

PLEASANT VALLEY SCHOOL, District 27
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www.pleasantvalleyschoolmontana.org

School Board Business Meeting Minutes

Monday, March. 6, 2017

CALL TO ORDER:

The meeting was called to order at 4:20 p.m. by Board Chair Jeremy Metzler.

ATTENDANCE:

Jeremy Metzler, board chair; Ryan Wade, trustee; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, Pleasant Valley 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:

Jeremy moved to approve the February Regular School Board Minutes; Ryan seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented January 2017 and February 2017 warrant reports. Sharon moved to approve both warrant reports and Ryan seconded. Board voted all in favor.

The following reports were also distributed:

- ✓ January 2017 Final & Balanced Report
- ✓ February 2017 Claims Report
- ✓ Balance list of all available funds other than general fund
- ✓ FY 2018 Preliminary General Fund Budget
- ✓ Agreed-Upon Procedures Report for FY ending June 30, 2016

TEACHER'S REPORT:

Richelle presented the March Teacher Report. Jr Kindergarten/Kindergarten Round Up is April 6th from 4-6 p.m. Eight-graders CRT testing is March 17th and Smarter Balanced Testing for math and english language arts will take place mornings during the first week in May. Spring Break is March 27-31.

Also presented for review:

- ✓ Monthly Calendar
- ✓ March 2017 Newsletter
- ✓ House Bill 514
- ✓ Updated PVS Contacts List
- ✓ Round-Up Flyer
- ✓ Flyer for the 10th Annual Gold, Gem & Mineral Show

OLD BUSINESS:

- **Round Up for Safety Grant:** PVS received their AED, which Jeremy installed in the kitchen/break area. Ann will contact Round Up for Safety so they can inspect installation and reimburse \$1,000 for its cost through their safety grant program.
- **Trustee Election Update:** A Declaration of Intent was received from Ryan Wade. Mrs. Wilson is interested in running for the second seat. Ann will contact Mrs. Wilson to ensure she has the necessary forms. Jeremy mentioned his family is moving at the end of this school year which will leave his seat vacant in June. Jeremy made a motion, seconded by Ryan, that if additional interested candidates have not filed by 5 p.m. Thursday, Mar. 30, 2017, the election will be cancelled and authorized the district clerk to give notice that a trustee election will not be held.

NEW BUSINESS:

- **Teacher Contract Renewal for the 2017-2018 School Year:** Jack made a recommendation to rehire Richelle. Draft copies of the proposed new contract were distributed for review. Jeremy made a motion, seconded by Ryan, to approve the proposed Teacher's Contract and to offer it to Richelle for the 2017-2018 school year with the exception to increase the stipend offered in lieu of health insurance from \$350 per month to \$450 per month. Ann will prepare three copies of the revised Teacher's Contract for 2017-2018 for Richelle's review and consideration.
- **Senate Bill 307 / New Authority for School Facilities Levy / New Obligation to Increase Transparency of Non-voted Levies:** In anticipation of passage of SB307, Trustees considered for adoption, a resolution estimating changes in revenues/mils from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2018. Ryan made a motion, seconded by Jeremy and voted all in favor by the Board, to adopt the following:

***“Resolution of Intent to Impose an Increase in Levies:** As an essential part of its budgeting process, the Pleasant Valley School Board of Trustees is authorized by law to impose levies to support its budget. The Pleasant Valley School Board of Trustees estimates the following increase in revenues and mils for the Building Reserve Fund for the next school fiscal year beginning July 1, 2017, using certified taxable valuations from the current school fiscal year as provided by the district: Building Reserve Fund: \$3,965 change in revenue; 10 mils to be levied; estimated impacts for a home of \$100,000 is a \$13.50 tax increase and a \$200,000 home is \$27.00. Regarding the increase in the building reserve levy referenced above, the following are school facility maintenance projects anticipated to be completed at this time: 1) Replace cracking underground water pipes from well to school and teacherage. 2) Repair/replace deteriorating sidewalks. 3) Install permanent signage.”*

MAINTENANCE & SAFETY:

The Board discussed provider options for upcoming spring/summer/fall grounds keeping and lawn maintenance of the school and teacherage grounds. The Board discussed hiring a contractor from town versus hiring a part-time seasonal employee. Mrs. Wilson's son may be interested in the position and Jeremy asked Ann to contact Mrs. Wilson. The Board discussed weekly hours and possible pay rate, but did not make any decisions.

INFORMATION & CORRESPONDENCE:

- ✓ *Top Safety Newsletter, 03/2017*
- ✓ *Legislative Transmittal Education Update (emailed to Trustees 2-28-2017)*
- ✓ **The next Regular School Board meeting is Monday, April 10, 2017 at 4:15 p.m.**

ADJOURNMENT:

Jeremy motioned to adjourn the meeting at 5:55 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: _____
Jeremiah Metzler, Board Chair: _____