

PLEASANT VALLEY SCHOOL, District 27
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School Board Business Meeting Minutes

Monday, May 11, 2020

CALL TO ORDER:

The meeting was called to order at 4:17 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; 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 minutes of the Trustees Organizational Meeting. Bambi seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the May Clerk's Report:

- CHS inspected the gas lines and found a small leak in the gym. Performance Heating & Air made the repair and payment was made from Building Reserve Funds.
- Richelle accepted the teacher contract for the next school year.
- Fiber for internet is now lit and operational, therefore DSL with Montana Sky and satellite internet via Hughes Net has been cancelled.
- Pedersen Plumbing pumped the septic and payment was made using Building Reserve Funds.

Ryan moved to approve the May 2020 warrant report. Carolyn seconded the motion and the Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the May Teacher's Report.

- Junior Kindergarten is continuing with digital learning.
- Our middle school student has returned for in-classroom instruction along with digital.
- PVS' 8th Grade graduation will be Tuesday, June 9th at 5:30 p.m. Cake and ice cream will be served following the ceremony.
- Ryan made a motion to approve the proposed 2020-2021 PVS K-8 Calendar. Carolyn seconded the motion and the Board voted all in favor.
- Newsletters, May calendar, 2020-21 school calendar and graduation flyer were distributed.

OLD BUSINESS:

Gym Windows: Ryan will take care of cleaning/repairs in late May or June.

Lawn Care: Ryan checked out lawn mowers and all are in good operating condition. Katelyn is unable to continue working as grounds keeper. Richelle and Ann will assume duties.

NEW BUSINESS:

Teacher Appreciation: Ryan moved to present Richelle with a \$500 teacher appreciation gift. Bambi seconded the motion and the board voted all in favor.

Montana School Groups Interlocal Authority (MSGIA) Property and Liability Policy Renewal: Ryan moved to renew PVS' policy with the MSGIA for FY 2021. Bambi seconded the motion and Board voted all in favor.

Montana Quality Education Coalition (MQEC): Ryan made a motion for PVS to join the MQEC for 2020-2021. Carolyn seconded the motion and the Board voted all in favor.

Montana Rural Education Association (MREA): Ryan made a motion for PVS to join the MREA for 2020-2021. Bambi seconded the motion and the Board voted all in favor.

Flathead Special Education Cooperative (FSEC) Agreements: Rayon made a motion for PVS to enter into the Interlocal Agreement Program for Students with Severe Communications Disorders for K-8 and the Preschool Program Interlocal Agreement for ages 3-5. Carolyn seconded the motion and the Board voted all in favor.

2020-2021 PVS Student Handbook: Ann will email copies to the Trustees for their review with Changes/approval to be made at the June Regular Board Meeting.

MAINTENANCE & SAFETY:

Septic Vent Pipe: Ryan will look at the septic vent pipe on the teacherage.

INFORMATION & CORRESPONDENCE:

- *School Safety & Compliance Newsletter, May 2020* was emailed to Trustees.
- Next meeting: June Regular Board Meeting on June 8th at 4 p.m.

ADJOURNMENT:

Ryan moved to adjourn the meeting at 5:06 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: _____