

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925
www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, January 11, 2022

CALL TO ORDER:

The meeting was called to order at 5:58 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher; Jack Eggenesperger, Flathead County Superintendent of Schools (via Google Meet); and Ann Becker, district clerk/business mgr.

AGENDA:

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

MINUTES:

Ryan moved to approve the December minutes. Bambi seconded and the Board voted all in favor.

PUBLIC COMMENT:

There was no public comment.

CLERK'S REPORT/WARRANT APPROVAL:

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

Pleasant Valley School received a \$50.00 donation from the directors, officers and team members of the Three Rivers Bank of Montana. Ann will send a thank you letter.

Current Project Cash Reports and Statements of Expenditures were distributed.

TEACHER'S REPORT:

Richelle briefed the Board on updates including:

- The second quarter ends January 21.
- January 17 will be a make-up day due to the school's closure on November 16.

- Gordon Kron will sub when Richelle attends the New Montana Social Studies Standards Zoom Workshop in February.
- Kelly Anderson will sub for a half day when Richelle attends the New Social Studies Standard for 4th Grade in March.
- The monthly school calendars and newsletter were distributed.

OLD BUSINESS:

Consideration of District's Safe Return to School and Continuity Plan: Trustees reviewed the school's current plan. There was no public comment. Ryan moved to approve the current plan and Carolyn seconded. The Board voted all in favor.

Tuition Fund 113: Trustees approved the second reading of a resolution allowing the balance transfer of the District's Tuition Fund totaling \$43.70 to its Building Reserve Fund and its closure. Ryan made the motion and Bambi seconded. The Board voted all in favor.

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 3, 2022 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. Trustees authorize the clerk to cancel the election if the number of candidates is less than or equal to the number of open trustee positions. Bambi seconded the motion and the Board voted all in favor.

MAINTENANCE & SAFETY:

Ryan will install a door closer on the school's back door.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, January 2021* was emailed to trustees.
- **Next Meeting:** The next regular meeting is **Tuesday, Feb. 8, 2022 at 5:45 p.m.**

ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:40 p.m. and Bambi seconded. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____