

PLEASANT VALLEY SCHOOL, District 27
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www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, June 14, 2022

CALL TO ORDER:

The meeting was called to order at 5:54 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Richelle Sheets, lead teacher; and Lori Sheets, district clerk/business mgr. Carolyn McIsaac, trustee; and Jack Eggenesperger, Flathead County Superintendent of Schools participated via teleconference.

AGENDA:

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

MINUTES:

Ryan moved to approve the Organizational Business Meeting minutes and the May Regular Business Meeting minutes. Bambi seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

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

Lori detailed changes in credit cards due to Ann's retirement. Citi credit card will need to be cancelled and new application done. Glacier Bank needed document signed to name new program administrator. Ryan signed paperwork. Board chose to cancel Staples credit card.

Ryan moved to authorize Lori to pay the remaining warrants for June and the July warrants. Bambi seconded the motion. Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the June Teacher's Report. Curriculum for the upcoming year was reviewed and approved. Discussion about classroom improvements. If funds available they should be done.

OLD BUSINESS:

Review and Approve 2022-2023 PVS Student Handbook: The Board approved the handbook with minor revisions. Ryan made the motion and Bambi seconded. The Board voted all in favor.

NEW BUSINESS:

SY 2022-2023 Individual Transportation Contracts: Trustees reviewed. Ryan made the motion to approve the contracts and Bambi seconded. The Board voted all in favor.

Out-of-District Attendance Agreements for SY 2022-23: Trustees reviewed. Ryan moved to approve all 6 out-of-district student contracts and Bambi seconded. The Board voted all in favor. After discussion of the possibilities of more out-of-district students, it was decided to begin a waiting list for future out-of-district students.

Renew Membership with MQEC: The Board chose to not have a membership with MQEC.

Disposal of Obsolete School Items: Ryan made a motion to public announce the sale or otherwise dispose of 8 student desks with drop down tops and 4 rolling student chairs as they are no longer suitable for school use. Bambi seconded. The Board voted all in favor.

MAINTENANCE & SAFETY:

Safety Walk-Thru Inspection: Ryan, Bambi, Richelle and Lori conducted the annual inspection after the regular meeting was adjourned. Inspection placed in PVS Safety Compliance Manual.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, June 2022* was emailed to trustees.
- **Next Meeting:** The next meeting is the Trustees' Budget meeting on Tuesday, August 16th at 5:45 p.m. The August business meeting will follow.

ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:54 p.m. Bambi seconded and the Board voted all in favor.

Respectfully,

Lori Sheets, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____