PLEASANT VALLEY SCHOOL, District 27

7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343 <u>www.pvsmt.org</u>

School Board Business Meeting Minutes

Tuesday, April 6, 2021

CALL TO ORDER:

The meeting was called to order at 5:50 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Richelle Sheets, lead teacher; Jack Eggensperger, Flathead County Superintendent of Schools; and Ann Marie Becker, district clerk. *Mr. Eggensperger attended via video.*

AGENDA:

Ryan moved to approve the agenda and Bambi seconded the motion. Board voted all in favor.

MINUTES:

Ryan moved to approve the March 2021 minutes; Bambi seconded. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

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

TEACHER'S REPORT:

Richelle presented the April Teacher's Report.

- Kindergarten Round-Up was March 29th. One new kindergarten student enrolled for next year and also enrolled in our Jr. K program for the remainder of the school year.
- A Community Clean-up is planned for April 22.
- The Lewis & Clark history adventure trip is May 23-24.
- PVS' Kindergarten Graduation & End-of-Year Event is planned for Tuesday, June 8th. A celebration including, cake, ice cream and family games were discussed.

Page 2 of 3

- Trustees reviewed two proposed 2021-2022 PVS school calendars. The Board will consider the calendars at the May regular meeting.
- April newsletter and April calendar were distributed.

OLD BUSINESS:

Mask Mandate: Trustees unanimously voted in favor to rescind the mask mandate as set forth in policy 1905 effective April 7, 2021. Ryan made the motion and Bambi seconded. The Board voted all in favor.

Trustee Election: We received one trustee filing from incumbent Carolyn McIsaac; therefore, our trustee election is cancelled. The cancellation notice was sent to the County Election Office and to Jack.

Application for Classification as an Isolated School: Our application was completed and sent to Jack.

NEW BUSINESS:

Teacher Contract: Trustees considered and voted in favor of offering to Richelle the proposed contract for the upcoming school year. Ryan made the motion and Bambi seconded. Ann will prepare three final copies for signatures.

Montana Small Schools Alliance (MSSA): Ryan moved for PVS to enter into an agreement for the 2021-2022 programs. Bambi seconded the motion and Board voted all in favor.

Montana Rural Education Association (MREA): Ryan moved for PVS to renew its membership for FY2022. Bambi seconded the motion and the Board voted all in favor.

Northwest Montana Educational Cooperative: The Board considered in favor of participating for the 2021-2022 school year. Ryan made the motion and Bambi seconded. The Board voted all in favor.

School Policy Updates: The Board considered updates to policies 1700, 3225P, 5012P, 3310, and 5232. Ryan made a motion to approve updates and Bambi seconded. The Board voted all in favor.

May Organizational and Regular Meetings: Trustees voted in favor of holding its Organizational Meeting on Tuesday, May 4, 2021 at 5:45 p.m. The May Regular Business Meeting will immediately follow. Ryan made the motion and Bambi seconded.

MAINTENANCE & SAFETY:

Annual Maintenance: Trustees discussed school and grounds maintenance. Ann will call for pricing of playground chips. Ryan can pick them up but will need to rent a dump trailer.

INFORMATION & CORRESPONDENCE:

No additional information or correspondence.

ADJOURNMENT: Ryan moved to adjourn the meeting at 6:40 p.m.; seconded by Bambi. The Board voted all in favor. Respectfully, Ann Marie Becker, District Clerk Approved as submitted: Date: Approved as corrected: Date:

Ryan Wade, Board Chair: _____

Page 3 of 3