

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

Trustee SPECIAL MEETING Minutes

Tuesday, April 28, 2020

CALL TO ORDER:

The meeting was called to order at 4 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

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

PUBLIC COMMENT:

No public comment.

ACTION ITEMS:

Consideration for How to Reopen the Pleasant Valley School

1. Declaration of unforeseen emergency to continue through June 30, 2020
2. Consideration of what instruction model for the Pleasant Valley School's intended use through the end of the school year, June 9th.
3. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting MTSBA Model Emergency Policies after one reading.
4. Review of MTSBA Model Emergency Policies 1900-1912 to identify needed policies and select appropriate options to reflect district operations. Consideration of adoption of policies 1900-1912 after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options and modifications as necessary.

MOTIONS:

Motion #1: Ryan moved that the Board of Trustees of the Pleasant Valley School District declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specify that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding.

Bambi seconded the motion and the board voted all in favor.

Motion #2: Ryan made a motion that the Pleasant Valley School continue with off-site learning through the remainder of the 2019-101 school year.

Bambi seconded the motion and the board voted all in favor.

Motion #3: Ryan moved that the Board of Trustees of the Pleasant Valley School District suspend district policy 1310 for the limited purpose of considering, reviewing, identifying needed options and adopting policies 1900-1912 after one reading. This motion is exclusive to the consideration of policies 1900-1912 at the meeting held on April 28, 2020, and will not apply to other meetings or topics.

Bambi seconded the motion and the board voted all in favor.

Motion #4: Ryan moved that the Board of Trustees of the Pleasant Valley School District adopt policies 1900-1912 as noted after one reading as permitted by the motion authorizing the limited suspension of policy 1310. The purpose of adopting policies 1900-1912 after one reading for the purposes of establishing emergency policy framework and adopting identified emergency policies with selected options. The Board has identified the needed policies with appropriate options and revisions as outlined in this motion.

Bambi seconded the motion and the board voted all in favor.

INFORMATION & CORRESPONDENCE:

Governor Bullock's Directive Implementing Executive Orders 2-2020 and 3-2020 and providing guidance for the phased reopening of Montana and establishing conditions for Phase 1.

ADJOURNMENT:

Ryan moved to adjourn the meeting at 4:28 p.m.; seconded by Carolyn. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____