

PLEASANT VALLEY SCHOOL District 27
7975 Pleasant Valley Rd, Marion, MT 59925
www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, November 15, 2022

CALL TO ORDER:

The meeting was called to order at 5:47 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; Jack Eggensperger, Flathead County Superintendent of Schools; and Lori Sheets, District Clerk/Business Manager. Jack Eggensperger attended remotely via Google Meet. Bambi Wilson, Vice Chair was absent.

AGENDA:

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

MINUTES:

Ryan moved to approve the minutes of the October Regular Business Meeting. Max 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 Max seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board:

- Fall parent teacher conferences were conducted.
- End of quarter MAP testing was conducted.
- Christmas program and dinner – Dec 21st 6 PM
- School Newsletter for November/December was emailed to the board.

OLD BUSINESS:

Window Replacement Quote: Signed acceptance of quote was received by Valley Glass. They will contact to schedule installation when they receive a confirmation for delivery date of windows to them. Max reported that Valley Glass estimates the windows will be manufactured in January.

NEW BUSINESS:

Policy 3510 – School-Sponsored Student Activities Review: Reviewed sports eligibility. Our students participate in team sports with Marion and West Valley. Marion changed eligibility to behavior based. The board amended policy 3510 to include academic and behavior requirements. There will be a second reading at the December meeting for consideration and adoption.

MTSBA FY24 Dues Revenue Estimate: Board reviewed the FY24 dues revenue estimate for MTSBA. Ryan moved that the board support the FY24 Dues Estimate. Max seconded. Board voted all in favor. Ryan moved that the clerk cast the District’s electronic ballot. Max seconded. Board voted all in favor.

School Grants from the Montana Masonic Foundation: Review grant application received. Richelle would like to submit request for funds to enhance music program for elementary students. Ryan moved to submit the Montana Masonic Foundation grant application. Max seconded the motion. Board voted all in favor.

MAINTENANCE & SAFETY:

School Car: Winter tire exchange. Lori will take care of this week.

Teacherage Maintenance: Ryan put the insulation needed under bathroom floor.

School Building: Heater repaired due to blowing cold air, classroom temp 60 degrees. Complete heat assembly replaced. Blower motor is good.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, November 2022* was emailed to trustees.
- **Next Meeting:** The next regular school board meeting is December 13, 2022 at 5:45 p.m.

ADJOURNMENT:

Ryan adjourned the meeting at 6:42 p.m.

Respectfully,

Lori Sheets

Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: December 13, 2022

Approved as corrected: