

PLEASANT VALLEY SCHOOL, District 27

7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343

Trustees' Organizational Meeting Minutes

Tuesday, May 22, 2024

CALL TO ORDER:

Ryan Wade, Board Chair, called the meeting to order at 6:09 p.m. via telephone conference call due to school internet connection being severed at 5:40 p.m.

ATTENDANCE:

Ryan Wade, Board Chair; Ray Anderson, Vice Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; and Lori Sheets, District Clerk. All attended via telephone conference call.

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 10, 2024. Max seconded the motion and the Board voted all in favor.

WELCOME AND INTRODUCTION OF NEWLY-ELECTED TRUSTEE

REORGANIZATION OF BOARD FOR 2022-2023:

1. Certification of election by acclamation: Ryan 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 three (3) years, beginning on May 22, 2024 and ending at the organizational meeting in May 2027. Ray seconded the motion and the Board voted all in favor.
2. Swearing in of elected Trustees: Max Edington was sworn in by Flathead County Superintendent of Schools on May 10th.
3. Call for Board Chair nominations: District Clerk Lori Sheets called for nominations for a Board Chair to serve during the 2024-2025 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 2025 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 Ryan seconded the motion. Board Chair called for nominations an additional two times with no response. Nominations were closed.
7. Election of Vice Chair: Max made a motion for Ray to serve as Vice Chair; Ryan 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. The Board voted all in favor. Lori took the oath of office and was sworn in by Flathead County Superintendent of Schools Cal Ketchum at his office on May 14th.

PUBLIC COMMENT: None

NEW BUSINESS:

Lori noted that the board meetings are scheduled for the 2nd Tuesday of the month unless otherwise rescheduled. The meetings have been rescheduled to Wednesdays the past few months. It was agreed to change to the 2nd Wednesday of each month for the regular meetings.

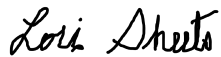
INFORMATION & CORRESPONDENCE:

None

ADJOURNMENT:

Ryan motioned to adjourn the meeting at 6:24 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 6/12/2024

Approved as corrected: