**PLEASANT VALLEY SCHOOL, District 27**

7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343

Trustees’ Organizational

Meeting Minutes

**Wednesday, May 18, 2022**

# 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; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, lead teacher; Ann Marie Becker, district clerk; and Lori Sheets, incoming district clerk.

Public Attendees: Steve & Brittney Doyle, Brian Presley, Kimberly Kerkam, and Kelly Anderson.

# AGENDA:

Ryan moved to approve the organizational meeting agenda and Bambi seconded. Trustees voted all in favor.

# APPROVAL OF MINUTES:

Ryan moved to approve the minutes of the School Board Regular Meeting held April 12, 2022, and the Trustees’ Special Meeting held May 3, 2022. Bambi seconded the motion and the Board voted all in favor.

# REORGANIZATION OF BOARD FOR 2022-2023:

1. Certification of election by acclamation: Bambi made a motion to certify the election of Ryan Wade by acclamation to fill the office of Trustee for the Pleasant Valley School District #27, for a term of three (3) years, beginning om May 18, 2022 and ending at the organizational meeting in May 2025. Carolyn seconded the motion and the Board voted all in favor.
2. Swearing in of re-elected Trustee: Ryan Wade took the oath of office and was sworn in by Flathead County Superintendent Jack Eggensperger.
3. Call for Board Chair nominations: District Clerk Ann Becker called for nominations for a board chair to serve during the 2022-2023 term. Carolyn made a motion, seconded by Bambi, to nominate Ryan Wade. Ann called for nominations an additional two times with no response. Nominations were closed.
4. Election of board chair: The board voted all in favor of Ryan Wade to serve as board chair until the May 2023 organizational meeting.
5. Assumption of office by newly-elected board chair: Ryan assumed the office of board chair.
6. Call for vice chair nominations: Board Chair Ryan Wade called for nominations for vice chair. Ryan nominated Bambi Wilson and Carolyn seconded the motion. Ryan called for nominations an additional two times with no response. Nominations were closed.
7. Election of vice chair: Ryan made a motion for Bambi to serve as vice chair; Carolyn seconded the motion. The Board voted all in favor.

# CLERK APPOINTMENT & SWEARING IN:

Ryan moved to appoint Lori Sheets as clerk / business manager for the Pleasant Valley School. Bambi seconded the motion and the Board voted all in favor. The Board voted all in favor. Lori took the oath of office and was sworn in by Flathead County Superintendent Jack Eggensperger.

# PUBLIC COMMENT:

Kelly Anderson asked for the Board to introduce themselves to the public. Each member, clerk and superintendent introduced themselves. Kimberly Kerkam questioned the Board about attending future monthly meetings. The Board reminded attendees that their monthly school board meetings are open to the public and invited them to attend.

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# OLD BUSINESS:

No old business.

# NEW BUSINESS:

No new business

# INFORMATION & CORRESPONDENCE:

None

# ADJOURNMENT:

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

Respectfully,

Ann Marie Becker

District Clerk

Approved as submitted: Date:

Approved as corrected: Date:

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