

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

School Board Business Meeting Minutes

Friday, May 17, 2019

CALL TO ORDER:

The meeting was called to order at 7:25 a.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

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

MINUTES:

Ryan moved to approve the minutes of the Trustees Organizational Meeting; Bambi seconded. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the May 2019 warrant report; Bambi seconded. Board voted all in favor. The May 2019 Statement of Expenditure was presented for review.

Ann reported that our current general fund budget is in good shape. The District's 1997 Suburban sold for \$1,500.00 and the monies were deposited into PVS' Activities Bus Fund. PVS received a \$500.00 donation from Kalispell Toyota and a \$.30 check from Box Tops, which were both deposited in the Misc/Donations Fund.

OPI published the Post-Session Preliminary Budget Data Sheet for FY 2019-2020. PVS' Highest Budget Without a Vote is \$73,807.46, which is a \$114.35 increase from FY 2018-2019.

The Kalispell Elks Lodge #725 donated a gift certificate for a school membership to the Hockaday Museum of Art for the 2019-2020 school year. Ann will send a thank you letter along with photos from Richelle.

TEACHER'S REPORT:

Richelle presented the May report, newsletter, monthly calendar, year-end celebration flyer, information about new playground equipment and 2019-2020 Jr. K and K-8 calendar drafts. Trustees reviewed drafts of the 2019-2020 School Year Calendars.

Student & School Activities:

- On May 9th, Pleasant Valley participated in the Advanced Music Festival along with 108 students from 11 schools.
- The End-of-Year Field Trip to the Lewis and Clark Caverns will be May 30-31.
- PVS' End-of-Year Celebration is Friday, June 7th from 5:30-8 p.m.

Calendars for 2019-2020: Draft copies of the Jr. K and k-8 calendars were distributed for review and approval. Ryan made a motion, seconded by Carolyn, to approve the calendars as presented. The Board voted all in favor.

Ryan made a motion, seconded by Bambi to approve the purchase of a Gorilla Wilderness Gym Playset from Costco. The Board voted all in favor. Ann spoke with Harry Cheff from MTSBA/MSGIA to assure the equipment meets our insurance and safety requirements. Volunteers will be needed to assemble the equipment before the beginning of school late August.

Richelle will be taking personal leave May 22-24. Mr. Gordon Kron will be the sub.

OLD BUSINESS:

- **Isolation Status:** Jack reported the commissioners denied our application for isolation status.
- **Breezeway Roof Project:** The Board discussed the urgency to have this projected completed before the start of school. Ann will contact Donnie Klint.

NEW BUSINESS:

- **Teacher Appreciation Day:** Ryan made a motion, seconded by Carolyn, to offer Richelle a \$500 teacher appreciation gift. Board voted all in favor.
- **MSGIA Property and Liability Renewal:** Trustees reviewed the policy for the upcoming year. Ryan made a motion, seconded by Bambi, to approve the 2019-2020 policy. The Board voted all in favor.
- **MQEC:** Ryan made a motion for PVS to join for FY 2020. Carolyn seconded motion.
- **MREA:** Ryan made a motion that PVS not join for 2019-2020. Bambi seconded motion.
- **Flathead Special Education Cooperative:**
 - Ryan moved that PVS enter into agreements for the three-year "Recommitment to Cooperative" agreement as well as the annual Interlocal agreement for the Severe Communication Disorders Program. Carolyn seconded the motion and the Board voted all in favor.
 - The Board did not designate a trustee to serve as their representative to the Cooperative Joint Advisory Board and will do so at the June Regular School Board Meeting.
- **2018-2019 Student Handbook:** Draft copies were distributed for review and will be approved at the June meeting.

MAINTENANCE & SAFETY:

The Cub Cadet riding mower is in need of an oil change and the playground swings need S rings replaced with D rings. Ryan agreed to take of these items.

INFORMATION & CORRESPONDENCE:

- *School Safety and Compliance* from SafeSchools, May 2019, was emailed to trustees.
- The Board set the date for our next meeting: Tuesday, June 25 at 4:15 p.m. There will be no meeting in July. The August meeting date will be determined at the June meeting. Bambi mentioned her off days from work will be Thursday, Friday and Saturday beginning in August.
- The Trustees Annual Safety Inspection will take place immediately following the adjournment of this meeting.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 8:37 a.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: _____