## PLEASANT VALLEY SCHOOL, District 27

7975 Pleasant Valley Rd, Marion, MT 59925 www.pvsmt.org

# School Board Business Meeting Minutes

Tuesday, Oct. 12, 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; Richelle Sheets, lead teacher; Jack Eggensperger, Flathead County Superintendent of Schools (online) and Ann Becker, district clerk/business mgr.

# **AGENDA:**

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

## **MINUTES:**

Ryan moved to approve the September 20<sup>th</sup> regular school board meeting minutes and the September 25<sup>th</sup> emergency meeting minutes. Carolyn seconded and the Board voted all in favor.

## **PUBLIC COMMENT:**

No public comment.

# **CLERK'S REPORT/WARRANT APPROVAL:**

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

Ann reported the district is in good financial standing. There is currently \$63,592.52 in the general fund not including the October warrants. There was a \$16.30 deposit into the miscellaneous fund from a Box Tops refund.

Jack submitted a 2022 ESEA E-grant application which was approved. Pleasant Valley will receive a \$242.00 Title II grant to be used for teacher professional development.

# **TEACHER'S REPORT:**

Richelle briefed the Board on updates including:

- Fall Festival is Saturday, Oct. 16th from noon-3 p.m. and will be open to the community.
- No school October 21 and 22.
- Parent teacher conferences will be November 1.
- Fire safety field trip is planned for October 15.
- Pumpkin Patch and Hockaday Art Museum field trip is planned for October 20.
- The October PVS newsletter and October/November school calendars were distributed

# **OLD BUSINESS:**

**Teacher's Aide Position:** The Board considered the contract being offered to Katelyn Wilson. Ryan made a motion to approve the contract and Carolyn seconded the motion. The Board voted all in favor. Trustee Bambi Wilson abstained from voting.

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

## **NEW BUSINESS:**

No new business.

# **MAINTENANCE & SAFETY:**

The District's annual asbestos inspection took place September 9th. Inspection did not reveal any areas of concern.

#### INFORMATION & CORRESPONDENCE:

- School Safety Compliance Newsletter, October 2021 was emailed to trustees.
- **Next Meeting:** The next regular school board meeting is <u>Tuesday</u>, <u>Nov. 9, 2021 at 5:45 p.m.</u>

## ADJOURNMENT:

Ryan moved to adjourn the meeting at 6:	18 p.m. Carolyn seconded	and the Board voted all in favor
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Ryan moved to adjourn the meeting at	6:18 p.m. Carolyn seconded and the Board voted all in fa	VO
Respectfully,		
Ann Marie Becker, District Clerk		
Approved as submitted: Approved as corrected:	Date: Date:	
Ryan Wade, Board Chair:		