

Big Sandy Public Schools  
February 28, 2023 7:00 p.m.  
High School Computer Room

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

Staff: Daniel Schrock, Superintendent  
Heather Wolery, Principal  
Maryetta Engle, Clerk (present for executive session)

Visitors Present: Visitors were present.

Call to order  
Chairperson Darin Genereux called the meeting to order.

Pledge of Allegiance  
The Pledge of Allegiance was recited.

Welcome Guests  
Chairperson Darin Genereux welcomed the guests. Superintendent Schrock also welcomed the guests and spoke of his pride in our students for their efforts in the recent divisional basketball tournament.

Approval of Minutes  
Anna Bold moved to approve the minutes from the Meeting on January 17, 2023 with the correction of the improper action of offering the Superintendent Contract. Brad Weaver seconded the motion. Discussion. Unanimous.

Public Comments to the Board  
Amy Terry read a letter regarding the Divisional Tournament.  
Darin Genereux read a letter praising our basketball team's good behavior at the Tournament.

Shane Chauvet spoke of a project he and his family are hoping to complete by the end of the summer. They are working on restoring the wagon and landscaping the courtyard at the high school. He will have more information for the board in the coming months.

Correspondence  
None

Student Council Report

None

#### Booster Club Report

Anna Bold spoke of a couple of ideas for helping to promote the Basketball team at their upcoming state tournament. They also will try to help the Pep Band with funding for the State Tournament.

#### Old Business

- a. Building Maintenance Projects - Mr. Schrock spoke of meeting with NorthWestern Energy this week about modernizing our electrical system. He also spoke of addressing the crumbling sidewalk and the crumbling facade around the windows in various places in the high school. Mr. Schrock spoke of looking at some maintenance to the football field for pride and safety. Fico was here again this week and Mr. Schrock spoke with them about updating the thermostats. Mr. Schrock spoke about the air purifiers that were procured through a grant and said they are all up and running.
- b. Model Safe Return to School and Continuity of Services Plan- Superintendent Schrock spoke of the two students we hired to do janitorial work and what an excellent job they are doing.
- c. Track Coach(es)- Melanie recommended that we add a second Jr. High Coach position and then the 3 varsity coaches will share those two stipends and coach the Jr. High Students. Glenn Terry made a motion to approve a second Jr. High Coach position. Kelly Rutledge seconded the motion. Discussion. Unanimous.
- d. Interlocal Agreement with the town of Big Sandy for the Municipal Pool- Darin Generuex read through the parts of the agreement the school needs to clarify. Glenn Terry made a motion to accept the Interlocal Agreement with the following changes or additions:
  - 25 year lease with renewal option with first right of refusal to purchase
  - Adding the language from the LWCF grant agreement
  - Lease payment of \$1 for the term.Darin Generuex seconded the motion. Discussion. Unanimous.

#### New Business

Superintendent Contract- Brad Weaver moved to ratify the contract as discussed in January's meeting. Glenn Terry seconded the motion. Discussion. Unanimous.

Full time Custodial help-

Derrick Brown- Glenn Terry moved to approve Derrick Brown as full time custodial help. Anna Bold seconded. Discussion. Unanimous.

McKinstry-Energy Efficiency - Superintendent Schrock spoke of gathering information from experts about our facilities and working on a plan for what projects need to be completed in what time frames.

Gym Floor Maintenance Bid- Superintendent Schrock presented two bids for floor maintenance from Bruco and Western Sports Floors. Brad Weaver moved to approve the bid from Western Sports Floors. Darin Genereux seconded. Discussion. Unanimous.

Call for Election- Brad Weaver moved to call for the regular election Glenn Terry seconded. Discussion. Unanimous.

## Personnel Matter- Executive Session

### Reports

AD- Melanie reported about speaking with a lighting expert about Football lights.

Clerk- none

Principal- Ms. Wolery reported that teacher evaluations are almost done. She also talked of organizing a community pep rally before we send the basketball team off to the State Tournament next week.

Superintendent- Mr. Schrock talked about bus contracts and gathered some information from trustees about the direction to take with bus routes.

### Approval of Claims K-12

Brad Weaver moved to approve the claims. Glenn Terry seconded. Unanimous

Adjournment- 10:00