

**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, June 6, 2017**

## CALL TO ORDER:

The meeting was called to order at 4:30 p.m. by Board Chair Ryan Wade.

## ATTENDANCE:

Ryan Wade, board chair; Jeremy Metzler, trustee; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk/business mgr.

## AGENDA:

Ryan moved to approve the agenda; Jeremy seconded. Board voted all in favor.

## MINUTES:

Ryan moved to approve the May Organizational Business Meeting Minutes and the May Regular School Board Minutes; Jeremy seconded. Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the June 2017 warrant report. Ryan moved to approve the report and to authorize Ann to pay incoming June/July warrants. Jeremy seconded the motion. Board voted all in favor.

- **Trustee Resignation:** Ann received a written resignation from Trustee Jeremy Metzler stating as of June 7, 2017 he is resigning his seat due to the family moving out of district. Ryan moved to accept his resignation. Board voted all in favor. District Resident Carolyn McIsaac is interested in filling Jeremy's seat. Jeremy moved to appoint Carolyn McIsaac to fill the open seat until the next trustee election in May 2018. Ryan seconded the motion and the Board voted all in favor. Carolyn is planning to attend the PVS Graduation on Friday and Jack will swear her in that day.
- **End-of-Year Encumbrances:** Ryan moved to encumber remaining general funds, after June warrants, to be used towards retrofitting school fluorescent fixtures with new, energy-saving LED lamps. Flathead Electric offers incentives towards this lighting project. Any remaining general funds after this lighting project, will be used towards purchasing gravel for in front of the garage. Jeremy seconded the motion; Board voted all in favor.

The following reports were also distributed:

- ✓ April 2017 Final & Balanced Report
- ✓ May 2017 Claims Report
- ✓ FY year-end cash balance review

**TEACHER'S REPORT:**

Richelle presented the May Teacher's Report. End of school is June 9<sup>th</sup> and will resume August 28<sup>th</sup>.

- **Montana History End-of-year Field Trip:** The trip was a huge success.
- **8th grade Graduation & End-of-Year Event:** 8<sup>th</sup>-Grade Graduation will be June 9 at 5:30 p.m. A potluck end-of-year event will take place following the graduation ceremony.
- **Curriculum:** Richelle discussed curriculum for next year, including music and swim lessons.
- **Summer projects:** Projects to be completed include checking heat tape under the teacherage and spreading out black fabric barrier.

Also presented for review:

- ✓ Curriculum proposal & quotes
- ✓ Violin rental prices
- ✓ June Calendar

**OLD BUSINESS:**

- **2017-18 Student Hand Book:** Ryan moved to approve the handbook and Jeremy seconded; Board voted all in favor.

**NEW BUSINESS:**

- **MQEC:** Ryan moved not to join for FY18 and Jeremy seconded motion. Board voted all in favor.
- **MSGIA:** Trustees reviewed FY 17-18 Property & Liability Insurance Renewal and Summary of Coverage. No changes were noted.

**MAINTENANCE & SAFETY:**

- **Carpet Cleaning:** Classroom and office carpet cleaning is scheduled for late June.

**INFORMATION & CORRESPONDENCE:**

**Next meeting date:**

**Trustee's Budget Meeting:** Monday, Aug. 7, 2017 at 5:30 p.m.

**Regular Business Meeting:** Monday, Aug. 7, 2017 immediately following the Budget Meeting. (There will not be a July Regular Business Meeting)

**ADJOURNMENT:**

Jeremy motioned to adjourn the meeting at 5:50 p.m.; seconded by Ryan. The Board voted all in favor.

Respectfully,

Ann Marie Becker  
District Clerk

Approved as submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_  
Ryan Wade, Board Chair: \_\_\_\_\_