

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343
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School Board Business Meeting Minutes

Monday, September 10, 2018

CALL TO ORDER:

The meeting was called to order at 5:35 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; 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 minutes of the August 7th Final Budget Meeting and August 7th Regular School Board Meeting; Bambi seconded. Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the September 2018 warrant report and Statement of Expenditure for August 2018. Ryan moved to approve the warrant report and Bambi seconded the motion. Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the September Teacher's Report.

- **Fall Festival and Christmas Program:** PVS will not have a Fall Festival this year. Our Christmas Program and Potluck is planned for Friday, Dec. 21.
- **Standards-Based Grading Update:** Richelle presented a sample report card for the Board's review.
- **Swim Lessons:** Every Tuesday and Thursday through October 4 at the Summit.

Also distributed: PVS Contacts List, September Newsletter and Monthly Calendar

OLD BUSINESS:

- **PVS Policy 2420 “Instruction: Grading and Progress Reports”**
 - Trustees reviewed and discussed proposed revisions to current policy 2420 to incorporate standards-based grading. Passed on first reading. Ryan moved to approve standardized based grading system; Bambi seconded. Board voted all in favor. Second reading at October meeting.

NEW BUSINESS:

No new business.

MAINTENANCE & SAFETY:

No new business.

INFORMATION & CORRESPONDENCE:

- MTSBA *Trustee Report*, Back-to-School 2018
- **Next meeting:** Regular School Board Business Meeting is Monday, Oct. 15, 2018 @ 4:45 p.m.
- Montana Conference of Education Leadership (MCEL) is Oct. 17-19, 2018 in Missoula

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 5:55 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Ann Marie Becker
District Clerk

Approved as submitted:
Approved as corrected:

Date:
Date:

Ryan Wade, Board Chair: _____