

**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, Oct. 3, 2017**

## CALL TO ORDER:

The meeting was called to order at 5:37 p.m. by Board Chair Ryan Wade.

## ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Jack Eggenesperger, 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 September Regular School Board Business Meeting minutes; Bambi seconded motion. Board voted all in favor

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

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

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

Pleasant Valley School received a commercial lighting rebate from Flathead Electric Coop for \$1,110.00 which will be restored into the general fund. An \$18.00 refund from the Montana Small Schools Alliance was also received and will be restored into the SRS fund.

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 October Teacher's Report.

- No school October 19-20.
- Year-End Incentive Program will be offered this year.
- **Fall Festival:** Pleasant Valley's Fall Festival will be Saturday, Oct. 28 from 2-4 pm.
- **Field Trips:**
  - Students attended Bigfork Playhouse, Pick's Bowling and Wayfarers Park on September 22.
  - Pumpkin Patch and Central School trip is scheduled for October 18.
  - PVS received a one-year school membership to Hockaday Museum of Art in the form of a grant from Weyerhaeuser NR Company.
  - Three trips are planned to attend Glacier Symphony's "Wild About Music" Concerts to be held this winter at Flathead High School.

**Internet Security:** Richelle discussed options to improve our firewall. Carolyn made a motion to look into cost to purchase an additional router. Ryan seconded the motion and the Board voted all in favor.

Richelle presented a letter she received from Montana State Superintendent Elsie Artzen.

Also presented for review:

- ✓ October Newsletter
- ✓ October Calendar
- ✓ Fall Festival Flyer

## OLD BUSINESS:

### **School Policy Review:**

1. 3224 Student Dress: Ryan made a motion, seconded by Carolyn, that the Pleasant Valley School Policy 3324 be revised to include new policy regarding Tribal regalia and other objects of cultural significance allowed at district-sponsored public events. The Board voted all in favor.
2. 1006FE Transfers for School Safety: Ryan made a motion, seconded by Carolyn, to adopt MTSBA's model policy 1006FE Transfers for School Safety. The Board voted all in favor.
3. 1014FE Intent to Increase Non-Voted Levy & 1014FE-F1 Notice of Intent to Impose an Increase in Levies Form: Ryan made a motion, seconded by Carolyn, to adopt MTSBA's model policies 1014FE and 1014FE-F1. The Board voted all in favor

**School Internet:** The Board discussed various options to increase the school's internet connectivity.

1. Montana School Broadband Project was discussed in detail and Ann will continue to work with EducationSuperhighway. She will also contact an approved E-rate consultant to help obtain services.
2. CenturyLink's area fiber expansion was discussed.
3. HughesNet Business Solutions was discussed and various plans were reviewed. The Board approved obtaining service to help in the interim until more is learned about obtaining fiber service via E-rate Program. Ryan made a motion, seconded by Carolyn, that PVS sign up for the Business 35 Plan if there is no 24-month commitment. Otherwise the Business 50 Plan will be chosen and can be upgraded at any time once monthly usage demands are known. The Board voted all in favor. Ann will contact HughesNet to order service.

4. A bid was received from MontanaSky for fiber optic installation at the school. Ann forwarded the estimate to Elle Patterson at EducationSuperhighway.

**NEW BUSINESS:**

No new business.

**MAINTENANCE & SAFETY:**

**PVS Safety Plan Annual Review:** Ryan made a motion, seconded by Carolyn, for the Board to hold its annual Safety Plan Review Meeting on Tuesday, Oct. 24, 2017 at 5:40 p.m. The Board voted all in favor.

**Gravel:** The Board voted all in favor of having a volunteer work party to spread remaining gravel on Saturday, Oct. 7<sup>th</sup> at 2 p.m.

**INFORMATION & CORRESPONDENCE:**

The next Regular School Board Business Meeting is **Tuesday, Nov. 7, 2017 @ 5:30 p.m.**

**ADJOURNMENT:**

Ryan motioned to adjourn the meeting at 7 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: \_\_\_\_\_