PLEASANT VALLEY SCHOOL, District 27

7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343 www.pleasantvalleyschoolmontana.org

School Board Business Meeting Minutes

Tuesday, Jan. 5, 2021

CALL TO ORDER:

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

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Jack Eggensperger, Flathead County Superintendent of Schools; Richelle Sheets, lead teacher; and Ann Marie Becker, district clerk/business mgr. Eggensperger and McIsaac attended via telephone conference.

AGENDA:

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

MINUTES:

Ryan moved to approve the December minutes; Carolyn seconded. The Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ann presented the financial report and Ryan moved to approve the January 2021 warrant report. Bambi seconded the motion and the Board voted all in favor.

Pleasant Valley received a \$50.00 donation from Three Rivers Bank in Kalispell. A thank you letter was sent.

TEACHER'S REPORT:

Richelle presented the Teacher's Report. The monthly newsletter and calendar were distributed.

OLD BUSINESS:

The Pleasant Valley School District filed a waiver with the FCC regarding the delay in payment to MontanaSky for services received. According to the FCC's website, PVS' filing was received and its current status is "disseminated".

NEW BUSINESS:

Trustees Call for an Election: Trustees passed a motion calling for a trustee election on May 4, 2021. This election is to fill a 3-year term. The election will be by poll and held at the Pleasant Valley School from noon to 8 p.m. on May 4, 2021. Three election judges were appointed: Ryan Wade, Bambi Wilson and Ann Becker. Trustees also passed a resolution giving the clerk authority to cancel this election if the number of candidates is less than or equal to the number of open trustee positions. Ryan made the motion. Bambi seconded and the Board voted all in favor.

Local Area Growth: Trustees discussed the recent population increase in and around the local area and how this may impact the Pleasant Valley School District.

MAINTENANCE & SAFETY:

No items discussed.

INFORMATION & CORRESPONDENCE:

The February Regular School Board Meeting will be Wednesday, Feb. 3, 2021 at 5:45 p.m.

Trustees received a copy of the 2020 Statistical Report of Schools from Jack Eggensperger, Flathead County Superintendent of Schools.

ADJOURNMENT:

Respectfully

Ryan moved to adjourn at 6:28 p.m. Carolyn seconded the motion and the Board voted all in favor.

Respectivity,	
Ann Marie Becker, District Clerk	
Approved as submitted: Approved as corrected:	Date: Date:
Ryan Wade, Board Chair:	