

Big Sandy Public Schools
Regular Meeting
March 15, 2022 7:00 p.m.
High School Computer Room
In person and via Google Meet. [Meet.google.com/jeo-rxei-nvz](https://meet.google.com/jeo-rxei-nvz)

Trustees Present: Glenn Terry, Chairperson
Darin Genereux
Kelly Rutledge
Anna Bold
Trustee Absent: 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 Anna Bold seconded to approve the minutes of the February 15, 2022 regular meeting. Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to approve the minutes of the February 22, 2022 special meeting. Discussion. Unanimous.

Kelly Rutledge moved Darin Genereux seconded to approve the minutes of the February 28, 2022 special meeting. Discussion. Unanimous.
5. Public Comments to the Board
None.
6. Correspondence
None.
7. Student Council Report
None.
8. Booster Club Report
Booster Club has taken down the basketball signs off of Main Street, and will be having a reorganization meeting soon.
9. Old Business

- a. Building Maintenance Projects
Supt. Haaland reported Just Us Construction will be replacing a window in the superintendent house and the door at the elementary soon. The custodians are working to get the new convection oven installed in the kitchen.
- b. Technology Projects
Travis Baumann reported that we will be able to install our last year's e-rate access points this summer.
- c. Model Safe Return to School and Continuity of Service Plan
Supt. Haaland reported no changes.
- d. Annex Access
Supt. Haaland reported that there is now a page on the website to track the annex information. He has been working with community members to work out rules and annex access times.

10. New Business

- a. Out of District Student
Darin Genereux moved Anna Bold seconded to approve the out of district student. Discussion. Unanimous.
- b. Substitute Teacher Rich Jespersen
Darin Genereux moved Anna Bold seconded to table until we approve the full substitute list. Discussion. Unanimous.
- c. Volunteer Track Coach-Travis Baumann
Darin Genereux moved Kelly Rutledge seconded to approve Travis Baumann as a volunteer track coach. Discussion. Unanimous.
- d. Junior High Track Coach(es)
Darin Genereux moved Kelly Rutledge seconded to approve Ella Jurenka at the high school assistant pay. Discussion. Unanimous.
- e. Ratification of the 2022-24 Collective Bargaining Agreement (CBA)
Anna Bold moved Kelly Rutledge seconded to ratify the 2022-24 CBA. Discussion. Unanimous.
- f. Classified Salary Request
Anna Bold moved Darin Genereux seconded to approve an increase of 2.5% on the base for classified staff plus fifty (50) dollars per month for insurance for those on our insurance plan. Discussion. Unanimous.
- g. Coach/Advisor Driver Pay
Anna Bold moved Kelly Rutledge seconded to form a committee with two board members, two union members and an administrator to come up with an idea for the transportation procedure and policy. Discussion. Unanimous.

Committee members to include Kelly Rutledge, Anna Bold, Sheri Moore and Melanie Schwarzbach.

- h. 2022-23 School Calendar
Darin Genereux moved Kelly Rutledge seconded to table the calendar until the April meeting. Discussion. Unanimous.
 - i. Preliminary Fiscal Year 2023 Budget (Levy Resolution)
Darin Genereux moved Anna seconded to approve the levy resolution. Discussion. Unanimous.
 - j. Superintendent Negotiations
Darin Genereux reported that the negotiation committee was close to reaching an agreement with Supt. Haaland, but they needed a little more time. No action was taken at this time.
11. Reports
- a. Athletic Director (AD)
The AD reported that the that we have one All State Selection-Braydon Cline and three All Conference selections-Braydon Cline, Lane Demontiney and Cody Strutz. Thomas Dilworth was also co-coach of the year. Track is off and running and junior high wrestling is just wrapping up.
 - b. Clerk-
None.
 - c. Principal
Ms. Wolery reported that Smarter Balance testing has started and will finish the end of April. The ACT test will be administered the end of March. We moved our March 4th PIR day to March 18th.
 - d. Superintendent
None.
12. Approval of Claims
Darin Genereux moved Kelly Rutledge seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached
- Claim warrants 48823 through 48951. Payroll warrants 36768 through 36813. Direct Deposit batches 256 through 257.
13. Adjournment
The meeting was adjourned at 8:25 pm.


District Clerk


Chairperson, Board of Trustees.