

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, January 9, 2024

CALL TO ORDER:

The meeting was called to order at 5:45 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

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 Regular December Meeting. Ray seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

There was no public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Lori spoke about working with Cheryl at county office to complete year end tasks of 1099's and W2s. Cheryl has created a cheat sheet to follow next year. Lori shared about the purchase of new computers due to the addition of a new student. Ryan moved to approve the January warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board on the following:

- School resumed on January 2nd. We are nearing the end of our second quarter. The quarter ends January 25th.
- We had a new 3rd Grade student start on January 3rd. He is the sibling of one of our Jr. Kindergartners.
- Field Trip: Hockaday Art Museum – End of Quarter Trip on Jan. 25th from 8-12.
- Hockaday Art Museum: Totally Terrific Textures! Children's Art Exhibition 2024
08 Mar 2024 - 13 Apr 2024 – Families should take students to find their art work.
- March 21st – Native American Event: Skit, Student tribal presentations, and fry bread.

OLD BUSINESS:

MTSBA School Policy Manual: Trustees continued the review process. Trustees read through part of the 3000 section starting at 3100 and went through 3124. All policies were acceptable. Next meeting will continue with the 3000 series.

OPI 2023-2024 School Year Accreditation Process: Comprehensive Needs Assessment results are back. Trustees will read through the results individually and complete the "Analyze Your Data" sheet and bring it to the next meet to discuss in preparation of completing strategic plan by the end of March.

NEW BUSINESS:

Trustee Resolution Calling for an Election: Ryan made a motion for the Pleasant Valley School Board to pass a resolution calling for the Annual Regular School Election on Tuesday, May 7, 2024 for the purpose of electing one (1) trustee for a three-year term. The election will be by poll at the Pleasant Valley School. Polls will open at noon and three (3) election judges were appointed. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Lori Sheets, election administrator, to cancel that portion of the election in accordance with [13-1-304](#) and [20-3-313](#), MCA. Max seconded the motion and the Board voted all in favor.

MAINTENANCE & SAFETY:

Soot falling from gym heater vent. Max will contact Jamie to come look at it. Max will also contact Tom, an electrician, to see about getting another line to operate new thermostat and replace parking lot light.

INFORMATION & CORRESPONDENCE:

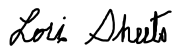
School Safety Compliance Newsletter, January 2024, emailed to trustees

Next Regular Meeting Date: The next regular school board meeting will be held on Monday, February 12, 2024 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 7:04 p.m.

Respectfully,



Lori Sheets, District Clerk

Approved as submitted: 2/12/2024

Ryan Wade, Board Chair: _____

Approved as corrected: