

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

# Trustees' Organizational Meeting Minutes

Tuesday, May 9, 2023

## CALL TO ORDER:

Ryan Wade, Board Chair, called the meeting to order at 5:18 p.m.

## ATTENDANCE:

Bambi Wilson, vice chair; Max Edington, trustee; Ray Anderson, incoming trustee; Richelle Sheets, lead teacher; Lori Sheets, district clerk. Ryan Wade, Board Chair; and Cal Ketchum, Flathead County Superintendent of Schools attended via Google Meet.

## AGENDA:

Ryan moved to approve the organizational meeting agenda and Max seconded. Trustees voted all in favor.

## APPROVAL OF MINUTES:

Ryan moved to approve the minutes of the School Board Regular Meeting held April 11, 2023. Bambi seconded the motion and the Board voted all in favor.

## WELCOME AND INTRODUCTION OF NEWLY-ELECTED TRUSTEES

### REORGANIZATION OF BOARD FOR 2022-2023:

1. Certification of election by acclamation: Bambi made a motion to certify the election of Max Edington by acclamation to fill the office of Trustee for the Pleasant Valley School District #27, for a term of one (1) year, beginning on May 9, 2023 and ending at the organizational meeting in May 2024. Ryan seconded the motion and the Board voted all in favor.  
Max made a motion to certify the election of Ray Anderson by acclamation to fill the office of Trustee for the Pleasant Valley School District #27, for a term of three (3) years, beginning on May 9, 2023 and ending at the organizational meeting in May 2026. Bambi seconded the motion and the Board voted all in favor.
2. Swearing in of elected Trustees: Max Edington and Ray Anderson took the oath of office and were sworn in by Flathead County Superintendent of Schools Cal Ketchum.
3. Call for Board Chair nominations: District Clerk Lori Sheets called for nominations for a board chair to serve during the 2023-2024 term. Max made a motion, seconded by Ray, to nominate Ryan Wade. Lori called for nominations an additional two times with no response. Nominations were closed.
4. Election of board chair: The board voted all in favor of Ryan Wade to serve as board chair until the May 2024 organizational meeting.

5. Assumption of office by newly-elected board chair: Ryan Wade assumed the office of board chair.
6. Call for vice chair nominations: Board Chair Ryan Wade called for nominations for vice chair. Max nominated Ray and Bambi seconded the motion. Board Chair called for nominations an additional two times with no response. Nominations were closed.
7. Election of vice chair: Ryan Wade made a motion for Ray to serve as vice chair; Max seconded the motion. The Board voted all in favor.

**CLERK APPOINTMENT & SWEARING IN:**

Ryan moved to appoint Lori Sheets as clerk / business manager for the Pleasant Valley School. Max seconded the motion and the Board voted all in favor. The Board voted all in favor. Lori will take the oath of office and be sworn in by Flathead County Superintendent of Schools Cal Ketchum at his office.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

Trustee Email Accounts: Trustees are not interested in a second email account to check.

**INFORMATION & CORRESPONDENCE:**

None

**ADJOURNMENT:**

Ryan motioned to adjourn the meeting at 5:35 p.m.

Respectfully,

*Lori Sheets*

Lori Sheets  
District Clerk

Ryan Wade, \_\_\_\_\_  
Board Chair

Approved as submitted: X  
Approved as corrected:

Date: 5/9/2023  
Date: