

## PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

[www.pvsmt.org](http://www.pvsmt.org)

### School Board Business Meeting Minutes

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**Tuesday, September 12, 2023**

#### CALL TO ORDER:

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

#### ATTENDANCE:

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

#### AGENDA:

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

#### MINUTES:

Ryan moved to approve both the minutes of the Budget Meeting and the Regular August Meeting. Ray seconded the motion and the Board voted all in favor.

#### PUBLIC COMMENT:

There was no public comment.

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

Lori presented the warrants and went over the expenses. Lori gave the September Budget vs Actual report. Ryan moved to approve the September warrant report and Ray seconded. The Board voted all in favor.

#### TEACHER'S REPORT:

Richelle briefed the Board on the following:

- MAP testing done the first week of school.
- Library and Guidance Standards for the school year. Library theme is Native American tribes. The theme for guidance is Mindset and Behaviors for Student Success.
- Open House was well attended.
- Field trip to Sweet Pickin's and the Hockaday Art Museum. Polling parents for which date works best for all.
- Fall Festival is October 14<sup>th</sup> from Noon to 3 pm. BBQ lunch and family fun games.
- An updated contact list was provided.

#### OLD BUSINESS:

Disposal of obsolete school items: No one attended the sale. Mrs. Presley made a donation for the Chromebooks. Lori will try to sell printer on Facebook Marketplace. Funds to go to the field trip fund.

E-Rate Consultant: E-Rate Program Management, LLC passed on the opportunity because she wanted to put services out for bid annually even though a contract was already in place. K.L. Smith Consulting, LLC said they

are not accepting new clients. Lori has a meeting scheduled with American E-Rate Solutions. They are the company that is helping our existing consultant since Eric Chambers left.

MTSBA School Policy Manual: Trustees continued the review process. Trustees read through part of the 2000 section starting at 2151 and ended at 2170. Notes were made on policies which need correction or should be omitted. Next meeting will start with policy 2221.

NEW BUSINESS:

Acknowledge Student Attendance Agreements for in district students attending Marion. Ryan signed acknowledgement on the form and Lori will send the forms back to Marion.

Employee Benefits – Vacation and Sick Leave: The board discussed that this was required by the MCA. Lori is to instruct Cheryl Morgan to include this on the payroll for the clerk and the aide.

MSGIA Annual Meeting and Proxy Voting: The board reviewed the proxy and those nominated. Ryan moved that all four on form be selected. Max seconded the motion and the board voted all in favor.

MAINTENANCE & SAFETY:

Tasks completed: Cracked pipe on side of gym, gravel driveway and septic tank pumped. Max made the recommendation that the septic tank be inspected whenever we do work parties.

Tasks to complete: Spraying the knapweed. Ray will do in fall after frost. Parking area light still flickering on and off. Contact Kory Shriver.

Pest Control: Pack rat was in heating duct of mobile home. It was heard in the wall and under the bathtub as well. Lori will get the duct cleaned. Will put some Fresh Cab under the mobile to deter rodents.

The annual Safety Inspection Walk-Thru was conducted before and after the meeting by Ryan and Ray.

INFORMATION & CORRESPONDENCE:

*School Safety Compliance Newsletter, September 2023*, emailed to trustees  
Pleasant Valley School Handbook was distributed.

Next Regular Meeting Date: The next regular school board meeting will be held on October 10, 2023 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 7:27 p.m.

Respectfully,

Lori Sheets, District Clerk

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

Approved as submitted: 10/10/2023

Approved as corrected: