

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Wednesday, August 14, 2024

CALL TO ORDER:

The meeting was called to order, following the budget meeting, at 6:33 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Richelle Sheets, Lead Teacher; and Lori Sheets, District Clerk/Business Manager attended in person. Cal Ketchum, Flathead County Superintendent of Schools; and Trustee Max Edington attended remotely via Google Meet.

AGENDA:

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

MINUTES:

Ryan moved to approve the minutes from the Regular June Meeting. Max 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 from June Year-end, July and August. Ryan moved to approve the August, July and end of June warrant reports and Max seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle gave an update on SY 2024-25 Enrollment. Enrollment is 11. 3 Kindergarten, 2 Second, 3 Third, 2 Fourth, and 1 Seventh.

Richelle shared that her and Lori had attended the OPI Summer Institute in June where they learned about the graduate profile as well as the new testing system. MAST requires districts to prepare their own testing schedule during OPI's testing windows. One of the requirements is to assign the math testlets for each grade, 3rd – 8th. This must occur by September 20th. Once the testlets have been assigned they cannot be changed or shifted to a later testing window. This means that all math lessons must be preplanned, so you know at what time during the school year the students will be ready to be assessed on a given standard.

Richelle also attended the STEM conference where she learned lots of science related activities to try with the students.

Open House is scheduled for August 29th immediately following school dismissal at 3:46 pm.

School schedule was given to the board members.

OLD BUSINESS:

The trustees reviewed the 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. Ryan moved to approve the agreements. Max seconded and the Board voted all in favor.

Playground Enhancements were considered by the board. There was discussion about a concrete pad where the volley ball court currently is. Should the pad be the first phase of constructing a larger gym? Many desires were shared such as radiant floor heating, ADA bathrooms, and storage as well as the full court gym. If the ultimate goal is to create a community center building from the slab, then there needs to be extensive planning with possible start in the spring of 2025.

A work day was scheduled for September 14th from 10 – Noon to construct the tire play area.

NEW BUSINESS:

2024-25 Student Handbook review and approval: Lori updated the handbook with the new school year dates. A review of all the policies noted in the handbook after the school policy manual update was not completed. The Board decided to move forward with the handbook as is and put out a revision, if necessary, in September. Ryan moved to approve the current handbook. Max seconded and all voted in favor.

Consideration of Sharon Wilson’s request to be added to sub list: An email was received from Sharon Wilson expressing her desire to be a sub. Ryan moved to add Sharon to the sub list. Max seconded and all voted in favor.

Consideration of CHS Inc. Propane Sales Contract: Lori presented the new contract which has a rate of \$1.79 per gal for the pre-buy and we are requesting 1100 gal. Ryan moved to enter into the contract. Max seconded and all voted in favor.

Consideration of Infinite Campus quote: Lori presented the quote for services from Infinite Campus. Richelle shared why she wants the service for using the grade book features. Ryan moved to accept the quote for Infinite Campus for this school year. Max seconded and all voted in favor.

Consideration of proposal from Noonan Accounting to perform required financial review: Lori presented the contract from Noonan Accounting for the financial review. Lori had MTSBA Legal review contract and there are no issues with signing it. Ryan moved to accept the proposal to preform the financial review. Max seconded and all voted in favor.

Consider disposal of obsolete items: Computers in storage need to be recycled as they have no functional use as they are outdated and cannot run Windows 11. Ryan moved to dispose of/recycle the computers. Max seconded and all voted in favor.

MAINTENANCE & SAFETY:

Concrete pad repair needed. Ray was not present to provide an update.
Playground Wood Chips. Ryan will pick up a trailer load on the 16th.

INFORMATION & CORRESPONDENCE:

School Safety Compliance Newsletter, July and August 2024, emailed to trustees

Next Meeting Date: The September Regular Meeting will be held on Wednesday, September 11th, 2024 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 7:37 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 9/11/2024

Approved as corrected: