PLEASANT VALLEY SCHOOL District 27 7975 Pleasant Valley Rd, Marion, MT 59925 www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, September 13, 2022

CALL TO ORDER:

The meeting was called to order at 5:56 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, Board Chair; Bambi Wilson, Vice Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; Jack Eggensperger, Flathead County Superintendent of Schools; and Lori Sheets, District Clerk/Business Manager. Ryan Wade and Jack Eggensperger attended remotely via telephone.

AGENDA:

Ryan Wade moved to add policy 2335 as a first read to the agenda. Max seconded the motion and the Board voted all in favor.

MINUTES:

Ryan moved to approve the minutes of the August Regular Business Meeting. Max seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

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

TEACHER'S REPORT:

Richelle briefed the Board:

- Current enrollment is 10 students.
- Library research theme is science. Students will attend science fair in February.
- Open house was postponed due to lack of availability to attend.
- Field trips and Fall Festival.

OLD BUSINESS:

Updated Teacher's contract, Aid's contract, and School Policy: Lori briefed that all the updates had been made. Documents signed and filed.

Teacherage Rental Agreement: Lori reported that Richelle and Ryan had signed the agreement and it had been filed.

NEW BUSINESS:

MSGIA Annual Meeting and Proxy Voting: Ryan made a motion to vote for those listed on the ballot. Seconded by Bambi. The Board voted all in favor.

Policy 2335: The trustees looked over the MTSBA recommended changes to policy 2335 due to legislation enacted in 2021. Ryan moved to pass the first reading of policy 2335. Bambi seconded. The Board voted all in favor.

MAINTENANCE & SAFETY:

School Car: Air conditioning repaired as well as the tire sensor system. **School and Teacherage Maintenance:** Work day completed 12 of the maintenance projects and 2 others were completed another Saturday.

Knapweed on Playground: Flathead County Weed Control referred Lori to DNRC. **Driveway Gravel**: Do in the spring.

INFORMATION & CORRESPONDENCE:

- School Safety Compliance Newsletter, September 2022 was emailed to trustees.
- FVCC Boardsmanship Leadership Academy
- MTSBA 2022 Back-to-school Legal Primer Virtual September 22, 2022
- Next Meeting: The next regular school board meeting is October 18, 2022 at 5:45 p.m.

ADJOURNMENT:

Ryan adjourned the meeting at 6:42 p.m.

Respectfully,

Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: Approved as corrected: Date: Date: