

**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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Tuesday, April 14, 2020

## CALL TO ORDER:

The meeting was called to order at 4:08 p.m. by Board Chair Ryan Wade.

## ATTENDANCE:

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

## AGENDA:

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

## MINUTES:

Ann noted a correction to the agenda under Old Business. Election Day is May 5<sup>th</sup>, not the 7<sup>th</sup>.

Ryan moved to approve minutes of the Regular School Board Meeting held March 2, as corrected; the Trustee Emergency Meeting held March 17; and the Trustee Special Meeting held March 24, 2020. Carolyn mentioned the April regular board meeting is April 14<sup>th</sup>, which was rescheduled after adjournment of the March meeting, therefore not reflected in the minutes of the March regular business meeting. Bambi seconded the motion and Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Trustees can be reimbursed for long distance telephone charges as a result of Board-related teleconferencing due to the Governor's current Stay-at-Home Directive. If a Trustee would like PVS to reimburse this cost, please submit a copy of your telephone bill showing the charges.

Based on our USDA survey results, Pleasant Valley qualifies to receive a 25% Erate discount on high-speed/fiber internet connectivity services beginning next year. For example: MontanaSky service cost is \$350/month, less our \$87.50 discount, is \$262.50/month.

Ryan moved to approve the March 2020 warrant report and Bambi seconded. Board voted all in favor.

### TEACHER'S REPORT:

Richelle presented the April Teacher's Report.

- Students are in the 4<sup>th</sup> quarter and have completed their first two weeks of digital learning.
- Kindergarten Round-Up will be planned for early August.
- A Community Clean-up event is planned for April 20-24 where local residents can volunteer to pick up litter along district roadsides as part of Earth Day Week.
- State testing, the Annual Rural School Music Festival and PVS' Year-End History Field Trip are cancelled for this year. The history trip will be planned for a later date.
- PVS' 8<sup>th</sup> Grade graduation is tentatively planned for Tuesday, June 9<sup>th</sup> at 5:30 p.m.
- A draft copy 2020-2021 PVS School Calendar was distributed to Trustees for their review and approval at the next regular meeting.
- April newsletters, school calendar and Community Clean-Up Flyer were distributed.

### OLD BUSINESS:

**School Closure:** Trustees acknowledged Governor Bullock's extension of school closure through April 24<sup>th</sup>.

**Trustee Election:** We received one trustee filing from incumbent Bambi Wilson. Notice of Trustee Election Cancellation was sent to the election office. Jack will email form to Ann for Bambi's signature.

**May Organizational and Regular Meetings:** Trustees decided the PVS' Organizational Meeting will be held Monday, May 11, 2020 at 4 p.m., followed by the May Regular Business Meeting. The Board voted all in favor.

**Application for Classification as an Isolated School:** Trustees reviewed the application and supporting paperwork. Ryan moved to approve the application and Carolyn seconded. Board voted all in favor. Ryan will sign the application on April 28<sup>th</sup> after returning from Texas. Ann will fax and mail the original to Jack.

### NEW BUSINESS:

**Montana Small Schools Alliance (MSSA):** Ryan moved to enter into an agreement for the 2020-2021 programs. Bambi seconded the motion and Board voted all in favor.

**Student Attendance Agreements:** Ryan moved to acknowledge two student attendance agreements submitted by the Marion School. Carolyn seconded the motion and Board voted all in favor.

**MAINTENANCE & SAFETY:**

**Part Time Seasonal Groundskeeper Positions:** District residents Katelyn and Lukas Wilson expressed interest in working for the school during the upcoming spring, summer and fall seasons. Ryan made a motion, seconded by Carolyn, to hire them for the part time seasonal positions. Board voted all in favor.

**Equipment & Gym Maintenance:** Ryan will look at the gym windows that need cleaning and service needed for the lawn mowers.

**INFORMATION & CORRESPONDENCE:**

- *School Safety & Compliance Newsletter, April 2020* was emailed to Trustees.
- The next meeting: **Organizational Meeting on Monday, May 11, 2020 at 4 p.m., followed by the May Regular Meeting.**

**ADJOURNMENT:**

Ryan moved to adjourn the meeting at 5:30 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

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