

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Monday, November 13, 2023

CALL TO ORDER:

The meeting was called to order at 5:53 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

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

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 Regular October Meeting. Max 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 November Budget vs Actual report. Ryan moved to approve the November warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board on the following:

Field Trip and Harvest Party Recap: Both were fun events for the students and families.

End of 1st Quarter Update: MAP testing done and all families attend conferences.

Holiday Program will be held on December 21st at 6 pm. Program will be music. Planning a spring event for the theater arts with a focus on Indian Ed for All.

OLD BUSINESS:

MTSBA School Policy Manual: Trustees continued the review process. Trustees reviewed changes in wording to policies in the 1000 and the 2000 sections due to legislative actions. Ryan moved to adopt Policy 2158 Family Engagement. Max seconded the motion and board voted all in favor. Rayn moved to adopt Policy 3413 Student Immunization. Ray seconded the motion and board voted all in favor. Next meeting will start with the 3000 series.

OPI 2023-2024 School Year Accreditation Process: The Trustees discussed the Comprehensive Needs Assessment from OPI which needs to be completed by January 1. Lori will create an email with the link to the CAN for board members, parents, and community to access and complete the CNA.

NEW BUSINESS:

Substitute List: Richelle received a request from Katelyn Wilson to be a substitute. Ryan moved to approve Katelyn Wilson being added to the list. Max seconded. The Board voted in favor.

Review and approval of Testing Plans: Richelle presented the updates for the 2023-2024 school year on the following plans: Test Administration Plan, Test Accessibility Plan, Test Security Plan, Data Use Plan, and Test Training Plan. Ryan moved that we approve the testing plans as presented. Ray seconded. The Board voted all in favor.

Safe Return to Schools and Continuity of Services Plan and ARP ESSER Plan - 6 Month Review: The Board conducted the 6-month review. The Board unanimously chose to leave the plans as they are.

MAINTENANCE & SAFETY:

Tasks completed: Cameras have been installed. Will subscribe to the Blink Plus Plan for a year.

Tasks to complete: Spraying the knapweed postponed until spring. Max will do it then.

Kory Shriver has been contacted for the electrical projects. He is unable to come out but willing to give verbal help. Mobile duct work repair of flexible tubing which was eaten through by rodents. Board members planned a work day to tackle tasks.

INFORMATION & CORRESPONDENCE:

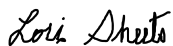
School Safety Compliance Newsletter, November 2023, emailed to trustees

Next Regular Meeting Date: The next regular school board meeting will be held on Tuesday, December 12, 2023 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 8:08 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 12/12/2023

Approved as corrected: