

**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, August 19, 2020**

## CALL TO ORDER:

The meeting was called to order at 5:15 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.

## AGENDA:

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

## MINUTES:

Ryan moved to approve the June Regular Meeting, July 23<sup>rd</sup> Special Meeting and the August 19<sup>th</sup> Budget Meeting minutes. Carolyn seconded the motion and the Board voted all in favor.

## PUBLIC COMMENT:

No public comment.

## CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve July and August warrant reports. Bambi seconded the motion and the Board voted all in favor. Balances for SRS, ESSR and the Governor's CR Funds were reported.

At this time, PVS is entitled to receive 20% reimbursement from USAC for internet but PVS' does not have general funds to pay for the 80%. Jack mentioned the possibility of a technology levy in the future. Ann is meeting with Eric Wednesday to discuss additional funding sources and billing options.

## TEACHER'S REPORT:

Richelle presented the August teacher's report, 2020-21 daily classroom schedule, 2020-21 calendar for K-8 and a draft Jr. K calendar for approval. Ryan made a motion to approve the Jr. K calendar and Carolyn seconded. The Board voted all in favor.

As part of PVS' Library & Guidance Accreditation, MSSA is requesting completion of a Social, Emotional & Behavioral Plan for students/staff returning following COVID-19 closures. Ryan moved to table discussion/completion for the September meeting. The Board voted all in favor.

**OLD BUSINESS:**

**Wi-Fi Phone Services:** Ryan moved to pass a resolution to rescind a resolution passed in June to secure VoIP telephone services. Carolyn seconded the motion and the Board voted all in favor.

**School Reopening:** Trustees reviewed policy and discussed protocol and procedures associated with the school's reopening August 24<sup>th</sup> for in-class sessions. The Governor's directive will be followed, along with recommendations from the MTSBA.

Richelle expressed parental concern regarding face masks being worn in the classroom. She is going to look into plexiglass desk-top shields. Quarantine for students and staff traveling to a COVID hotspot were discussed.

**NEW BUSINESS:**

**Student Attendance Agreements for 2020-2021:** Ryan moved to approve the Student Attendance Agreements and Bambi seconded the motion. The Board voted all in favor.

**West Side Multi-District Agreement:** Ryan made a motion, seconded by Bambi, that PVS enter into the West Side Flathead Valley Multi-District Agreement. The Board voted all in favor.

**MAINTENANCE & SAFETY:**

No reports.

**INFORMATION & CORRESPONDENCE:**

The September Regular School Board Meeting will be Tuesday, Sept. 15, 2020 at 5 p.m.

**ADJOURNMENT:**

Ryan moved to adjourn at 7:05 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: \_\_\_\_\_