

**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, November 13, 2018**

## CALL TO ORDER:

The meeting was called to order at 4:57 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.

## AGENDA:

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

## MINUTES:

Ryan moved to approve the October 2018 Regular School Board Meeting minutes; Carolyn seconded. Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the November 2018 warrant report. She also presented the Statement of Expenditure – Budget vs. Actual for the November 2018 accounting period. Ryan moved to approve the warrant report and Carolyn seconded the motion. Board voted all in favor.

Pleasant Valley School was not high bidder on the 2007 Mule ATV w/blade being sold by the Kalispell Public School District during a sealed bid auction.

Ann gave an update on the INTERCAP loan for possible purchase of a school vehicle. The term for a used vehicle is limited to a maximum of 5 years. Ryan noted that purchase of a non 5-star overall-rated vehicle may be our only option and noted the vehicle could not be depreciated. Ann will continue with the loan application process for an amount of about \$18,000.00. She will also visit local dealerships to see what is available in the affordable price range and find out if any offer specials to schools.

## TEACHER'S REPORT:

Richelle presented the November Teacher's Report.

- **MAPS Testing:** Testing on November 2 went well.
- **Individual Student Photos:** Individual Picture Day was November 7 at the Marion School. Russell from Swan Lake Studio will visit PVS later this spring for our class photo.
- **Basketball:** Basketball season is going great and Richelle gave an update on wins/losses and future game dates.
- **Upcoming Events:** Fire Safety Day at the Marion Fire Station is November 16 and Richelle is planning to update her CPR/First Aid card on November 17.
- **Christmas Program:** This year's program will be Friday, Dec. 21 starting at 6 p.m. The stage will be set up all day on December 8-9. Final gym set up will be the afternoon of Saturday, Dec. 15 and all day Sunday, Dec. 16. Stage take down is planned for all day December 22.
- **School Emergency Plan:** Updates have been made and distributed to local emergency agencies.
- **Traveling Medicine Show:** Seventh graders from the Marion School visited PVS for the show.

Also distributed: November Newsletter, Monthly Calendar and Christmas Program Flyer.

### OLD BUSINESS:

- **HB110 – Filing for exempt water rights**
  - Ryan would like this item placed on the January 2019 meeting agenda. Ann will scan and email notification card to Ryan.

### NEW BUSINESS:

- **School Nursing Contract:** Ryan made a motion, seconded by Carolyn, that Pleasant Valley not enter into the Flathead City-County Health Department School Nursing Contract for the 2018-2019 school year.

### MAINTENANCE & SAFETY:

- **Pre-winter Projects Update:**
  - **Breezeway:** Ann will contact Donnie Klint to discuss if he is interested in repairing the breezeway roof. Carolyn made a motion, seconded by Ryan, for PVS to hire Mr. Klint as a temporary employee if he can complete the project this winter.
  - **Basement Screen:** The basement screen area has a hole and needs to be sealed. Ryan will look into fixing it.
  - **Safety Compliance Inspection:** On October 17, a compliance specialist from the Montana DLI Safety and Health Bureau conducted a safety compliance inspection of PVS. Ann and Richelle presented his findings and noted we are currently in compliance.
  - **PVS Policy 8301 School Safety:** The Board determined that May is the best time for the Board to conduct their required regular inspection of all PVS facilities and grounds for potential safety hazards. Ann will place this inspection on the May 2019 agenda.

### INFORMATION & CORRESPONDENCE:

- Flathead Community Health Center brochure
- MSGIA's *Top Safety* newsletter, November 2018
- School Safety & Compliance Newsletter from SafeSchools, emailed to Trustees, Jack and Richelle.
- Next meeting: Regular School Board Business Meeting is Monday, Dec. 3, 2018 @ 4:45 p.m.

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:10 p.m.; seconded by Carolyn. The Board voted all in favor.

Respectfully,

Ann Marie Becker  
District Clerk

Approved as submitted:  
Approved as corrected:

Date:  
Date:

Ryan Wade, Board Chair: \_\_\_\_\_