

Big Sandy Public Schools

Regular Meeting

December 15, 2020 7:00 p.m.

High School Computer Room and via Google Meet. [Meet.google.com/wog-cmdc-eov](https://meet.google.com/wog-cmdc-eov)

Trustees Present: Glenn Terry, Chairperson  
Darin Genereux, Via Google Meet  
Kelly Rutledge  
Heather Pleninger  
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 Kelly Rutledge seconded to approve the minutes of the November 17, 2020 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board  
Jeri Proulx Roth spoke on behalf of Booster Club regarding the wall mats in the gym and birthday calendar had been sent out.
6. Correspondence  
None.
7. Student Council Report  
Bayley Genereux and Parker Proulx reported that the student council had around 300 candy grams ordered for their fundraiser. They have also decorated for the holidays.
8. Old Business
  - a. Building Maintenance Projects  
Supt. Haaland reported we will be working to build an overhang over the compressors outside the elementary school. We are also working to finish up the crow's nest to be the guidance/counseling office.
  - b. Technology Projects  
Travis Baumann reported that we have ordered some laptops and Chromebooks to have extra on hand to keep up with our online learning. He also reported that our ERATE funding has come through for the next five years.

9. New Business

- a. Proclamation in Support of Pool  
Darin Genereux moved Kelly Rutledge seconded that the Board of Trustees of School District No. 2, Chouteau County, Montana proclaim their support to work with the Big Sandy Pool Committee and the Town of Big Sandy to build a new pool on school district property. Discussion. Unanimous.
- b. Class of 20201 Senior Trip  
Darin Genereux moved Brad Weaver seconded to approve the Class of 2021 senior trip to Orlando, Florida. Discussion. Unanimous.
- c. Spectator Policy  
Through discussion, it was decided that each home and visiting senior athletes would be able to have four (4) spectators, and visiting underclassmen athletes would each get two (2) spectators.
- d. Include Booster Club Report on Monthly Agenda  
Darin Genereux moved Brad Weaver seconded to include the Booster Club report on the monthly agenda. Discussion. Unanimous.

A recess was called at 7:50 pm.

The meeting reconvened at 7:55 pm.

- e. Superintendent Evaluation  
The meeting went into executive session at 7:55 pm.  
The meeting was reopened at 8:40 pm.
- f. Superintendent Contract  
Darin Genereux moved Brad Weaver seconded to offer Superintendent Haaland a two (2) year contract with a two percent raise in year one, and a one and a half percent raise in year two. Discussion. Unanimous.

10. Reports

- a. Clerk-  
The staff Christmas Party will be Wednesday, December 16, 2020 at 5:30 pm.
- b. Principal  
Principal Wolery asked that the board how they feel about having prom this spring? Also discussed was how to work with the remote learners for the second semester.
- c. Superintendent  
Supt. Haaland reported that we are in dire need of some bus drivers. He also reported that the legislative session will begin in January.

11. Approval of Claims

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

Claim warrants 48381 through 48411. Payroll warrants 36214 through 36252. Direct Deposit batches 219 through 2220.

12. Adjournment

The meeting was adjourned at 9:06 pm.

  
District Clerk

  
Chairperson, Board of Trustees