

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

# School Board Business Meeting Minutes

---

**Tuesday, June 5, 2018**

## CALL TO ORDER:

The meeting was called to order at 5:10 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.

## AGENDA:

Ryan moved to approve the agenda and Bambi seconded.

## MINUTES:

Organizational Meeting: Ryan moved to approve the Organizational Business Meeting minutes; Bambi seconded motion.

May Regular School Board Meeting: Ryan moved to approve the Organizational Business Meeting minutes; Bambi seconded motion.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

June 2018 warrant report #1: Ryan made a motion, seconded by Carolyn, to approve the report.

Trustees reviewed the following reports:

- May 2018 final & balanced report
- FY year-end cash balance report
- Statement of Expenditure – Budget vs. Actual Report for the accounting period 6/2018

Trustees discussed encumbering general funds for repair of the breezeway roof, sand for the volleyball court, well upgrade and the propane pre-buy program. Carolyn made a motion for these projects to be completed using the balance of general funds, providing costs do not exceed the balance; and for Ann to be authorized to accept estimates. Ryan seconded the motion.

TEACHER'S REPORT:

Richelle presented the June Teacher's Report, newsletter, monthly calendar, curriculum proposal and homeless/foster care information.

The Board reviewed the 2018-2019 PVS School Calendar. Ryan made a motion to approve the calendar and Carolyn seconded.

OLD BUSINESS:

The Board reviewed the PVS2018-2019 Student Handbook. Ryan moved to approve the handbook and Bambi seconded.

NEW BUSINESS

The Board reviewed the MSGIA 2018-2019 Property & Liability Insurance Renewal and Summary of Coverage. Ryan made a motion to approve the renewal, seconded by Carolyn.

MAINTENANCE & SAFETY:

Classroom and office carpet cleaning is scheduled for late June.

INFORMATION & CORRESPONDENCE:

Next meeting: Budget Meeting on Tuesday, August 7<sup>th</sup> at 4:45 p.m. The August Regular School Board Meeting will immediately follow adjournment of the Budget Meeting. No meetings in July.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:38 p.m., seconded by Bambi.

Respectfully,

Ann Marie Becker  
District Clerk

Approved as submitted:  
Approved as corrected:

Date:  
Date:

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