

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

School Board Business Meeting Minutes

Tuesday, March 5, 2019

CALL TO ORDER:

The meeting was called to order at 5:09 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher and Ann Marie Becker, district clerk/business mgr. Jack Eggenesperger, Flathead County Superintendent of Schools, attended via conference call.

AGENDA:

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

MINUTES:

Ryan moved to approve the February 2019 Regular School Board Meeting minutes; Carolyn seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the March 2019 warrant report; Carolyn seconded. Board voted all in favor. The March 2019 check register for payrolls was also distributed.

The FY 2019-2020 Preliminary Budget Data Sheet for Pleasant Valley School was distributed.

TEACHER'S REPORT:

Richelle presented the March report, monthly newsletter, calendar and Round-Up flyer.

- **PVS Updates:**
 - March 19th is the last MAP test of the school year.
 - March 22nd is the end of the third quarter.
 - Spring break is March 25-29.
 - No school April 1st due to conferences and record keeping. School will resume April 2.
- **Jr. Kindergarten & Kindergarten Round-Up:** Monday, April 1st from 9 a.m. until 6 p.m.
- **Testing:** This year, PVS will be participating in the state's Smarter Balanced Test for Math and English Language Arts (ELA). Testing is scheduled for the week of April 29th.

- **End-of-Year Field Trip:** Lewis and Clark Caverns field trip is planned for May 30-31.
- **DAR Grant:** Richelle completed a grant application offered by the National Society of Daughters of the American Revolution. The grant is for \$500.00. Trustees reviewed the application and Richelle will submit it for consideration.
- **Jury Duty:** Richelle was selected for jury duty beginning March 20. Ryan moved to send a letter to the Kalispell Municipal Court requesting Richelle's excusal on the grounds that such jury service would pose an undue hardship on PVS. Carolyn seconded the motion.

OLD BUSINESS:

- **School Vehicle Prospect Update:** Richelle and Ann looked at a few vehicles at various dealers in the Kalispell and Libby areas. Ryan and Richelle test drove a 2011 Chevrolet Traverse that the district will consider for purchase.
- **INTERCAP Loan Program and Bus Depreciation Reserve Fund:** Ryan moved to pass a resolution authorizing participation in the INTERCAP Program; Carolyn seconded. Ryan moved to pass a resolution of intent to impose an increase in a non-voted levy for a bus depreciation reserve fund under MCA 20-10-147. Carolyn seconded the motion. Board voted all in favor. Jack suggested including the bus depreciation resolution notification when publishing SB 307.

NEW BUSINESS:

Teacher Contract Renewal for FY 2019-2020: Trustees discussed and reviewed the proposed contract renewal. Jack made the recommendation to rehire/offer the proposed contract to Richelle. Ryan made a motion, seconded by Carolyn, to approve the proposed contract and offered it to Richelle for her consideration. Richelle accepted the contract and Ann will prepare three copies for signature.

MAINTENANCE & SAFETY:

No items to discuss.

INFORMATION & CORRESPONDENCE:

- *Top Safety* Newsletter for March 2019
- *Montana Outdoors* is now providing all Montana public and private school libraries with a free, perpetual subscription.
- The next regular school board meeting is Tuesday, April 9, 2019 at 5 p.m.

ADJOURNMENT:

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

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____