _____ Date: _____
Approved as corrected: _____ Date: _____
Ryan Wade, Board Chair: _____