

**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, Mar. 13, 2018**

## CALL TO ORDER:

The meeting was called to order at 5:55 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.

## AGENDA:

Ryan moved to approve the agenda and Carolyn seconded.

## MINUTES:

Ryan moved to approve the February 2018 School Board Meeting minutes; Carolyn seconded motion.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the March 2018 warrant report. Ryan made a motion, seconded by Carolyn, to approve the report. Trustees reviewed PVS' Preliminary General Fund Budget Data Sheet for FY 2018-2019.

## TEACHER'S REPORT:

Richelle presented the December Teacher's Report, March 2018 newsletter and monthly calendar.

- **Kindergarten Round-Up:** Kindergarten Round-Up will be Monday, April 2 from 9am-6 pm.
- **Smarter Balanced Testing:** Math and english language arts is scheduled for the week of April 30<sup>th</sup>.

## OLD BUSINESS:

**E-Rate Update:** The allowable contract date was reached for FCC Form 470. PVS received a quote from MontanaSky Networks. Following review of the quote and discussion regarding E-rate discount, State and

FCC provided funds, Carolyn moved to accept the quote pending E-Rate approval of funds along with state and FCC approval of funds. Bambi seconded the motion and the Board voted all in favor. Ann will prepare an acceptance letter for the Board's review at the April Board Meeting.

**Policy Review:** The Board reviewed PVS policies 2100, 3100, 3100P and 3110. Ryan moved to revise policy 2100 to read "Aggregate hours for junior-kindergarten will be determined as needed, with a minimum of 9 hours per week." Carolyn seconded the motion. Jack made the recommendation that Junior-Kindergarten be held 3 hours per day, 3 days per week.

NEW BUSINESS:

**Teacher Contract:** Following the Board's review of the proposed contract, Ryan made a motion seconded by Bambi, to offer the contract to Richelle for the 2018-2019 school year. Ann will prepare three copies for Richelle's consideration.

**Senate Bill 307:** Ryan made a motion, seconded by Carolyn, to adopted a resolution to impose an increase in a non-voted levy in the 2018-2019 school fiscal year for the purpose of funding its Building Reserve Fund. PVS Trustees estimate the following increase in revenue for the Building Reserve Fund for the next school fiscal year beginning July 1, 2018, using certified taxable valuations from the current school fiscal year as provided by the district: 10 mils to be levied for an additional \$195 estimated increase in the Building Reserve Fund. Estimated impacts for a \$100,000 home and \$200,000 home is \$0. 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 and leaking roof.

MAINTENANCE & SAFETY:

The Suburban is in need of repair. Ryan will look into this. Ann will look into available funds for repair or future purchase.

INFORMATION & CORRESPONDENCE:

- Rural School Financial Data Survey 2017-2018
- *TS Top Safety Newsletter*, March 2018
- The next Regular School Board Meeting will be Tuesday, April 3, 2018 at 5:45 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 7:20 p.m., seconded by Carolyn.

Respectfully,

Ann Marie Becker  
District Clerk

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