

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

School Board Business Meeting Minutes

Tuesday, January 9, 2019

CALL TO ORDER:

The meeting was called to order at 5:00 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 December 2018 Regular School Board Meeting minutes; Bambi seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the January 2019 warrant report. Ryan moved to approve the warrant report and Bambi seconded the motion. Board voted all in favor.

Pleasant Valley School received a \$50.00 donation from Three Rivers Bank. Ann sent a thank you letter.

TEACHER'S REPORT:

Richelle presented the January Teacher's Report.

- **PVS Update:** MAPS testing is January 20th. No school January 21st, Martin Luther King, Jr. Day.
- **Christmas Program:** Richelle thanked everyone for bringing side dishes for the potluck.
- **Assessment Conference:** Richelle will attend the 2019 OPI Data and Assessment Conference "Get Ready for 2020!" The conference is January 14-15 in Bozeman. Heidi Hendershott will sub.
- **Upcoming February Event:** The PVS Spelling Bee is February 1st, County Spelling Bee is February 14th, and the Wild About the Arts and Maker Faire are February 15th.

- **Curriculum Review:** Richelle is planning to attend social studies and science presentations as part of the curriculum review and selection process for next year. Presentations are scheduled for half days on January 22nd and February 6th.
- **3D Science Instruction:** Richelle is planning to attend 3D Science Instruction presented by Kirk Robbins through our local coop. A sub will be here April 4th. No school April 5th.

Also distributed: January Newsletter and Monthly Calendar

OLD BUSINESS:

- **Breezeway Update:** Donnie Klint reinforced it at no cost.
- **INTERCAP Loan:** Trustees reviewed the loan application for submission. Ryan made a motion seconded by Carolyn that Ann submit the application. Board voted all in favor.
- **HB110 Claim for an Existing Water Right:** Trustees discussed and reviewed conditions required for filing a claim. Ryan shared with trustees the information he learned regarding conditions. Ryan made a motion seconded by Carolyn that PVS file for water rights providing the well was drilled and put to use prior to 1973. Board voted all in favor. Ann and Ryan will research and review PVS well documents on file.

NEW BUSINESS:

Trustee Resolution Calling for an Election: Pleasant Valley School Board Trustees called for election. The Board passed a resolution stating Pleasant Valley School District 27 will hold an election May 7, 2019 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. Polls will be open from noon until 8 p.m. If it is later determined that the election is not required, the Board of Trustees authorized Ann Marie Becker, district clerk and election administrator, to cancel the election. Trustees appointed Ann Marie Becker, Donald M. Becker and Marion Wacker as judges.

MAINTENANCE & SAFETY:

No items to discuss.

INFORMATION & CORRESPONDENCE:

- *Statistical Report of Schools 2018* from Flathead County Superintendent of Schools
- *Top Health Newsletter*, January 2019
- Donation letter from Three Rivers Bank & thank you letter from Pleasant Valley
- 2018-2019 Flathead Valley Certified Salary Survey & 2018-2019 Health Insurance Comparison
- MTSBA Trustee: *Special Legislative Issue 2019*
- School Safety & Compliance Newsletter from SafeSchools was emailed to trustees, Jack & Richelle
- Next meeting: Regular School Board Business Meeting is Tuesday, Feb. 2019 @ 5 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 5:48 p.m.; seconded by Carolyn. The Board voted all in favor.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted:
Approved as corrected:

Date:
Date:

Ryan Wade, Board Chair: _____