

## PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

[www.pvsmt.org](http://www.pvsmt.org)

### School Board Business Meeting Minutes

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**Wednesday, September 11, 2024**

#### CALL TO ORDER:

The meeting was called to order at 5:52 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 attended in person. No one joined remotely.

#### 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 August Budget Meeting and the Regular August Meeting. Ray seconded and the Board voted all in favor.

#### PUBLIC COMMENT:

No public in attendance.

#### CLERK'S REPORT/WARRANT APPROVAL:

Lori informed the Board of changes for the warrant report for October. Lori will begin entering the warrants directly into Black Mountain and generating checks through the computer program. Lori gave an overview of the warrants for September. Ryan moved to approve the warrant report and Ray seconded. The Board voted all in favor.

#### TEACHER'S REPORT:

Richelle gave an update on SY 2024-25 Enrollment. Enrollment is 9. 3 Kindergarten, 2 Second, 1 Third, 2 Fourth, and 1 Seventh.

Library and Guidance Standards: Library research theme is states or countries. Guidance theme is Mindset and Behaviors for Student Success focusing on self-management skills.

MAST update: Testing schedule was provided. Testlets submitted to OPI on September 3<sup>rd</sup>.

Open House was well attended with all families represented.

Field Trips: October 17<sup>th</sup> AM Sweet Pickin's Pumpkin Patch and PM Hockaday Art Museum. We received a free membership to the Hockaday this year.

Fall Festival is scheduled for October 12<sup>th</sup> from Noon to 3 pm. Family fun games and BBQ lunch provided.

#### OLD BUSINESS:

MTSBA School Policy Manual: Trustees reviewed 8000 Series Noninstructional Operations. Policies were reviewed through 8131. Lori made notes of policies to remove. Many involved bus transportation which the district does not have. The Board created rules for students when riding in school vehicles.

Playground Enhancements were considered by the Board. The Board walked the grounds and discussed possibilities. The ultimate goal would be to create a community center building. Could be a costly project. Size should accommodate a middle school basketball court. Should include 2 bathrooms, kitchen sink, chair storage, and radiant floor heating. Outdoor concrete pad repair quote has not been done yet. Looked at possible locations.

A work day was scheduled for September 14<sup>th</sup> from 10 – Noon to construct the tire play area. Looked at project ideas. Ryan not able to attend. Ray and Max are unsure of their attendance. Brian Presley will bring additional tires and hopefully a mini excavator to do the digging. Lori trying to bring wood chips.

2024-25 Student Handbook: Lori reported on needed updates to the manual to correctly reference policy numbers. Ryan moved to update the Student Handbook as detailed by Lori. Ray seconded and the Board voted all in favor.

NEW BUSINESS:

MSTBA Policy Updates - Compliance with State and Federal Law for 2024 school year: Trustees viewed the required updates from MTSBA. The Board requested Lori email them the old and new policy versions for comparison and review on their own. Follow up on the updates at the next meeting.

MSGIA Annual Meeting Notice and Proxy Voting: The Board reviewed the meeting notice, proxy, and information about the nominees. Ryan moved to vote for each listed. Max seconded and the Board voted all in favor. Lori will complete and submit the proxy vote.

American e-Rate Solutions Contract: The Board reviewed the contract update for year 2024-25. Ryan moved to approve the contract without the cybersecurity addendum D. Ray seconded and the Board voted all in favor.

MSIA Survey Request: The Board considered the request to complete survey for the new insurance trust. Survey will take 20-30 minutes to complete. Ryan moved to delegate the completion of the survey to the Business Manager. Ray seconded and the Board voted all in favor.

MAINTENANCE & SAFETY:

Tasks completed: Knapweed was sprayed. Wood chips were added under playground equipment. Tasks to complete: Concrete pad repair.

Annual Safety Inspection Walk-Thru was completed during the September meeting and placed on file in the Safety Compliance Manual.

INFORMATION & CORRESPONDENCE:

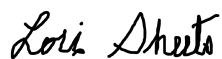
*School Safety Compliance Newsletter, September 2024*, emailed to trustees.

Next Meeting Date: The October Regular Meeting will be held on Wednesday, October 9th, 2024 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 7:49 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: \_\_\_\_\_

Approved as submitted: 10/09/2024

Approved as corrected: