

Big Sandy Public Schools  
Regular Meeting  
June 21, 2022 7:00 p.m.  
High School Computer Room  
In person and via Google Meet. Meet.google.com/jeo-rxei-nvz

Trustees Present: Glenn Terry, Chairperson  
Darin Genereux-online  
Kelly Rutledge  
Anna Bold

Trustee Absent: Brad Weaver

Staff Present: Heather Wolery, Principal  
Maryetta Engle, Clerk

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

1. Call to Order  
Vice Chairperson Kelly Rutledge called the meeting to order.
2. Pledge of Allegiance  
The Pledge of Allegiance was recited.
3. Welcome Guests  
Vice Chairperson Kelly Rutledge welcomed the guests.
4. Approval of Minutes of Previous Meeting  
Glenn Terry moved Anna Bold seconded to approve the minutes of the May 17, 2022 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board  
Clay Dixon spoke regarding school safety and maintenance.
6. Correspondence  
None.
7. Student Council Report  
None.
8. Booster Club Report  
Anna Bold reported Booster Club is in the process of sending out their sponsorship letters.
9. Old Business
  - a. Building Maintenance Projects  
The kitchen flooring in the elementary school is almost complete.
  - b. Technology Projects  
Travis Baumann reported that the new Wi-Fi access points have been installed in every classroom. He is still working to configure the points and revamp/update all the staff computers.

- c. Model Safe Return to School and Continuity of Service Plan  
No changes to report.
- d. Superintendent Search MTSBA  
Darin Genereux moved Glenn Terry seconded to make an offer to Daniel Schrock that includes the electricity, water and sewer and five (5) personal days. Discussion.  
Unanimous.

#### 10. New Business

- a. Pool Update  
Darin Genereux moved Glenn Terry seconded for the city to take the lead on the pool Interlocal agreement and that trustees have until the July meeting to submit their input. Discussion. Unanimous.
- b. Rotary Proposal for the baseball field  
A committee was formed to put together a proposal for the baseball field. The committee includes Kelly Rutledge, Glenn Terry and Bob Quinn.
- c. North Star Attendance Agreements  
Darin Genereux moved Anna Bold seconded to approve the North Star Attendance Agreements. Copy attached. Discussion. Unanimous.
- d. Box Elder Transportation Agreements  
Anna Bold moved Glenn Terry seconded to Box Elder transportation agreement. Discussion. Unanimous.
- e. End of Year Transfers in accordance with law  
Darin Genereux moved Glenn Terry seconded to approve any end of the year transfers in accordance with law. Discussion. Unanimous.
- f. Approve \_\_\_\_\_ - Jarret Jacobi  
Glenn Terry moved Anna Bold seconded to table for the job description and wage. Discussion. Unanimous.
- g. Audit Report  
Anna Bold moved Glenn Terry seconded to table until the July meeting. Discussion. Unanimous.
- h. MTSBA Recommended Policy Changes First Reading  
MTSBA Model Policy 1010FE/3100 – Early Enrollment for Exceptional Circumstances, MTSBA Model Policy 1520 – Board Staff Communications, MTSBA Model Policy 2167 – Correspondence Courses, MTSBA Model Policy 2168 – Distance, Online, and Technology Learning, MTSBA Model Policy 2170 – Digital Academy Classes, MTSBA Model Policy 2312 – Copyright, MTSBA Model Policy 2510 – School Wellness, MTSBA Model Policy 3121 – Enrollment and Attendance Records, MTSBA Model Policy 3310 – Student Discipline, MTSBA Model Policies 3413F1 and 3413F2 – Immunization Exemption Forms, MTSBA Model Policy 3416 – Administering Medicines to Students, MTSBA Model Policy 3612, 3612F and 3612P – Student Use of District Provided Technology, MTSBA Model Policy 5121 – Applicability of Personnel Policies, MTSBA Model Policy 5223 – Personal Conduct, MTSBA Model Policy 5314 – Substitutes, MTSBA Model Policy 5228P – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, MTSBA Model Policy 5450, 5450F, and 5450P - Employee Use of District Provided Technology, MTSBA Model Policy 8300 – Risk Management, MTSBA Model Policy 8502 – Construction and Repairs.  
MTSBA Model Policy 1135 – School Board Advocacy, MTSBA Model Policy 1210 – Officers and Qualifications, MTSBA Model Policy 1420 – School Board Meeting Procedure, MTSBA Model Policy 2050 – Student Instruction, MTSBA Model Policy 2140 – Guidance and Counseling, MTSBA Model Policy 2167 – Correspondence Courses, MTSBA Model Policy 2168 – Distance Learning, MTSBA Model Policy 2221P – School Closure Procedures, MTSBA Model Policy 2240 –

Summer School, MTSBA Model Policy 3121 – Enrollment and Attendance, MTSBA Model Policy 3222 – Distribution and Posting Materials, MTSBA Model Policy 3231 – Search and Seizure, MTSBA Model Policy 3235 -Video Surveillance, MTSBA Model Policy 4330P and 4330F – Community Use of Facilities, MTSBA Model Policy 5140 – Classified Employment and Assignment, MTSBA Model Policy 5223 – Personal Conduct, MTSBA Model Policy 5314 – Substitutes, MTSBA Model Policy 7251 – Disposal of Property

New Recommended Policies

MTSBA Model Policy 4125 -District Social Media, MTSBA Model Policy 8211 – Procurement Policy Using Federal Funds, MTSBA Model Policy 3305 – Seclusion and Restraint, MTSBA Model Policy 3310P1 – Student Discipline Risk Assessments, MTSBA Model Policy 7625 – Use of Enhanced Tax Credit Receipts

Model Policies to Delete

MTSBA Model Policy 1135P – School Board Advocacy Procedure, MTSBA Model Policy 2312P – Copyright Procedure, MTSBA Model Policy 4330F1 - Assumption of Risk

No action was taken at this time.

11. Reports

a. Athletic Director (AD)

The AD reported that several coaches will be attending the coaches clinics held by MHSA in July.

b. Clerk-  
NONE.

c. Principal

Ms. Wolery reported that state testing and the active shooter drill went well and that the music students did well at festival.

d. Superintendent  
NONE.

12. Approval of Claims


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

Claim warrants 49017 through 49027. Payroll warrants 36886 through 36913. Direct Deposit batches 262 through 265.

13. Adjournment

The meeting was adjourned at 8:15 pm.

  
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District Clerk

  
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Chairperson, Board of Trustees