

PLEASANT VALLEY SCHOOL District 27

7975 Pleasant Valley Rd, Marion, MT 59925

www.pvsmt.org

School Board Business Meeting Minutes

Monday, February 12, 2024

CALL TO ORDER:

The meeting was called to order at 5:50 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 both minutes from the Regular January and Emergency January Meetings. Ray seconded the motion and the Board voted all in favor.

PUBLIC COMMENT:

There was no public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Lori spoke about Fortinet Firewall renewal due in May. Jill Stone, E-Rate Consultant will begin bid process. The Board expressed a desire to contact Brent Martinez and continue working with him. Lori will contact him for his recommendation on new equipment.

Lori shared that an audit will be needed for FY end 2024.

Ryan moved to approve the February warrant report and Ray seconded. The Board voted all in favor.

TEACHER'S REPORT:

Richelle briefed the Board on upcoming events and requested End of Year Field Trip options. The Board recommended looking into a roller skating private party in Libby and nature exploration at the Cedars.

OLD BUSINESS:

OPI 2023-2024 School Year Accreditation Process: The Board discussed the Comprehensive Needs Assessment results and areas for growth. Trustees discussed what goals to have on the Integrated Strategic Action Plan. Each trustee will bring their list to the next meet to discuss in preparation of completing strategic plan by the end of March.

MTSBA School Policy Manual: Trustees continued the review process. Trustees read through part of the 3000 section starting at 3124 and went through 3224. All policies were acceptable with fill in blanks completed and optional sections chosen. Next meeting will continue with the 3000 series.

Trustees Election: Reminder for trustee candidates to file for election with the district clerk. A Declaration of Intent and Oath of Candidacy must be filed with district clerk before March 28. Candidate must be registered to vote at the time the Oath is filed.

NEW BUSINESS:

The Board discussed adding a dedicated firewall partition for the camera monitoring system. The Board concluded that since the system is cloud based through Blink and Amazon it was not needed.

The Board considered renewals with MTSBA, Trustees' membership renewal for membership term: 7/1/2024 – 6/30/2025 and renewal of Policy Maintenance Services renewal period: 7/1/2024 – 6/30/2025. Ryan moved for the approval of both renewals. Max seconded and the Board voted all in favor.

MTSBA Membership survey – The Board completed and submitted the survey.

MAINTENANCE & SAFETY:

Gym heater replacement was installed by Jamie. The Board went to the gym after the meeting was concluded to view the new heater. Max will contact Tom, an electrician, to see about adding outlet in gym, reconfiguring the power distribution in gym and replacement of parking lot light.

INFORMATION & CORRESPONDENCE:

School Safety Compliance Newsletter, February 2024, emailed to trustees

Next Regular Meeting Date: The next regular school Board meeting will be held on Wednesday, March 13, 2024 at 5:45 pm at Pleasant Valley School.

ADJOURNMENT:

Ryan adjourned the meeting at 8:11 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 3/13/2024

Approved as corrected: