

PLEASANT VALLEY SCHOOL, District 27
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School Board Business Meeting Minutes

Monday, October 15, 2018

CALL TO ORDER:

The meeting was called to order at 4:51 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.

AGENDA:

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

MINUTES:

Ryan moved to approve the September Regular School Board Meeting minutes; Bambi seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the October 2018 warrant report. She also presented the Statement of Expenditure – Budget vs. Actual for the October 2018 accounting period, a current Project Cash report and a detailed expenditure SRS report. Ryan moved to approve the warrant report and Bambi seconded the motion. Board voted all in favor.

Ryan also made a motion for PVS to bid between \$300 - \$500 on the 2007 Mule ATV w/blade being sold by the Kalispell Public School District during a sealed bid auction. Bambi seconded the motion. Ryan will contact Mark Dennehy to learn more about its condition and let Ann know how much to bid.

TEACHER'S REPORT:

Richelle presented the October Teacher's Report. There is no school October 18-19.

- **Field Trips:** PVS attended a field trip in September to Bigfork Playhouse. They also attended the first in a series of Wild About the Arts performances. Two more are planned for February and April 2019.

- **Traveling Medicine Show:** The Traveling Medicine Show from the Hockaday Museum of Art will visit PVS on October 26. Marion School 7th graders will be joining PVS for a day filled with education about history, culture and traditional practices of the Northern Plains Indians. Art projects and native games are also planned,
- **Basketball:** Basketball season is in full swing and runs through the beginning of December. Richelle provided a list of game dates, time and location if anyone is interested in attending.

Also distributed: October Newsletter and Monthly Calendar

OLD BUSINESS:

- **PVS Policy 2420 “Instruction: Grading and Progress Reports”**
 - Trustees conducted a second reading. Ryan moved to incorporate standards-based grading in addition to our current grading system for the 2018-2019 school year. Bambi seconded. Majority of the Board voted in favor.

NEW BUSINESS:

- **Intercap Loan:** Ryan made a motion, seconded by Bambi, for Ann to look into applying for an Intercap loan for the purpose of purchasing a school vehicle that meets the 5-star rating. This vehicle would replace the aging 1997 Suburban.

MAINTENANCE & SAFETY:

- **PVS Safety Plan Update Review:** Richelle presented a few updates that were made to the plan. She will also print out and forward to Montana Academy, the updated signature form for their signature.
- **Suburban Winter Tire Changeover:** Ryan or Jim Wilson will change the tires by the end of next week.
- **Volleyball Court Sand:** A group of student volunteers from the Montana Academy spread the load of sand onto the volleyball court. Ann will send a thank you letter to the Montana Academy thanking them for their much-appreciated volunteer work on the grounds at Pleasant Valley throughout the year.
- **Pre-winter Projects:**
 - Breezeway: Carolyn will talk with Donnie at All Trades to see if he is available to look at repairing the breezeway roof.
 - Basement Screen: The basement screen area has a hole and needs to be sealed. Ryan will look into fixing it.

INFORMATION & CORRESPONDENCE:

- **Next meeting:** The next Regular School Board Business Meeting is **Tuesday, Nov. 13, 2018 @ 4:45 p.m.**

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 5:55 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: _____