

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925
www.pvsmt.org

School Board Business Meeting Minutes

Tuesday, Dec. 14, 2021

CALL TO ORDER:

The meeting was called to order at 5:45 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, chair; Bambi Wilson, vice chair; Richelle Sheets, lead teacher; Jack Eggensperger, Flathead County Superintendent of Schools (via Google Meet); and Ann Becker, district clerk/business mgr.

AGENDA:

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

MINUTES:

Bambi moved to approve the November regular and December 2nd special school board meeting minutes. Ryan seconded and the Board voted all in favor.

PUBLIC COMMENT:

There was no public comment.

CLERK'S REPORT/WARRANT APPROVAL:

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

Ann reported that our ESSER I funds have been spent in full and we are now using our ESSER II money (\$10,000) to fund our teacher's aide position. Our current Statement of Expenditure – Budget vs. Actual Report shows we are on budget and have spent 43% of our general fund budget (\$91,224.49)

TEACHER'S REPORT:

Richelle briefed the Board on updates including:

- Christmas break is December 18 – January 3.
- January 17 will be a make-up day due to the school's closure as a result of a power outage on November 16.
- Christmas Program will be Friday, Dec. 17. Program will begin at 6 p.m. followed by a potluck dinner.
- The December and January school calendars were distributed.

OLD BUSINESS:

Consideration of District's Safe Return to School and Continuity Plan: Trustees reviewed the school's current plan. There was no public comment. Bambi moved to approve the current plan and Ryan seconded. The Board voted all in favor.

NEW BUSINESS:

Tuition Fund 113: Trustees approved the first reading of a resolution allowing the balance transfer of the District's Tuition Fund totaling \$43.70 to its Building Reserve Fund. Ryan made the motion and Bambi seconded. The Board voted all in favor.

MAINTENANCE & SAFETY:

Ryan reported that water pressure from the well is extremely low. Champion Water Well Service came out Thursday and said the well pump is dying. They suggested installing a submersible pump. They will send a quote and can do the job during Christmas break.

INFORMATION & CORRESPONDENCE:

- *School Safety Compliance Newsletter, December 2021* was emailed to trustees.
- The Flathead County Superintendent of Schools *2021 Statistical Report of Schools* was distributed.
- **Next Meeting:** The next regular meeting is Tuesday, January 11, 2022 at 5:45 p.m.

ADJOURNMENT:

Bambi moved to adjourn the meeting at 6:08 p.m. and Ryan seconded. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____