

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Wednesday, June 12, 2024

CALL TO ORDER:

The meeting was called to order at 5:53 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

Ryan Wade moved to approve the agenda and Ray seconded the motion. The Board voted all in favor.

MINUTES:

Ryan moved to approve the minutes from the Organizational Meeting and the Regular May Meeting. Ray seconded and the board voted all in favor.

PUBLIC COMMENT:

No one in attendance.

CLERK'S REPORT/WARRANT APPROVAL:

Lori gave an overview of the warrants and Budget vs. Actual. Lori reported there were still funds that had to be spent before year end. Ryan moved to approve the first June warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board about the End of Year Field Trip and End of Year Event. Both were successful events. She gave an update on SY 2024-25 Enrollment. 2 new students have enrolled and 1 student will not be returning. Enrollment is 11.

Richelle presented a curriculum proposal for SY 2024-25. Ryan moved to approve the Amplify proposal for ELA. Ray seconded the motion and the board voted all in favor.

OLD BUSINESS:

MTSBA School Policy Manual: Trustees continued review of manual. Reviewed 5000 Series Personnel beginning with 5226 Drug Free Workplace, 6000 Series Administration, and 7000 Series Financial Management. Review of 8000 Series Noninstructional Operations was tabled until next school year. Ryan moved to adopt the policy manual sections that were reviewed throughout the school year. Ray seconded the motion and the board voted all in favor.

NEW BUSINESS:

SY 2024-2025 Individual Transportation Contracts were considered. Ryan moved to approve all contracts for the 24-25 school year. Ray seconded the motion and the board voted all in favor.

Flathead Special Education Cooperative: The trustees considered the Preschool Program Interlocal Agreement and Interlocal Agreement for STAR Program. Ryan moved to renew the interlocal agreements. Ray seconded the motion and the board voted all in favor.

MSGIA Insurance Renewals: The trustees considered the renewals of MSGIA FY25 Property & Liability Policy and MSGIA FY25 Workers' Compensation. Ryan moved to renew the MSGIA FY25 Property & Liability Policy which Ray seconded and the board voted all in favor. Ryan moved to renew MSGIA FY25 Workers' Compensation. Ray seconded and the board voted all in favor.

The trustees reviewed the Resident District notification of Out-of-District Attendance Agreements received from Marion for the 2024-2025 school year. 2 students will be attending Marion that reside within Pleasant Valley boundaries.

Playground Enhancements were considered by the board. Items discussed included a new concrete pad where the volleyball court currently is, a tire climbing area, and a student request for a climbing dome. The board requested a quote be obtained for the concrete pad. Do the tire climbing area as a summer project. The climbing dome was tabled for now.

MAINTENANCE & SAFETY:

Concrete pad repair needed. Ray will consult with Joe Miller about repair. Will get quote for new pad.
Spray the knapweed. Ray will be spraying.
Playground Wood Chips. Ryan will get them prior to the start of school.

INFORMATION & CORRESPONDENCE:

School Safety Compliance Newsletter, June 2024, emailed to trustees

Next Meeting Date: The August Budget Meeting will be held on Wednesday, August 14, 2024 at 5:45 pm at Pleasant Valley School. The Regular Business Meeting will begin immediately following the Budget Meeting.

Since the board is not having a July meeting, they considered authorizing the clerk to pay July warrants. Ryan moved to grant the clerk authority to pay the 2nd June and the July warrants. Ray seconded and the board voted all in favor.

ADJOURNMENT:

Ryan adjourned the meeting at 8:43 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 8/14/2024

Approved as corrected: