

**PLEASANT VALLEY SCHOOL, District 27**  
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343  
www.pvsmt.org

## Trustee EMERGENCY MEETING Minutes

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Tuesday, January 17, 2024

**CALL TO ORDER:**

The meeting was called to order at 7:24 p.m. by Board Chair Ryan Wade.

**ATTENDANCE:**

Ryan Wade, board chair; Ray Anderson, vice chair; Max Edington, trustee; Richelle Sheets, Lead Teacher and Lori Sheets, District Clerk/Business Mgr.

*Note: Meeting was attended via teleconference.*

**AGENDA:**

Ryan moved to approve the agenda and Ray seconded. The board voted all in favor.

**PUBLIC COMMENT:**

No public comment. Lori made note here that this meeting was occurring without the 48-hour notice due to MCA 20-3-322 (4) unforeseen emergency and (6) impairment of school district property that affects the health and safety of the trustees, students, or district employees.

**ACTION ITEM:**

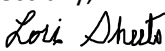
**Consideration of Gym heater replacement due to safety concerns.**

The board discussed the gym heater issues and the proposal for replacement from HVAC Designed Solutions, Owner Jamie. Following the Board's discussion, Ryan moved to proceed with Jamie to install new heater per the quote given. Max seconded the motion and the Board voted all in favor. Lori will accept the quote and Max will contact Jamie to schedule installation.

**ADJOURNMENT:**

Ryan adjourned the meeting at 7:37 p.m.

Respectfully,

  
Lori Sheets, District Clerk

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

Approved as submitted: 2/12/2024

Approved as corrected: