

Big Sandy Public Schools
March 30, 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

Chairperson Genereux discussed moving agenda items 4 and 5 to the beginning of the meeting. Anna Bold motioned to move items 4 and 5 under new business to items 1 and 2 under new business. Darin Genereux seconded the motion. Discussion. Unanimous.

4. Approval of Minutes

Anna Bold moved to approve the minutes of the regular business meeting on March 21st with the following corrections:

Old Business-C. Track Coaches MOA- The Big Sandy Teachers 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.

Old Business-C. Track Coaches MOA- The Big Sandy Teachers 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 22-23 Stipend list.

New Business- 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.

New Business- b. Personnel Matter- Business Manager and Clerk of the Board- Resignation and Health Insurance Request. Glenn Terry Made a motion to accept the resignation and grant the request for a leave of absence utilizing sick leave with pay starting March 1st, 2023 and ending upon her resignation on June 30th, 2023.

Darin Generuex seconded the motion. Discussion. Unanimous.

5. Public Comments to the Board

None

6. Correspondence

Thank you card from the Big Sandy Pioneers Basketball Team

7. Student Council Report

Rusty Gasvoda spoke about the Jr. High Dance and that Student of the Month was Jenny Sant.

8. Booster Club Report

Anna Bold reported about confirming the design of the Mats going up in the gym.

9. Old Business

1. Building Maintenance- Mr. Schrock reported that the mold testing was tentatively scheduled for next week on the gym floor. He also reported that McKinstrey had been in the building looking around to gather information on the buildings and future projects to improve the buildings. Northwest Security was in the elementary school fixing some of the doors at the Elementary.

2. Model Safe Return to School- Mr. Schrock - No updates

10. New Business

1. Classified Staff Health Insurance Clarification- Discussion was had on bringing consistency and fairness to the classified insurance.

2. Administrator Time Cards- Discussion was had on salaried versus hourly employees and the advantages and disadvantages.

3. Business Manager and Clerk of the Board- Mr. Schrock recommended, based on the work of the committee, to hire Mary Merrill for the position. Kelly Rutledge made a motion to hire Mary Merrill as Business Manager and Clerk of the Board. Darin Generuex seconded the motion. Discussion. Kelly Rutledge amended the motion to hire Mary Merriall at the salary of \$42,500 with full time insurance pending the background check. Anna Bold seconded the amended motion. Discussion. Unanimous.

4. Election Clerk for Election- Mr. Schrock has reached out to Terry Grant and asked that he help with our upcoming trustee election. Glenn Terry made a motion to appoint Terry Grant as election clerk administrator and alternate judge. Darin Genereux seconded. Discussion. Unanimous.

5. Activity Accounts- According to policy 1332- it is recommended to add the principal or office manager as signers on Activity accounts. This is the first reading of this policy.

6. Out of District Student Request- Glenn Terry made a motion to approve the out of student request. Anna Bold seconded the motion. Discussion. Unanimous.

7. Certified Staff- CBA Waiver- Mr. Schrock recommended not to assess a \$250 fee to Miss Raining Bird per the CBA. Kelly Rutledge made a motion to waive the fee, Darin Generuex seconded. Discussion. Unanimous.

11. Adjournment- 8:02