## PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925 www.pvsmt.org

# **School Board Business Meeting Minutes**

## **Tuesday, May 9, 2023**

#### CALL TO ORDER:

The meeting was called to order at 5:51 p.m. by Board Chair Ryan Wade.

## **ATTENDANCE:**

Ryan Wade, Board Chair; Ray Anderson, Vice Chair; Max Edington, Trustee; Richelle Sheets, Lead Teacher; Lori Sheets, District Clerk/Business Manager; and Bambi Wilson.

#### AGENDA:

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

## **MINUTES:**

Ryan moved to approve the minutes of the May Organizational Meeting. Ray seconded the motion and the Board voted all in favor.

### **PUBLIC COMMENT:**

Bambi Wilson was acknowledged as public present. There was no public comment.

#### CLERK'S REPORT/WARRANT APPROVAL:

Lori explained expenditures from the April Budget vs Actual report and on the May Warrant report. Ryan moved to approve the May warrant report and Ray seconded. The Board voted all in favor.

#### **TEACHER'S REPORT:**

Richelle briefed the Board:

- State testing is being completed this week due to student illness.
- Upcoming Events: May 18 Band Festival, May 29 No School There will be school on Friday that week. June 8-10 - End of Year Field Trip, and June 14 - End of Year Event - 8<sup>th</sup> Grade Graduation.
- End of Year Field Trip: The information sent to parents was provided to trustees.
- End of the Year Event: June 14<sup>th</sup> at 6 pm. Flyer for event provided.

### **OLD BUSINESS:**

Approval of 2023-2024 School Calendar: Ryan moved to approve the 2023-2024 school calendar. Max seconded the motion. The board voted all in favor.

MontanaSky Update: Response from Ryan Bowman, MontanaSky CEO was read by Lori. The board is thankful for the increase in speed for both school and teacherage and 50% discount on the teacherage.

Teacher's Aide Position: Trustees considered needs for a teacher's aide for SY 2023-24, job description, and posting of position. Will post for a part time aide, 20 hours per week, at a rate of \$16 - \$17 depending upon experience. Hours could increase with unanticipated fall enrollment. Flyers to be put up around the community and posted online.

Hiring a groundskeeper: Kyle Presley applied and completed fingerprinting. Ryan moved to hire Kyle Presley as groundskeeper with a pay rate of \$18 per hour. Ray seconded and board voted all in favor.

MTSBA School Policy Manual: Trustees considered the review process. Trustees will read through the 1000 section prior to the June meeting. Lori will contact MTSBA and get all trustees access to the drop box files.

#### **NEW BUSINESS:**

Safe Return to Schools and Continuity of Services Plan and ARP ESSER Plan: Trustees completed the required 6 Month Review. There were no changes.

Clerk Position: Lori and the board discussed hours needed to perform duties and salary of clerk for 2023-24 school year. The board will determine what salary amount to have for the 23-24 budget at the June meeting.

Draft of 2023-24 Student Handbook: Draft copies were given to trustees for their review with changes/approval to be made at the June regular board meeting.

West Side Flathead Valley Multidistrict Agreement: The trustees discussed what the agreement was for. Ryan moved to enter into the West Side Flathead Valley Multidistrict Agreement. Ray seconded the motion. Board voted all in favor.

#### **MAINTENANCE & SAFETY:**

Spring Work Day: May 20th from 9 am – 1 pm for parents, trustees, and staff.

Max will get paint and concrete needed for work day. Ryan will bring rebar.

Gravel Driveway and Parking Area – Max received quote of \$350 per load. Discussed number of loads needed for full coverage of the driveway and parking areas. At least 6, possibly up to 9. Cap the expenditure to \$3,000.00 with labor for spreading.

Cracked pipe on side of gym – Will fix on work day

Maintenance of lawn equipment – check the oil before use and groundskeeper should be able to maintain the equipment

Spray the knapweed – Ray has sprayer which can do the task. Should spray within the next few weeks.

## **INFORMATION & CORRESPONDENCE:**

- School Safety Compliance Newsletter, May 2023, emailed to trustees
- Next Regular Meeting Date: The next regular school board meeting will be held on June13, 2023 at 5:45 pm at Pleasant Valley School.

## **ADJOURNMENT:**

Page <b>3</b> of <b>3</b>	
Ryan adjourned the meeting at 7:49 p.m.	
Respectfully,	
Lori Sheets, District Clerk	Ryan Wade, Board Chair:
Approved as submitted: 6/13/2023	Approved as corrected: