

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

## Trustee SPECIAL MEETING Minutes

---

**Friday, June 24, 2022**

### CALL TO ORDER:

The meeting was called to order at 5:47 p.m. by Board Chair Ryan Wade.

### ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; and Lori Sheets, district clerk/business mgr. *Note: Meeting was attended via teleconference.*

### AGENDA:

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

### PUBLIC COMMENT:

No public comment.

### ACTION ITEM:

#### **Consideration of the Disposal Of Property Resolution**

Following the Board's review of the Disposal Of Property Resolution, Ryan called for a vote on the resolution and the Board voted all in favor. Carolyn recommended donation of the items if they are not sold.

### ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:01 p.m.; seconded by Bambi. The Board voted all in favor.

Respectfully,

Lori Sheets, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

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