

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. 10, 2020

CALL TO ORDER:

The meeting was called to order at 5:45 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

Ryan moved to approve the agenda and Carolyn seconded the motion. The Board voted all in favor.

MINUTES:

Ryan moved to approve the October minutes; Carolyn seconded. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the November warrant report; Carolyn seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the November Teacher's Report.

- ✓ Current student enrollment is seven.
- ✓ First quarter ended October 23rd.
- ✓ No school November 25-27.
- ✓ Christmas program is planned for December 18th beginning at 3 p.m.
- ✓ The November school calendar and newsletter were distributed.

OLD BUSINESS:

Adoption of Resolution: Trustees voted unanimously in favor of adopting the resolution proclaiming the need for an amendment due to unanticipated enrollment increase. The budget amendment amount is for \$5,118.77 which is payable in additional direct state aid for FY 20-21. Ryan made the motion seconded by Bambi for adoption on November 16th barring no public objection. The Board voted all in favor.

NEW BUSINESS:

Montana Digital Academy: Trustees considered entering into an interlocal agreement with the Montana Digital Academy. Ryan moved to approve the agreement and Bambi seconded. The Board voted all in favor.

MAINTENANCE & SAFETY:

Trustees reviewed updates to the PVS Safety Plan.

INFORMATION & CORRESPONDENCE:

The December Regular School Board Meeting will be Tuesday, Dec. 1, 2020 at 5:45 p.m.

ADJOURNMENT:

Ryan moved to adjourn at 6:08 p.m. Carolyn seconded the motion and the Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____