

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343
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School Board Business Meeting Minutes

Friday, May 12, 2017

CALL TO ORDER:

The meeting was called to order at 4:45 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Jeremy Metzler, 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; Bambi seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the May 2017 warrant report. Ryan moved to approve the warrant report and Jeremy seconded. Board voted all in favor.

- **Revenue:** Pleasant Valley received \$15.00 from the Box Tops for Education Program.
- **Teacher Contract:** Richelle accepted the teacher contract for 2017-2018.
- **Northwest Montana Educational Cooperative:** Jeremy made a motion, seconded by Ryan that PVS renew its membership for the 2017-2018 school year. The Board voted all in favor.

The following reports were also distributed:

- ✓ March 2017 Final & Balanced Report
- ✓ March 2017 Claims Report
- ✓ Check register for May payroll
- ✓ May 2017 Statement of Expenditure Budget vs. Actual Report before May claims
- ✓ Post Legislative FY 2018 General Fund Budget Data Sheet. PVS will see a \$17.32 budget increase.

TEACHER'S REPORT:

Richelle presented the May Teacher's Report.

- **Montana History End-of-year Field Trip:** Plans are booked for Memorial Day weekend.
- **8th grade Graduation & End-of-Year Event:** 8th-Grade Graduation will be June 9 at 5:30 p.m. A potluck end-of-year event will take place following the graduation ceremony.
- **2017-18 School Calendar:** Ryan made a motion, seconded by Bambi, to approve the proposed calendar for PVS' 2017-2018 school year. Board voted all in favor.

- **Box Tops for Education:** Richelle reminded trustees to save their box tops.

Also presented for review:

- ✓ Celebration Flyer
- ✓ May 2017 Newsletter
- ✓ May Calendar

OLD BUSINESS:

Isolation Status Application: Jack reported County Commissioners did not approve application.

NEW BUSINESS:

- **Teacher Appreciation:** Jeremy made a motion, seconded by Ryan, to give Richelle a \$500 teacher appreciation gift. Board voted all in favor
- **2017-2018 Student Hand Book:** Trustees received draft copies of PVS' 2017-2018 Student Handbook for review. The Board will vote on this during the June meeting.
- **MTSBA Survey:** Trustees completed annual survey on the outcome of the May levy elections.
- **Trustee Email Accounts:** Ann discussed the option of individual trustee email accounts using our pvsmt.org address if a trustee prefers not to use their personal or work email address.
- **Asbestos Inspection:** The Board unanimously voted not to have the inspection done at this time.

MAINTENANCE & SAFETY:

- **Summer projects:** Montana Academy students are interested in community work projects and will be available after May 12th. At the April 2017 Regular Board Meeting, Sharon Wilson asked the Board to think about projects at PVS and to bring ideas to the Regular Board Meeting in May.
- The Board unanimously voted in favor of the following projects at PVS:
 - ✓ Clean school house windows
 - ✓ Fill holes in playing field
 - ✓ Clean out debris from the water run-off area by the culvert in the driveway
 - ✓ Pull grass/weeds from volleyball court

INFORMATION & CORRESPONDENCE:

Next Meeting: The next Regular School Board Meeting is **Tuesday, June 6, 2017 at 4:15 p.m.**

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 5:35 p.m.; seconded by Jeremy. The Board voted all in favor.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted: _____ Date: _____
Approved as corrected: _____ Date: _____
Ryan Wade, Board Chair: _____