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

# Organizational Business Meeting Minutes

Tuesday, May 4, 2021

# CALL TO ORDER:

Ryan Wade, Board Chair, called the meeting to order at 5:50 p.m.

# **ATTENDANCE:**

Ryan Wade, Board Chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher; Jack Eggensperger, Flathead County Superintendent of Schools; and Ann Marie Becker, district clerk.

# AGENDA:

Ryan moved to approve the Organizational Meeting agenda and Carolyn seconded. Trustees voted all in favor.

## **APPROVAL OF MINUTES:**

Ryan moved to approve the minutes of the School Board Regular Meeting held April 6, 2021. Carolyn seconded the motion and the Board voted all in favor.

## CALL FOR 2021-2022 BOARD CHAIR NOMINATIONS:

Carolyn nominated Ryan Wade to serve as PVS Board Chair; Bambi seconded. Board voted all in favor.

## **ELECTION OF CHAIR:**

Trustees unanimously voted in favor of electing Ryan Wade as Board Chair.

## ASSUMPTION OF OFFICE BY NEW CHAIR:

Ryan Wade accepted the nomination and immediately assumed the position of PVS Board Chair.

# CALL FOR 2021-2022 VICE CHAIR NOMINATIONS:

Ryan made a motion to nominate Bambi Wilson to serve as PVS Board Vice Chair. Carolyn seconded the motion and Board voted all in favor.

#### **ELECTION OF VICE CHAIR:**

Trustees unanimously voted in favor of electing Bambi Wilson as the new Board Vice Chair.

## **APPOINTMENT OF A CLERK:**

Ryan moved to appoint Ann Marie Becker as clerk for Pleasant Valley School; Carolyn seconded motion. The Board voted all in favor. Prior to the appointment, Ann notified the Board that she will be moving n June. She plans to continue serving as clerk and will give the Board ample notice prior to leaving this position.

#### **PUBLIC COMMENT:**

No public comment.

#### OLD BUSINESS:

No old business.

#### **NEW BUSINESS:**

Jack suggested Ann contact Christy at West Glacier regarding the procedures of posting the clerk position when available. Jack also offered his assistance with interviews.

#### **INFORMATION & CORRESPONDENCE:**

None

## **ADJOURNMENT:**

Ryan motioned to adjourn the meeting at 6:03 p.m., seconded by Carolyn.

Respectfully,

Ann Marie Becker District Clerk

Approved as submitted: Approved as corrected: Date: Date:

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