

Big Sandy Public Schools
March 21, 2023 7:00 p.m.
High School Computer Room

Trustees Present: Darin Genereux, Chairperson
Brad Weaver (by phone)
Kelly Rutledge
Glenn Terry
Anna Bold

Staff: Daniel Schrock, Superintendent
Heather Wolery, Principal

Visitors Present: Visitors were present.

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
4. Approval of Minutes
Glenn Terry moved to approve the minutes of the previous meeting on February 28, 2023. Anna Bold seconded the motion. Discussion. Unanimous
5. Public Comments to the Board
None
6. Correspondence
None
7. Student Council Report
Kody Strutz reported that Cooper Taylor was Student of the Month. He talked about some upcoming events the Student Council will be putting on; Jr. High Dance, Buddy Day for Easter with a Reading Activity and an Easter Egg Hunt.
8. Old Business
 - a. Building Maintenance Projects - Superintendent Schrock spoke of the Gym Floor Water issue, the gym floor is looking good but another area has been noticed to be cupping. The insurance company and Western Sports Floor has been notified of this

development. They also recommended a mold test. Superintendent Schrock spoke of a water issue in the rental house and that insurance was called and it is being fixed. Don from Just Us Construction was here also this week looking at some molding on the outside of the building. No action was taken.

- b. Model Safe Return to School and Continuity of Services Plan- Superintendent Schrock stated that not much has changed since the last reporting, we are keeping up with staffing and fogging. No action was taken.
- c. Track Coaches MOA- The Big Sandy Teacher's Association along with the Big Sandy School District will be entering into an agreement to address the addition of Jr. High Track Coaches on the Stipend list. Anna Bold moved to accept the MOA and Darin Genereux seconded the motion. Discussion. Unanimous.

9. New Business

- a. Resolution- County Treasurer to Invest District Funds on Behalf of the District- Superintendent Schrock recommended the county invest the district funds as they can maximize our ability to capitalize on investments. Anna Bold made a motion to allow the County Treasurer to invest district funds on behalf of the District. Kelly Rutledge seconded. Discussion. Unanimous.
- b. Personnel Matter- Business Manager and Clerk of the Board- Resignation and Health Insurance Request. Glenn Terry Made a motion to accept the resignation of the Business Manager as of June 30th, 2023. Darin Genereux seconded. Discussion. Unanimous. Glenn Terry moved to give a one year extension of Health Insurance from July 1st 2023 to June 30th 2024 and would maintain as she is currently insured. Anna Bold Seconded. Discussion. Glenn Terry rescinded his motion. Motion Tabled.
- c. Recommend to Hire Suzanna Johnson, Elementary Secretary- Discussion and Possible Action. Superintendent Schrock recommended the board hire Suzanna Johnson for the Elementary Secretary position. Kelly Rutledge made a motion to hire, Brad Weaver seconded. Discussion. Kelly Rutledge amended the motion to include hiring Suzanna Johnson at 0.25 responsibility factor through the training period of now through the end of this school year on June 30th, 2023. Darin Genereux seconded the amended motion. Discussion. Unanimous.
- d. Permissive Levies Notice- Discussion and Possible Action- Superintendent Schrock described the permissive levies increases. Anna Bold made a motion for the permissive levies as discussed by Superintendent Schrock. Darin Genereux seconded the motion. Discussion. Unanimous.
- e. Teacher Contracts Certified (Tenured)- Discussion and Possible Action- Glenn Terry made a motion to approve the contracts of TJ Bond, Shelbi Darlington, Katie Hasnon, Demrece Keller, Sheri Moore, Traci Rodewald, Shersteen Cline Tucker Taylor, Layne Taylor, Melanie Schwarzbach, Samantha Weaver, Calista Worrall and Amy Terry. Kelly Rutledge seconded the motion. Discussion. Unanimous.
- f. Teacher contracts Certified (non-tenured)- Discussion and Possible Action- Kelly Rutledge made a motion to approve the contracts of Sydnie Stellpflug, James Sant,

Jessie Jaramillo and Marla Ray. Darin Genereux seconded the motion. Discussion. Unanimous.

- g. Booster Club Wall Mat Request- Discussion and Possible Action. . Anna spoke of repurposing the old mats to the elementary gym and asked if the school would be willing to match the foundation's offer of \$2850. Kelly Rutledge made a motion to approve the request of matching funds of \$2850. Darin Genereux seconded the motion. Discussion. Unanimous. Anna Bold recused herself of voting on this request

10. Reports

AD- Melanie spoke of the award rule violation email she received from MHSA.

Clerk- none

Principal- Ms. Wolery asked if any board members would be interested in handing out diplomas at graduation, Darin and Kelly volunteered.

Superintendent-Mr. Schrock spoke of the opportunity to grow as we move ahead this year and thanked everyone for their faith and patience in all we are doing.

11. Approval of Claims K-12

Glenn Terry moved to approve the claims. Darin Genereux seconded. Unanimous

12. Adjournment- 8:38