

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Wednesday, January 15, 2025

CALL TO ORDER:

The meeting was called to order at 5:51 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. Trustee Max Edington joined remotely via Google Meet.

AGENDA:

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

MINUTES:

Ryan moved to approve the minutes of the Regular December Meeting. Ray seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

There was no public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Lori spoke about the Stars Act. After discussion with other county clerks, she feels that we will qualify. The one E-Rate proposal was received by the consultant. Proposal was from our current provider. Will advise consultant to accept the proposal for the same service we are currently using. Lori shared that a \$50 donation from Three Rivers Bank had been received. A check for \$133.50 was received from Box Tops.

Ryan moved to approve the January warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board on the following:

School resumed on January 6th. We are nearing the end of 1st Semester on Jan. 22nd.

MAST Update: Window 2 opens on January 20th. OPI will be here observing our testing process on January 22nd. They will be observing 7th grade math testlets.

Upcoming Calendar Notes:

Jan. 20 - MLK Day - School is in session this day.

Jan. 29 - Learner Profile Community Open House, Join us from for an open house from 5:45-7:15 pm.

Jan. 30 - K-2 No School, 3rd-7th MAST, 3rd-7th MAST ELA and Writing Tests

Feb. 13 - Valentine's Day Class Party, Students are welcome to bring cards and treats to share with their classmates.

Feb. 17 - Presidents Day - No School

Feb. 21 - Scheduled Friday School Day - School Day due to Monday holiday.

Feb. 27 - MAP Testing 2nd Trimester MAP Testing for all grades.

OLD BUSINESS:

OPI 2024-25 Year 2 Accreditation Process: Richelle shared about the Learner Profile Committee meeting. The committee has finalized the list of values for the profile. The committee has asked Jo Ann Edington to assist in the graphic design of the profile. Jo Ann should have a Learner Profile draft document to share with the community at the open house. The open house is scheduled for January 29th from 5:45 to 7:15 pm.

The Board reviewed year 2 assurance standards for rubrics L through R. Discussion on how to fulfill each rubric was conducted as Richelle shared a Google slide document on the rubrics. Richelle shared tasks required for each rubric. All those in attendance completed the Assessment System Review Tool Phase 1. All rubrics must be submitted by February 28th.

Lori shared that OPI has said that a School Climate Survey must be completed by stakeholders this school year. The link for the survey will be given out starting tomorrow, January 16. An opportunity to take the survey will be given during the open house.

The Board discussed resubmitting rubrics B, D, and J from 2023-24 process to increase the scores received. Ray asked about the benefit to increasing scores and time involved to do so. The consensus was that achieving the highest score we can would be best. Lori and Richelle will discuss ways to complete the rubrics with OPI during a meeting they have scheduled at the end of the month.

NEW BUSINESS:

Trustee Resolution Calling for an Election: Ryan made a motion for the Pleasant Valley School Board to pass a resolution calling for the Annual Regular School Election on Tuesday, May 6, 2025 for the purpose of electing one (1) trustee for a three-year term. The election will be by poll at the Pleasant Valley School. Polls will open at noon and three (3) election judges were appointed. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Lori Sheets, election administrator, to cancel that portion of the election in accordance with [13-1-304](#) and [20-3-313](#), MCA. Ray seconded the motion and the Board voted all in favor.

The Board considered an offer from a community member to bring a karaoke machine to school and have the kids sing. After discussion, Ryan moved to decline the offer at this time. Ray seconded and the Board voted all in favor.

MAINTENANCE & SAFETY:

Gym – With the departure of rain, no noticeable moisture inside. Lori shared a photo of the top of the roof. It appears that the sealant on a patch may be failing. Not an urgent need now. Check in the spring.

INFORMATION & CORRESPONDENCE:

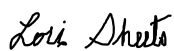
School Safety Compliance Newsletter, January 2025, emailed to trustees

Next Regular Meeting Date: The next regular school board meeting will be held on Wednesday, February 12, 2025 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: 2/12/2025

Approved as corrected: