

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, June 13, 2023

CALL TO ORDER:

The meeting was called to order at 6:06 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Ray Anderson, Vice Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; and Lori Sheets, District Clerk/Business Manager.

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 May Regular Meeting. Max seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

No public present.

CLERK'S REPORT/WARRANT APPROVAL:

Lori explained expenditures from the June Warrant report. Ryan moved to approve the June warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board:

- End of school year is June 14th.
- Current enrollment for next year: 3 Jr K, 1 First, 3 Second, 1 Third, and 1 Sixth.
- End of Year Field Trip: Trip was a success and within budget.
- Curriculum proposal for next school year.

OLD BUSINESS:

Teacher's Aide Position: Trustees considered hiring of a teacher's aide for SY 2023-24. Ryan presented the attached resolution to the board to hire Deana Presley. Max seconded the resolution and the board voted all in favor of the resolution.

MTSBA School Policy Manual: Trustees read through the 1000 section and made corrections. Lori will contact MTSBA about making corrections on the drop box files.

Clerk Position: Lori and the board discussed hours needed to perform duties and salary of clerk for 2023-24 school year. Ryan moved that the sum of \$14,000 should be budgeted for the clerk position for the 2023-24 school year. Max seconded and the board voted all in favor. The clerk will remain at \$20 per hour.

2023-24 Student Handbook: Trustees reviewed for changes. Only change was to correct dates to reflect new school year. Ryan moved to accept the handbook with the date updates. Ray seconded the motion. The board voted all in favor.

NEW BUSINESS:

Flathead Special Education Cooperative: Trustees considered the Preschool Program Interlocal Agreement and Interlocal Agreement for STAR Program for SY 2023-24. Ryan moved to approve the agreements and Max seconded the motion. The Board voted all in favor.

MSGIA Insurance Renewals: Trustees considered the FY24 Property & Liability and FY24 Workers' Compensation renewals. Ryan moved to approve the renewals with Ray seconding the motion. The Board voted all in favor.

MQEC Membership: Trustees considered membership and chose not to join because it does not benefit the school.

SY 2023-2024 Individual Transportation Contracts: Trustees considered the contracts. Ryan moved to approve all the contracts. Max seconded and the Board voted all in favor.

Consideration for the disposal of obsolete school items: Ryan presented the attached Disposal of Property Resolution. Ray seconded the resolution. The Board voted all in favor. Resolution to be posted for 14 days. Disposal sale to be held sometime in August.

MAINTENANCE & SAFETY:

Tasks to complete: Gravel Driveway and Parking Area – try not to exceed \$2,500 – Max scheduling, Cracked pipe on side of gym, spray the knapweed (needs to wait until fall), and carpet cleaning during summer break.

Security Cameras: There is a need for them and will begin looking into equipment and costs of installing.

Conduct annual Safety Inspection Walk-Thru: Postponed until September

INFORMATION & CORRESPONDENCE:

School Safety Compliance Newsletter, June 2023, emailed to trustees

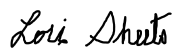
Next Meeting Date: The annual budget meeting will be held on August 15, 2023 at 5:45 pm at Pleasant Valley School. The next regular school board meeting will follow the budget meeting.

Since there will not be a July meeting, Ryan moved to authorize Lori to pay the 2nd warrants for June and the July warrants. Max seconded the motion. Board voted all in favor.

ADJOURNMENT:

Ryan adjourned the meeting at 8:35 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: August 18, 2023

Approved as corrected: