

**PLEASANT VALLEY SCHOOL, District 27**  
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343  
www.pleasantvalleyschoolmontana.org

# School Board Business Meeting Minutes

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**Wednesday, February 3, 2021**

## CALL TO ORDER:

The meeting was called to order at 5:45 p.m. by Board Chair Ryan Wade.

## ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk/business mgr. Eggensperger attended via telephone conference.

## AGENDA:

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

## MINUTES:

Ryan moved to approve the January minutes; Carolyn seconded. The Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the February 2021 warrant report. Carolyn seconded the motion and the Board voted all in favor. Ann will be out of the office February 22-26.

## TEACHER'S REPORT:

- Richelle presented the February Teacher's Report and distributed the monthly newsletter and calendar.
- The Board received copies of test plans for review and discussion at the March Regular School Board Meeting.
- The Board unanimously approved the students' year-end field trip to the Lewis and Clark Caverns.

**OLD BUSINESS:**

No items for consideration.

**2020 Statistical Report of Schools:** Jack addressed several questions from Ryan and the Trustees regarding this report.

**NEW BUSINESS:**

**Permissive Levies:** Ryan made a motion, seconded by Carolyn, that the Board adopt a resolution to impose an increase in a non-voted levy in the 2021-2022 school year fiscal year budget for the purpose of funding PVS' Building Reserve and Bus Depreciation Funds. The Building Reserve Fund will be used for deferred maintenance. No increase in revenues/mills is anticipated for the Building Reserve and Bus Depreciation Funds. The Board voted all in favor. A public notice of this resolution will be published no later than March 31, 2021.

**MAINTENANCE & SAFETY:**

No items discussed.

**INFORMATION & CORRESPONDENCE:**

The March Regular School Board Meeting will be Tuesday, March 9, 2021 at 5:45 p.m.

**ADJOURNMENT:**

Ryan moved to adjourn at 6:28 p.m. Carolyn seconded the motion and the Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

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