

Big Sandy Public Schools
Regular Meeting
July 19, 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
Brad Weaver-online

Staff Present: Dan Schrock, Superintendent
Heather Wolery, Principal
Maryetta Engle, Clerk

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

1. Call to Order

Chairperson Darin Genereux called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Darin Genereux welcomed the guests.

4. Approval of Minutes of Previous Meeting

Glenn Terry moved Darin Genereux seconded to approve the minutes of the June 2, 2022 interview meeting. Discussion. Unanimous.

Kelly Rutledge moved Anna Bold seconded to approve the minutes of the June 21, 2022 regular meeting. Discussion. Unanimous.

Glenn Terry moved Kelly Rutledge seconded to approve the minutes of the June 27, 2022 special meeting. Discussion. Unanimous.

Anna Bold moved Darin Genereux seconded to approve the minutes of the June 30, 2022 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

Chairman Darin Genereux spoke regarding coming into the board meetings with positivity and Pioneer Pride. Board meetings have to have 48 hour notice, and if you have any questions on agenda items please contact any of the trustees or administration.

6. Correspondence

None.

7. Student Council Report

None.

8. Booster Club Report

Anna Bold reported Booster Club has been quiet over the summer, but they have already made some donations towards athletic practice gear.

9. Old Business

a. Building Maintenance Projects

High Performance Flooring has finished the gym floor and we are waiting for the floor to cure.

The elementary kitchen has quite a bit of new equipment, but there are still a few items we are working out.

Thank you to Tavie Wortman, Severine Heimbigner and Jaycee Worrall for helping with summer projects.

Scott Sargent has done a great job cleaning up the floors in both buildings.

Thank you to the Rutledge, Gasvoda, Strutz, Dilworth and Schwarzbach families for assisting with installing the curbing around the football field and track.

b. Technology Projects

Travis Baumann reported that he is working to update teacher devices and iPads.

c. Model Safe Return to School and Continuity of Service Plan

No changes to report.

d. Pool Update

Diana LaBuda provided an update regarding the pool and interlocal. Points made are that the school should have the right of first refusal if the city decides they no longer want the pool. An end date for the start of constructions should be included in the agreement. No action was taken at this time

e. Audit Report

Glenn Terry moved Anna Bold seconded to approve the audit report. Discussion Unanimous.

f. Rotary Proposal for the Baseball Fields

The committee for the baseball fields will be meeting later this week to discuss options including replacing the current sprinkler system.

10. New Business

a. Obsolete Equipment Resolution

Anna Bold moved Glenn Terry seconded to approve the obsolete equipment resolution. Discussion. Unanimous.

b. Handbooks-

1. High School

2. Elementary

3. Certified Staff

4. Classified Staff

5. Coaches

6. Pioneer Pride and Code of Conduct

It was recommended to delete the information for the being a fulltime student to play sports, as MHSAA has made changes.

Glenn Terry moved Kelly Rutledge seconded to approve the handbooks with the recommended changes. Discussion. Unanimous.

- c. Job Description-Transportation Director
Anna Bold moved Glenn Terry seconded to approve the job description for transportation director with proposed edits. Copy attached. Discussion. Unanimous.
- d. Bus Routes
Anna Bold moved Darin Genereux seconded to approve the bus routes. Discussion. Unanimous.
- e. Approve Assistant Volleyball Coach
No candidates at this time
- f. Approve Assistant Cook-Jeanna Echols-Pending Background check
Anna Bold moved Darin Genereux seconded to approve Jeanna Echols as Assistant Cook pending background check. Discussion. Unanimous.
- g. Approve Part-Time Custodian A. Brent Sanders
Kelly Rutledge moved Glenn Terry seconded to approve A. Brent Sanders as part-time custodian pending background check. Discussion. Unanimous.
- h. High School Parking Lot Maintenance Quote (Copy attached)
Kelly Rutledge moved Anna Bold seconded to approve the hot seal cracks for \$4700. Withdrawn.

A recess was called at 8:55 pm. The meeting reconvened at 9:00 pm.

Glenn Terry moved Anna Bold seconded to approve the entire quote with section A to scheduling to be determined. Discussion. Unanimous.

- i. Set Final Budget Meeting
Glenn Terry moved Anna Bold seconded to hold the Final Budget meeting during the regular August meeting on August 16, 2022. Discussion. Unanimous.
- j. Substitute Teacher List
Anna Bold moved Kelly Rutledge seconded to approve the substitute teacher list. Discussion. Unanimous.
- k. MTSBA Membership Ballot
Glenn Terry moved Darin Genereux seconded to approve the MTSBA Membership ballot. Discussion. Unanimous.

l. 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

1010FE/3100 Option A, 4330P leave out #13

Anna Bold moved Kelly Rutledge seconded to approve all recommended policies with options and tabling Policy 5140. Discussion. Unanimous.

Anna Bold moved Darin Genereux seconded to accept all new policies listed. Discussion. Unanimous.

Kelly Rutledge moved Glenn Terry seconded to delete the recommended policies listed. Discussion. Unanimous.

11. Reports

a. Athletic Director (AD)

The AD reported that the parent meeting will be Tuesday August 9, 2022

**b. Clerk-
NONE.**

c. Principal

Ms. Wolery reported that student absences have been on the increase and we are looking into ideas to curb the increase.

d. Superintendent

Superintendent Schrock reported that he is working hard to get the school fully staffed. We are in desperate need of bus drivers.

12. Approval of Claims

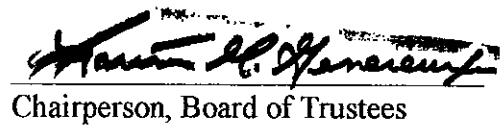
Glenn Terry moved Darin Genereux seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 49028 through 49090. Payroll warrants 36913 through 36941. Direct Deposit batches 266 through 268.

13. Adjournment

The meeting was adjourned at 10:18 pm.


District Clerk


Chairperson, Board of Trustees

C

C

C