# Big Sandy Public Schools Special Meeting

October 18, 2022 7:00 p.m. High School Computer Room

In person and via Google Meet. Meet.google.com/jeo-rxei-nv

Trustees Present:

Darin Genereux, Chairperson

Brad Weaver Kelly Rutledge Anna Bold

Trustee Absent:

Glenn Terry

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 September 20, 2022 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

Gaye Genereux donated a microscope with black light for seeing minerals to the Big Sandy High School Science department.

6. Correspondence

Thank you note from the business manager.

7. Student Council Report

Student Council will be helping with the elementary Halloween activities and they will be having a Halloween movie for the junior high and high school students. The vending machine has been filled. Spirit Week was a great success with a lot of students participating. They are also planning a community activity for Thanksgiving.

8. Booster Club Report

Anna Bold reported that Booster Club has approved \$500 each for boys and girls basketball toward their scouting program. They are also working on a sign for the memorial park and possibly padded chairs for the gym.

#### 9. Old Business

a. Building Maintenance Projects

We have installed the shot clocks. The water fountain in the main hallway of the high school has been replaced. The custodians have fixed a pipe leaking on the boiler.

## b. Technology Projects

We have used part of the grant we received from Triangle Communications to purchase the Securly program used in monitoring our network devices.

- c. Model Safe Return to School and Continuity of Services Plan Nothing new at this time.
- d. Board Goals

Kelly Rutledge moved Darin Genereux seconded to retain the 2021-22 board goals. Copy attached. Discussion. Unanimous.

## 10. New Business

- a. Policy 5140-Classified Employment and Assignment-Second reading Kelly Rutledge moved Brad Weaver seconded to approve the updates to Policy 5140-Classified Employment and Assignment. Discussion. Unanimous.
- Recommitment to Bear Paw Co-op
   Brad Weaver moved Darin Genereux seconded to recommit to Bear Paw Co-op
   Discussion. For: Brad Weaver, Anna Bold and Darin Genereux. Abstain-Kelly Rutledge

#### 11. Reports

a. AD

AD report is attached.

- b. The business manager will be attending MCEL in Missoula.
- c. Principal

Principal report is attached.

- d. Superintendent Report
  - 1. Supt. Schrock is working to promote a culture of giving in our school.
  - 2. The Halloween party will be on Monday the 31<sup>st</sup> and he is hoping to do hayrides at the elementary school.
  - 3. Ryne LaBuda and Kandi Marino would like to do adult education volleyball at the high school.

## 12. Approval of Claims

Brad Weaver moved Kelly Rutledge seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrant 49127 through 49206. Payroll warrants 36990 through 37034. Direct Deposit batch 273 through 274.

13. Adjournment
The meeting was adjourned at 8:05 pm.

Chairperson, Board of Trustees