

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 25, 2019

CALL TO ORDER:

The meeting was called to order at 3:04 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice-chair; Carolyn McIsaac, trustee; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, lead teacher and Ann Marie Becker, district clerk/business mgr.

AGENDA:

Carolyn moved to approve the agenda with Ryan's request to include discussion regarding the water rights notification under "old business". Ryan seconded the motion. Board voted all in favor.

MINUTES:

Ryan moved to approve the minutes of the May Regular School Board Meeting; Bambi seconded. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the June 2019 warrant reports; Carolyn seconded. Board voted all in favor. The June payroll report, encumbrance list, fund cash report and project cash report were also presented. A current Statement of Expenditure – Budget vs. Actual Report for June was presented for review. Trustees authorized Ann to pay all claims in July.

TEACHER'S REPORT:

Richelle presented a list of proposed curriculum for 2019-2020. Carolyn made a motion to approve the curriculum and Ryan seconded the motion. The board voted all in favor.

The Junior K gym equipment was delivered and needs to be assembled. The board decided that July 6th would be the day for volunteers to assemble the new equipment.

OLD BUSINESS:

- **Student Handbook:** Trustees reviewed the PVS Student Handbook for the 2019-2020 school year. Ryan moved to approve the draft and Bambi seconded. The board voted all in favor.
- **Exempt Water Rights Filing:** Ryan led the discussion, pointing out that June 30, 2019 is the deadline to file a claim for an existing right. He researched files online and found no record of the Pleasant Valley School having an existing right on file or re-filing from the 1980s, which would have been done as a result of a legislature change. Ryan explained how he spoke at length with a state representative who recommended that PVS re-file. Ann will complete the necessary paperwork/form and re-file a claim for exempt domestic use. There is no deadline.

NEW BUSINESS:

- **Transportation Contracts:** PVS received two individual transportation contracts for the 2019-20 school year. Ryan moved to approve the contracts; Carolyn seconded. Board voted all in favor.
- **Northwest Montana Educational Cooperative:** Ryan made a motion, seconded by Bambi, for PVS to participate for the 2019-2021 school years. The Board voted all in favor.
- **Flathead Special Education Cooperative:** The Board must designate a trustee to serve as their representative to the Cooperative Joint Advisory Board. Jack volunteered to serve as PVS's representative. Ryan made a motion, seconded by Carolyn, to appoint Jack Eggenberger to represent Pleasant Valley School. The Board voted all in favor.

MAINTENANCE & SAFETY:

Ann reported that the office and classroom carpets are scheduled to be cleaned in July. The breezeway is being rebuilt by Murphy's Excavating, Inc. and should be completed by mid-August.

INFORMATION & CORRESPONDENCE:

- *School Safety and Compliance* from SafeSchools, June 2019, was emailed to trustees.
- The August Budget Meeting is Tuesday, Aug. 6 at 4:30 p.m. The August Regular School Board Meeting will immediately follow. There are no meetings in July.
- School notification re: SB 35

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 4:15 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____