Big Sandy Public Schools

Regular Meeting

November 17 2020 7:00 p.m.

High School Computer Room and via Google Meet. Meet.google.com/wog-cmdc-eov

Trustees Present:

Glenn Terry, Chairperson

Darin Genereux, Via Google Meet

Kelly Rutledge

Heather Pleninger, Via Goggle Meet

Brad Weaver

Staff Present:

Kelly Haaland, Superintendent

Heather Wolery, Principal Maryetta Engle, Clerk

Visitors Present: Visitors were present both in person and via Google Meet.

1. Call to Order

Chairperson Glenn Terry called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Glenn Terry welcomed the guests.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved Brad Weaver seconded to approve the minutes of the October 22, 2020 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

Anna Bold spoke on behalf of Booster Club regarding the wall mats in the gym and the possibility of having a Booster Club report at the board meetings.

6. Correspondence

A letter was received from the Office of Public Instruction and Thank you from the kindergarten class. Copies attached.

7. Student Council Report

Bayley Genereux reported that the student council is looking into personalized school logo masks.

8. Old Business

a. Building Maintenance Projects

Supt. Haaland reported we will be working to update the crow's nest upstairs at the high school for a counseling room. The Big Sandy Education Foundation has generously provided a grant to pay for part of the updates.

b. Technology Projects

Travis Baumann reported that he has been busy keeping the Chromebooks repaired.

9. New Business

a. Substitute Teacher-James Sant Kelly Rutledge moved Darin Genereux seconded to approve James Sant as a substitute teacher. Discussion. Unanimous.

b. Dance

Discussion ensued regarding having a dance before Christmas break. The decision was to postpone for now due to COVID restrictions.

c. Montana School Boards Association (MtSBA) Policy 7425F- Class Fundraising Notice-Second Reading

Darin Genereux moved Brad Weaver seconded to approve MtSBA Policy 7425 F- Class Fundraising Notice. Discussion. Unanimous.

d. Christmas Gift for Staff

Kelly Rutledge moved Brad Weaver seconded to continue the staff Christmas Gift as last year. Discussion. Unanimous.

e. Bus Traffic Ideas

Mayor Shaud Schwarzbach spoke on behalf of the city. No action was taken at this time.

f. Pool Committee Update

Mayor Shaud Schwarzbach also spoke regarding the current fundraising plans that the pool committee are working on.

g. MtSBA FY 22 Dues Revenue Estimate Ballot

Darin Genereux moved Brad Weaver seconded to vote in favor of the dues estimate. Discussion. Unanimous.

- 10. Reports
 - a. Clerk-None

b. Principal

Principal Wolery had no report, however Trustee Darin Genereux thank Principal Wolery for the compliment letters shed had been sending out to each student.

c. Superintendent

Supt. Haaland reported that we will not have to make up the snow day at this time.

11. Approval of Claims

Darin Genereux moved Brad Weaver seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 48348 through 48380. Payroll warrants 36168 through 36213. Direct Deposit batches 217 through 218.

12. Adjournment

The meeting was adjourned at 8:06 pm.

District Clerk

Chairperson, Board of Trustees