

PLEASANT VALLEY SCHOOL, District 27
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School Board Business Meeting Minutes

Tuesday, Oct. 13, 2020

CALL TO ORDER:

The meeting was called to order at 5 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk/business mgr. Wade attended via telephone conference.

AGENDA:

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

MINUTES:

Ryan moved to approve the September minutes; Carolyn seconded. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the September warrant report; Carolyn seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle presented the October Teacher's Report.

- ✓ There is no school October 15-16 and parent/teacher conferences are October 23 following the end of the first quarter. Student enrollment remains at nine.
- ✓ A field trip to the Pumpkin Patch and the Hockaday Museum of Art is planned for October 22.
- ✓ Richelle discussed plans for PVS' Holiday Program. Trustees made a decision to limit attendance to immediate family members and grandparents; and Trustees.
- ✓ Trustees reviewed and approved the updated student report cards.
- ✓ The October school calendar and newsletter were distributed.

OLD BUSINESS:

Aide Position: Ryan made a motion, seconded by Carolyn, to hire Ann Becker at her current pay rate as a part time teacher's aide for the 2020-2021 Jr. K program. The Board voted all in favor.

NEW BUSINESS:

Budget Amendment: Trustees proclaimed the need for a budget amendment due to unanticipated enrollment increase. The budget amendment amount is for \$5,118.77 which is payable in additional direct state aid. Ryan made the motion seconded by Carolyn. The Board voted all in favor.

Distance Learning: Trustees discussed allowing parents/students the option to choose distance learning vs. in-classroom instruction. Ryan made the motion second by Carolyn, and the Board unanimously agreed that offering this option is not feasible at this point. Our lead teacher is currently in-classroom teaching five grade levels among nine students.

Classroom Volunteer: Richelle discussed the benefits of having a parent volunteer help out in the classroom. The Board agreed, providing the volunteer pass a required background check.

2020-2021 Student Attendance Agreements: Ryan made a motion, seconded by Carolyn, to approve Attendance Agreements for two (2) out-of-district students. A third out-of-district attendance was conditionally approved following recommendations from Child Find Screening. In the best interest of the child, the Board agreed the Jr. K student will remain enrolled until parents choose a recommended special service in town or in their district of residence, and an IEP is created. Ryan made a motion, seconded by Carolyn, that PVS has reached its capacity for accepting out-of-district students. Next year, the Board will look into whether to offer a Jr. K Program.

MAINTENANCE & SAFETY:

Ryan will look into the clogged kitchen sink drain.

INFORMATION & CORRESPONDENCE:

- ✓ The November Regular School Board Meeting will be Tuesday, Nov. 10, 2020 at 5:45 p.m.
- ✓ MTSBA's Back-to-School Legal Primer video is available online.

ADJOURNMENT:

Ryan moved to adjourn at 6:30 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: _____