

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

School Board Business Meeting Minutes

Tuesday, December 13, 2022

CALL TO ORDER:

The meeting was called to order at 5:51 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; Jack Eggenesperger, Flathead County Superintendent of Schools; and Lori Sheets, District Clerk/Business Manager. Ryan Wade and Jack Eggenesperger 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 November 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:

- Christmas break and make up day.
- Field trip to Marion School for their Christmas Store.
- Christmas program and dinner – Dec 21st 6 PM

OLD BUSINESS:

MTSBA FY24 Dues Revenue Estimate Electronic Ballot: Board was briefed that the District's electronic ballot was submitted by the Clerk on behalf of the Board Chair consistent with the Board's directive.

School Grants from the Montana Masonic Foundation: Board was briefed that the grant application submitted requesting funds to enhance music program for elementary students.

Policy 3510: School-Sponsored Student Activities Review: Second reading and vote to adopt update to Policy 3510 on sports eligibility. Ryan moved to adopt Policy 3510 as it is now written. Max seconded and board voted all in favor.

NEW BUSINESS:

MTSBA Policy Maintenance Program: Consider enrollment in program. Lori detailed what the program is. Ryan moved to grant Lori authority to enroll in the MTSBA Policy Maintenance Program if funds are available to do so. Max seconded. The board voted all in favor.

Emergency Plan – Need a back-up for Teacher’s roles in Command Chain if not able to participate due to being involved in the incident. Max Edington said that he was willing to fill that role and the plan was update to include him as alternate to Richelle.

MSGIA Cyber Insurance and Network Security Survey: Lori briefed the board about the PVS Data Breach Incident Response Plan, recommendations from MSGIA for Cyber Security and issues to address from Network Security Survey. Ryan moved that we do the 3 device upgrade to EDR, get Crash Plan, and upgrade to Pro on the 2 devices. Max seconded. Board voted all in favor.

Safe Return and ESSER ARP Plan Updates: Wording change needed from quarterly reviews to semiannually. OPI would like updates to occur in May and November prior to their compliancy reviews in June and December. Ryan moved to update the Safe Return to School and Continuity of Service Plan to change quarterly to semiannually reevaluation. Max seconded the motion. The Board voted all in favor.

Election: Filing for trustee candidacy opens December 8 and by February 21 each board of trustees must pass a resolution to hold an election. Electing a 3-year term and a 1-year term. Discussed that there are 2 terms up because of the appointment of Max for CJ’s. There is a year left on CJ’s term and the seat needs to be filled by election. Ryan said that the board will do all the formalities of calling for an election at the January meeting after Lori has had further elections training.

MAINTENANCE & SAFETY:

School Car: Winter Tire Exchange completed. Rear brakes replaced.

School Building: Max briefed that he had spoken with Valley Glass and they were still on track for windows to arrive to Valley Glass near the end of year.


INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, December 2022* was emailed to trustees.
- **Next Meeting:** The next regular school board meeting is January 10, 2023 at 5:45 p.m.

ADJOURNMENT:

Ryan adjourned the meeting at 6:45 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 1/10/2023

Approved as corrected: