

Big Sandy Public Schools  
Special Meeting  
September 20, 2022 7:00 p.m.  
High School Computer Room  
In person and via Google Meet. [Meet.google.com/jeo-rxei-nv](https://meet.google.com/jeo-rxei-nv)

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

Trustee Absent: Brad Weaver

Staff Present: Daniel 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

Kelly Rutledge moved Anna Bold seconded to approve the minutes of the July 25, 2022 special meeting. Discussion. Unanimous.

Glenn Terry moved Darin Genereux seconded to approve the minutes of the July 19, 2022 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

Thank you note from the business manager.

7. Student Council Report

None.

8. Booster Club Report

Anna Bold reported that the Fall Kickoff was a great success. Booster Club has purchased warmups for the teams and they are getting estimates for signs in the Memorial Park.

9. Old Business

a. Building Maintenance Projects

We are working to get the shot clocks installed, waiting for the electricity to be installed at this point. We are starting to look at the boards around the windows at the high school. Most of them are starting to rot, and we will need to address that in the near future. The parking lot has been recoated on the bus side.

- b. Technology Projects  
Travis Baumann has been working on the 2023-24 ERate.
- c. Model Safe Return to School and Continuity of Services Plan  
With the increase in COVID cases, we have been fogging in the busses and classrooms. We will also be revisiting the 1900 policies.
- d. Pool Update  
Nothing new to report.
- e. Rotary Proposal for the Baseball Fields  
Rotary is possibly looking to help replace the two (2) dugouts that were torn down.

#### 10. New Business

- a. Approve Substitute Teachers
  - 1. Seth Goodman
  - 2. Michelle Maxwell-Pending Background Check
  - 3. Carrie Cline-Pending Background Check

Anna Bold moved Kelly Rutledge seconded to approve Seth Goodman as a Substitute Teacher. Discussion. Unanimous.

Anna Bold moved Darin Genereux seconded to approve Michelle Maxwell and Carrie Cline as Substitutes pending background checks. Discussion. Unanimous.
- b. Approve Custodian-Charlie Overbay  
Glenn Terry moved Kelly Rutledge seconded to approve Charlie Overbay as a custodian. Discussion. Unanimous.
- c. Junior High Basketball Coach(es)  
Glenn Terry moved to approve Rhett Simanton as the junior high boys' basketball coach with Thomas Dilworth as a volunteer coach. Discussion. Glen then amended his vote to add Ella Jurenka as the junior high girls' basketball coach with Eryn Nissen as a volunteer coach. Discussion. Unanimous.
- d. Assistant Basketball Coach(es)  
Glenn Terry moved Anna Bold seconded to approve Ella Jurenka as the girls' basketball assistant coach. Discussion. Unanimous.
- e. Policy 5140-Classified Employment and Assessment-First Reading  
Ann Bold moved Darin Genereux seconded to table until the October meeting. Discussion. Unanimous.
- f. Board Goals

Some discussion ensued regarding possible goals to add including curriculum development, addressing housing issues, and developing a method to evaluate the goals. No action was taken at this time.

- g. Halloween Party  
Kelly Rutledge moved Glenn Terry seconded to approve the Halloween Party for Monday, October 31, 2022. Discussion. Unanimous.

#### 11. Reports

- a. AD  
Volleyball has entered the second half of their season and are currently fourth (4<sup>th</sup>). The junior high is improving all the time. Both the junior high and varsity football teams are undefeated. There was some vandalism in the crow's nest. There is now a lock on the door.
- b. The business manager is working to catch up the reporting and filing from being gone. She is gradually getting there.
- c. Principal  
Chili Feed will be September 30<sup>th</sup> and we will have Spirit week leading up to it.
- d. Superintendent Report
  - 1. Supt. Schrock is working to be present and engaged for our staff.
  - 2. He is looking into different grants available for our school. He has already received a \$1,500 grant from Triangle Communications for different classroom and technology needs.

#### 12. Approval of Claims

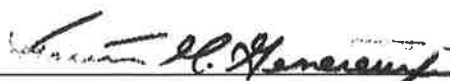
Glenn Terry moved Darin Genereux seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrant 49126. Payroll warrants 36943 through 36989. Direct Deposit batch 272.

#### 13. Adjournment

The meeting was adjourned at 8:05 pm.

  
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District Clerk

  
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Chairperson, Board of Trustees

