

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Wednesday, November 13, 2024

CALL TO ORDER:

The meeting was called to order at 5:46 p.m. by Board Vice-Chair Ray Anderson.

ATTENDANCE:

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

AGENDA:

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

MINUTES:

Ray moved to approve the minutes from the October Regular Meeting. Ryan seconded and the Board voted all in favor.

PUBLIC COMMENT:

No public in attendance.

CLERK'S REPORT/WARRANT APPROVAL:

Lori gave an overview of the warrants for November and gave copies of the November Budget vs Actual report. Ray moved to approve the clerk's report and warrants. Ryan seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle reviewed the following: Trimester end 11/21, Conferences 11/22, Holiday Program 12/19 6 pm

MAST Update: The first testing window is open. Students seem to be enjoying the shorter tests. Richelle has not received any results.

Fall Festival was well attended and enjoyed. The kids went home with prizes and candy.

Field Trips: Both the Pumpkin Patch and Hockaday Art Museum were a lot of fun. Students enjoyed the activities at the Pumpkin Patch and painting at the Hockaday.

Richelle requested input on the holiday program potluck. After 10 years of turkey dinners, would we like something different? It was decided to do a true potluck this year rather than providing the turkey dinner.

Richelle will coordinate sign ups for the potluck.

OLD BUSINESS:

2024-25 Student Handbook: 2nd read of proposed updates due to policy manual changes. Ray discussed sections that he had issues on. Most notably, the sections dealing with the Directory Information. Lori will make recommended adjustments then the board will revisit the revisions at another meeting.

Montana Cares App: Trustees considered the app. Ray moved to approve use of the app. Ryan seconded the motion and the Board voted all in favor. Richelle will contact Montana Cares.

OPI 2024-25 Year 2 Accreditation Process: The Board reviewed the Accreditation Criteria Reference Guide FY2025. Lori and Richelle shared information from the Summer OPI meeting about the Graduate/Learning Profile. They shared several examples of profiles. They shared the sample of profile traits gathered from the community survey taken in the spring. The Board worked on identifying a working group for the Learner Profile. A mix of male/female, older/younger, school staff, parents and community members are desired. Richelle and Lori will speak to individuals to form the group which will draft the Learner Profile.

NEW BUSINESS:

E-Rate Request for Proposal: Trustees reviewed documents from American e-Rate Solutions to be submitted to request proposals for internet services. Ray moved to approve the E-Rate request for proposal. Ryan seconded. The Board voted all in favor.

MTSUIP Multi-District Participation Agreement: The Board reviewed the agreement. Ray moved to go ahead and approve to sign the document. Ryan seconded and the Board voted all in favor. Lori will sign and submit.

SCHOOL POLICY MANUAL REVIEW:

MTSBA School Policy Manual: Trustees continued reviewing 8000: Noninstructional Operations series of policy manual for possible adoption. Beginning with 8320 Noninstructional Operations and concluding with 8550 Cyber Incident Response. The Board has completed reviewing the 8000 Series. Ray moved to adopt the 8000 series based on the notes during the review. Ryan seconded the motion and the Board voted all in favor.

MAINTENANCE & SAFETY:

Tasks to complete: Concrete pad repair. Ray gave an update that a repair would not last. No repair should be done at this time and the concrete pad should be replaced when necessary.

Winter tire changeover completed on school vehicle.

INFORMATION & CORRESPONDENCE:

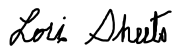
School Safety Compliance Newsletter, November 2024, emailed to trustees.

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

ADJOURNMENT:

Ray adjourned the meeting at 7:30 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 12/11/2024

Approved as corrected: