

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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Tuesday, Nov. 9, 2021

## CALL TO ORDER:

The meeting was called to order at 5:45 p.m. by Vice Chair Bambi Wilson.

## ATTENDANCE:

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

## AGENDA:

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

## MINUTES:

Jack noted the Title II Grant amount should be \$424.00, not \$242.00 as noted in the October clerk's report. Bambi moved to approve the October 12<sup>th</sup> regular school board meeting minutes with the Title II grant amount corrected to read "Pleasant Valley will receive a \$424.00 Title II Grant to be used for teacher professional development.". Carolyn seconded and the Board voted all in favor.

## PUBLIC COMMENT:

The Board welcomed Kelly Anderson to the meeting. There was no public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Bambi moved to approve the warrant report and Carolyn seconded. The Board voted all in favor.

Board members received an updated Project Cash Report and Statement of Expenditure – Budget vs. Actual Report for the 11/21 accounting period. Ann reported there is \$9,963.87 available in our current Title VI B (SRS) Grant and that our ESSER I funds have been spent in full. We will now begin using our ESSER II funds. A payroll check register for November 2021 was also distributed.

## TEACHER'S REPORT:

Richelle briefed the Board on updates including:

- First quarter ended November 1
- No school November 24-26
- Christmas Program will be Friday, Dec. 17. Program will begin at 6 p.m. followed by a potluck dinner.
- Field trip to Hockaday and Glacier Symphony scheduled for November 19
- The November PVS newsletter, calendar and contact roster 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. Bambi moved to approve the current plan and Carolyn seconded. The Board voted all in favor.

## NEW BUSINESS:

No new business.

## MAINTENANCE & SAFETY:

**PVS Emergency Plan:** Trustees reviewed and considered the school's Emergency Plan. Richelle facilitated the review and noted several POC updates made. Bambi moved to approve the updates and Carolyn seconded. The Board voted all in favor.

## INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, November 2021* was emailed to trustees.
- **Next Meeting:** The next regular meeting is Tuesday, Dec. 14, 2021 at 5:45 p.m.

## ADJOURNMENT:

Bambi moved to adjourn the meeting at 6:17 p.m.; Carolyn 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: \_\_\_\_\_