

## 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, December 12, 2023**

#### CALL TO ORDER:

The meeting was called to order at 5:49 p.m. by Board Chair Ryan Wade.

#### ATTENDANCE:

Ray Anderson, Vice Chair; Richelle Sheets, Lead Teacher; and Lori Sheets, District Clerk/Business Manager. Ryan Wade, Board Chair and 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 the minutes of the Regular November 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 December Budget vs Actual report. Ryan moved to approve the December warrant report and Ray seconded. The Board voted all in favor.

#### TEACHER'S REPORT:

Richelle briefed the Board on the following:

Christmas break will begin December 22<sup>nd</sup> and school resumes on January 2<sup>nd</sup>.

She is taking a personal day on December 14<sup>th</sup> to travel to her brother's promotion ceremony.

Christmas Program will be held on December 21<sup>st</sup> at 6 pm. Program will be music. Potluck dinner following. Received request from a family in the community wishing to attend. Space is limited but told them to come.

#### OLD BUSINESS:

OPI 2023-2024 School Year Accreditation Process: The Comprehensive Needs Assessment from OPI has been completed by most. Lori will ask Cal to get the results from OPI. 1 – 4 weeks to receive it.

#### NEW BUSINESS:

Climate Pollution Reduction Grant (CPRG) program: MTSBA would like a list or narrative of all the projects, items, and ideas for infrastructure and technology upgrades that would improve our school district's energy efficiency. The trustees had a discussion of possible items such as solar, geo thermal heating, insulation and windows for the gym, rubber mulch instead of wood. The trustees will email ideas by Monday. Lori will compile the ideas and create list to email to MTSBA prior to their deadline of December 22<sup>nd</sup>.

MAINTENANCE & SAFETY:

Tasks to complete: Parking area light – can be postponed until spring as sensor is working again.  
Playground wood chips: The board discussed increasing the areas covered by playground surfacing materials like wood chips, fine gravel and shredded rubber. Prior to spring thaw, additional areas will be covered in wood chips.

INFORMATION & CORRESPONDENCE:

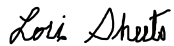
*School Safety Compliance Newsletter, December 2023*, emailed to trustees

Next Regular Meeting Date: The next regular school board meeting will be held on Tuesday, January 9, 2024 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 6:40 p.m.

Respectfully,



Lori Sheets, District Clerk

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

Approved as submitted: 1/9/2024

Approved as corrected: