

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, October 10, 2023

CALL TO ORDER:

The meeting was called to order at 5:45 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

AGENDA:

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

MINUTES:

Ryan moved to approve both the minutes of the Regular September 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 gave the October Budget vs Actual report. Lori informed the Board about additional Esser II funds which were applied towards September's teacher salary. Title II application was submitted and accepted and IDEA application will be submitted by October 31. Ryan moved to approve the October warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board on the following:

- End of 1st quarter and Parent Teacher Conferences is November 10th.
- Fall Festival is October 14th from Noon to 3 pm. BBQ lunch and family fun games.
- Field trip to Sweet Pickin's and the Hockaday Art Museum is on October 12th.

OLD BUSINESS:

MTSBA School Policy Manual: Trustees continued the review process. Trustees read through part of the 2000 section starting at 2221 and went through the end of the 2000 series. Notes were made on policies which need correction or should be omitted. Next meeting will start with the 3000 series.

NEW BUSINESS:

OPI 2023-2024 School Year Accreditation Process: Lori gave an overview of new process. Need to form a committee of stakeholders to meet and complete strategic plan by March.

E-Rate Consultant: The Board considered the contract by American e-Rate Solutions to become the new E-Rate consultant. Lori informed the Board that Legal at MTSBA had reviewed the contract and requested changes. American e-Rate Solutions made all the requested changes. Lori feels that she can work with them. Ryan moved to enter into the contract with American e-Rate Solutions with Max seconding. The Board voted all in favor.

Substitute List: Richelle has gotten some additional substitutes. The Board reviewed the list. Ryan moved to approve the list as presented. Max seconded. The Board voted in favor with Ray abstaining due to his wife being one of the substitutes.

Cheryl Morgan's retirement impact to clerk position: Lori explained the impact of Cheryl's retirement. Discussion was had about having Lori train with Cheryl to know the tasks Cheryl performs for PVS. Lori may take on these tasks next year depending on options available next year through the county. For now, Lori will learn tasks.

PVS Emergency Operations Plan Review: The Board conducted the annual review. Updates were made for name changes. School closures will be noted on the main page of the school's website, pvsmt.org. Ryan moved to approve the plan. Ray seconded and the Board voted all in favor.

MAINTENANCE & SAFETY:

Tasks completed: Trees by garage cut down. Red shed was painted.

Tasks to complete: Spraying the knapweed. Ray will do within the next few weeks. Kory Shriver has been contacted for the electrical projects. He has a full schedule but hopes to come out soon.

School Car: Winter tire change will be done on Friday, October 13th.

Cleaning of heating ducts of mobile home: Scheduled for October 18 or 19 depending on their schedule. Ryan put Fresh Cab under the mobile to deter rodents.

Cameras: Ray informed that we need to purchase a set of cameras. Lori will purchase via credit card.

INFORMATION & CORRESPONDENCE:

School Safety Compliance Newsletter, October 2023, emailed to trustees

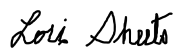
Montana Board of Investments Letter with Intercap Promissory Note marked Paid in Full

Next Regular Meeting Date: The next regular school board meeting will be held on Monday, November 13, 2023 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 7:35 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 11/13/2023

Approved as corrected: