

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

# School Board Business Meeting Minutes

---

**Thursday, Oct. 3, 2019**

## CALL TO ORDER:

The meeting was called to order at 5:30 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 and Carolyn seconded the motion. Board voted all in favor.

## MINUTES:

Ryan moved to approve the September minutes and Carolyn seconded. Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the October 2019 warrant report and Bambi seconded. Board voted all in favor.

The district received a total for \$670.00 in revenue from:

- ✓ Kalispell Toyota Gives back Donation, \$500
- ✓ First Bankcard Cash Back Rewards, \$125
- ✓ Proceeds from sale of district-owned clothes dryer and refrigerator, \$45

A workers' comp audit is scheduled for Friday, October 11, 2019.

## TEACHER'S REPORT:

Richelle presented the October teacher's report, including the following items:

- ✓ **No school** October 17-18.
- ✓ **Swim lessons** went well and all students improved their skills.
- ✓ **Glacier Park field trip to Avalanche Lake** was educational and fun. The boys were very thankful for the trip to literally see what they are reading about in their history book.
- ✓ **October 4<sup>th</sup> Fire Safety:** PVS is invited to a fire safety event at the Marion School by the Marion Fire Department. The fire department is planning to pick up the boys in the fire truck.
- ✓ **October 16<sup>th</sup> Pumpkin Patch & Hockaday Art Museum:** All students will head to Sweet Pickin's Pumpkin Patch in the morning followed by the middle school students visiting the Hockaday Art Museum.
- ✓ **Wild About the Arts:** Field trips are planned for November 22 and February 21.
- ✓ **Basketball** season starts October 14 and runs through the beginning of December. All games start at 5 p.m. A game schedule was distributed.
- ✓ **Open House** is October 4 beginning at 4 p.m.

Copies of the updated report cards were distributed to trustees for their review and approval. Ryan moved to approve the cards and Bambi seconded the motion. The Board voted all in favor

The October newsletter and calendar were also distributed.

## OLD BUSINESS:

**Disposal/Sale of Snowblower:** Ryan made a motion to pass a resolution to dispose of the district-owned Murry 1-stage snowblower because it is obsolete and no longer of use to the district. Barring no appeals, the resolution will become effective October 17, 2019. In the best interest of the district, trustees decided to accept bids for the as-is sale of this equipment. Bambi second the motion and the Board voted all in favor. The Board discussed a replacement.

Deadline for submitting bids is 2:30 p.m. on Friday, Nov. 15, 2019. Bids may be delivered in person or mailed to:

Pleasant Valley School District #27  
Attn: District Clerk  
7975 Pleasant Valley Rd.  
Marion, MT 59925

Anyone with questions may call Ann Becker, district clerk at (406) 858-2343.

## NEW BUSINESS:

**Fundraising:** Trustees discussed and approved a fundraising opportunity offered by Hi-Country Snack Foods, Inc. from Lincoln, MT.

**Video:** Trustees were unable to view the Lead & Learn Series video "*The Essentials of Being a Trustee, Part 2*" due to internet connectivity issues.

**MAINTENANCE & SAFETY:**

**PVS Safety Plan Review:** Trustees reviewed updates. Ryan moved to approve the updates and Carolyn seconded. The Board voted all in favor. Carolyn mentioned the need for six (6) exit signs to be placed over each access door. Ann will procure the signs.

**INFORMATION & CORRESPONDENCE:**

- Jack, Ryan and Ann attended MTSBA's Legal Primer Workshop held September 18<sup>th</sup> in Kalispell.
- Cheryl Russell with the Flathead Special Education Cooperative will be working with PVS.
- *SafeSchools October 2019* newsletter was emailed to trustees.
- 2019 Fall Flu Clinic flyer
- The next regular school board meeting is Thursday, Nov. 21, 2019 at 5:15 p.m. Because this meeting is later the month, Ryan made a motion seconded by Bambi authorizing Ann to pay the November warrants. The Board voted all in favor.

**ADJOURNMENT:**

Ryan motioned to adjourn the meeting at 6:55 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: \_\_\_\_\_