

Big Sandy Public Schools
Special Meeting
August 16, 2022
7:00 pm
High School Computer Room
Meet.google.com/trb-kouq-yht

Trustees Present: Kelly Rutledge, Vice Chairperson
Glenn Terry
Brad Weaver, online
Darin Genereux. online
Anna Bold

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

Guests: Guests were present in person and online

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. Approve Minutes of the Previous meeting
Glenn Terry moved Anna bold seconded to approve the minutes of the August 8, 2022 special board meeting. Discussion. Unanimous.
5. Public Comments to the Board
None.
6. Correspondence
None.
7. Superintendent Report
The superintendent reported how the PIR days went with the staff.
8. Old Business
 - a. Staff Update
Supt. Schrock reported that we have almost filled all open positions, and we will be holding interviews on Friday, August 19, 2022
 - b. Maintenance Projects
Superintendent Schrock reported that the elementary kitchen will be usable by Monday the 22nd.
 - c. Tennis Courts

Discussion ensued regarding some of the history of researching updates for the tennis courts. \$100,000 has currently been written into the ESSER grant for the tennis court area. Current bids have come in well above that which means that we will have to go through the official bid process for the tennis court project.

Brad Weaver moved Daren Genereux seconded to table the tennis court discussion until a later date. Discussion. Unanimous.

A committee was appointed to discuss the tennis courts. Members include Dan Schrock, Glenn Terry, Anna Bold, Melanie Schwarzbach, Thomas Dilworth, and Travis Baumann.

d. Model Safe Return-

Darin Genereux moved Glenn Terry seconded to approve phase three (3) of the Model Safe Return to School Policy. Discussion. Unanimous.

e. Policy Update

Darin Genereux stated that the specific 1900 series policies will be on the agenda to be reviewed during the September board meeting.

9. New Business

a. Set Final Budget

Glenn Terry moved Darin Genereux seconded table the final budget until Wednesday, August 24, 2022. Discussion. Unanimous.

b. Substitute Assistant Cook-Darlene Cline

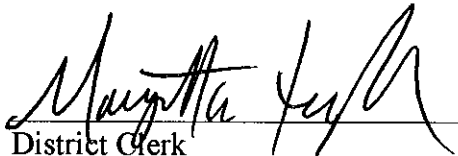
Anna Bold moved Darin Genereux seconded to approve Darlene Cline as a substitute assistant cook, pending background check. Discussion. Unanimous.

c. Out of District Students

Anna Bold moved Glenn Terry seconded to approve the out of district student list. Discussion. Unanimous.

10. Adjournment

The meeting was adjourned at 8:12 pm.


District Clerk


Chairperson, Board of Trustees