

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

School Board Business Meeting Minutes

Tuesday, Nov. 7, 2017

CALL TO ORDER:

The meeting was called to order at 5:50 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk/business mgr.

AGENDA:

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

MINUTES:

October Regular School Board Meeting -- Ryan moved to approve the October Regular School Board Business Meeting minutes; Bambi seconded motion. Board voted all in favor.

Safety Meeting – Ryan moved to approve the minutes of the Annual School Safety Plan Review and Carolyn seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the November 2017 warrant report. The following reports were also distributed:

- ✓ October 2017 Claims Reports
- ✓ September 2017 Final & Balanced Reports

Ryan moved to approve the warrant and clerk's reports; Bambi seconded the motion. Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the November Teacher's Report.

- No school November 22-24.
- **Christmas Program:** Richelle and the Trustees discussed possible dates and time for the program. All agreed on Dec. 21 at 6 p.m.
- **Upcoming Events:** Picture day is Nov. 9 in Marion; Glacier Symphony and Hockaday Museum field trip is Nov. 17; and vision screening will be Nov. 21 in Marion.

The Board voted all in favor of allowing Richelle's dog Kaycee to visit the classroom during school days.

Also presented for review:

- ✓ November Newsletter
- ✓ November Calendar

OLD BUSINESS:

E-rate: The Board reviewed and discussed obtaining E-rate services from an OPI-preferred provider. The Board reviewed a Letter for E-rate Services, Letter of Authorization and a Department of Commerce Contract. Ann shared an email from Jack where he recommended contracting for the E-rate service providing the state has money to pay for them. Ann mentioned the state recently announced up to \$5,000 per school district was made available to assist school districts with funding for E-rate consulting services. The Department of Commerce selected and approved a list of E-rate consultants that school districts may work with and receive financial assistance to pay for a portion of the services. Ann spoke with Elle Patterson with EducationSuperHighway to learn more about the services. Ann then reached out to state-approved consultant Eric Chambers who explained that due to the size of PVS, the cost of his services for Pleasant Valley would not exceed the \$5,000.

Ryan made a motion, seconded by Bambi to contract with Eric Chambers for E-rate services, to submit the necessary paperwork, and to pass the following:

Resolution to authorize submission of Broadband for Montana Schools Program Application

Whereas, Pleasant Valley School District #27 is applying to the Montana Department of Commerce for financial assistance from the Broadband for Montana Schools Program to bring high-speed fiber-optic internet to the students at Pleasant Valley School.

Whereas, Pleasant Valley School District #27 has the legal jurisdiction and authority to construct, finance, operate, and maintain the fiber optic build project.

That the Pleasant Valley School District #27 agrees to comply with all State laws regulations and the requirements described in the Broadband for Montana Schools Program Application Guidelines and Administration Manual; and

That Ann Marie Becker, District Clerk and Business Manager, is authorized to submit this application to the Montana Department of Commerce, on behalf of Pleasant Valley School District #27, to act on its behalf and to provide such additional information as may be required.

The Board voted all in favor.

NEW BUSINESS:

School Policy 4350: The Board reviewed MTSBA's model policy 4350 Website Accessibility. Ryan moved to adopt this policy and Bambi seconded. The Board voted all in favor.

MAINTENANCE & SAFETY:

The Board will look into the ice build up near the breezeway for a spring maintenance project.

INFORMATION & CORRESPONDENCE:

- MSGIA's *Top Safety Newsletter*, 11/2017
- The next Regular School Board Meeting will be on Tuesday, Dec. 5, 2017 at 5:45 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:43 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Ann Marie Becker
District Clerk

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