

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

School Board Business Meeting Minutes

Thursday, Jan. 16, 2020

CALL TO ORDER:

The meeting was called to order at 5:18 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. Jack Eggenesperger, Flathead County Superintendent of Schools, attended via telephone conference call.

AGENDA:

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

MINUTES:

Ryan moved to approve the December 2019 minutes with one correction to the January meeting date. Carolyn seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the January 2020 warrant report; Carolyn seconded. Board voted all in favor.

First Semester Transportation Claims: Ryan moved to approve the first semester transportation claims. The motion was seconded by Carolyn and the Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the January teacher's report, which included information from the Assessment Conference in Helena on January 13 and 14. There are new requirements for local level test plans. Richelle will be working on these over the next few months and share with the Board when completed.

January newsletters and school calendar were distributed.

OLD BUSINESS:

Fiber Project Update: Ann shared an email from MontanaSky representative Amber Holm which explained the project's progress. Installation is about 90 days out. Amber will keep us updated on the project as it progresses.

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 on Tuesday, May 5, 2020 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 Carolyn McIsaac, Ryan Wade and Ann Marie Becker as judges.

MAINTENANCE & SAFETY:

No items for discussion.

INFORMATION & CORRESPONDENCE:

- *Statistical Report of Schools 2019* from the Flathead Superintendent of Schools
- *School Safety & Compliance Newsletter, January 2020* was emailed to Trustees.
- The next regular school board meeting is **Thursday, Feb. 20, 2020 at 5:00 p.m.**

ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:07 p.m.; seconded by Carolyn. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____