

Big Sandy Public Schools

Regular Meeting

January 19, 2021 7:00 p.m.

High School Computer Room and via Google Meet. [Meet.google.com/wog-cmdc-eov](https://meet.google.com/wog-cmdc-eov)

Trustees Present: Glenn Terry, Chairperson  
Darin Genereux, Via Google Meet  
Kelly Rutledge  
Brad Weaver

Trustee Absent: Heather Pleninger

Staff Present: Kelly Haaland, Superintendent  
Heather Wolery, Principal  
Maryetta Engle, Clerk

Visitors Present: Visitors were present both in person and via Google Meet.

1. Call to Order

Chairperson Glenn Terry called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Glenn Terry welcomed the guests.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved Brad Weaver seconded to approve the minutes of the December 15, 2020 regular meeting. Discussion. Unanimous.

Brad Weaver moved Kelly Rutledge seconded to approve the minutes of the December 28, 2020 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

Thank you notes from staff. (Copies attached)

Letter of resignation from Cat Lopez effective 6/1/2021.

7. Student Council Report

Parker Proulx reported that the candy grams sold well at Christmas. Student Council is also looking into getting a vending machine to put in the concessions area.

8. Booster Club Report

Anna Bold submitted a written report, a copy is attached.

9. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that the overhang over the compressors outside the elementary school is completed and the elementary school has been rekeyed.

Two (2) quotes from Genereux Gravel were received. One (1) is for adding gravel in the teacher's parking area. The other is for the parking pad next to the basketball court.

Brad Weaver moved Kelly Rutledge seconded to approve the quote from Genereux Gravel for the gravel on the teacher's parking area. The basketball court quote will be tabled until the February meeting. Discussion. Unanimous.

b. Technology Projects

Travis Baumann reported with the new ERATE funding we will be able to upgrade our Wi-Fi system in both schools in 2021-22. We are waiting on bids now.

10. New Business

a. Substitute Teacher-Skyla Minert

Darin Genereux moved Brad Weaver seconded to approve Skyla Minert as a substitute teacher. Discussion. Unanimous.

b. Elementary Library Project

Darin Genereux moved Brad Weaver seconded to approve elementary library project with new flooring and shelving. Discussion. Unanimous.

c. Annex Flooring

Darin Genereux moved Brad Weaver seconded to approve the bid from Brandon's Flooring to upgrade the flooring in the annex. Discussion. Unanimous.

d. 2021-22 School Calendar

Supt. Haaland presented a preliminary 2021-22 school calendar. No action was taken at this time.

A recess was called at 7:45 pm.

The meeting reconvened at 7:50 pm.

11.

a. Clerk-

The audit of the 2019-2020 school year will take place the week of January 25, 2021.

b. Principal

NONE.

c. Superintendent

Supt. Haaland reported the legislature is in session and if possible all trustees and staff should follow as there are some pretty significant bills being presented.

12. Approval of Claims

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

Claim warrants 48412 through 48438. Payroll warrants 36253 through 36298. Direct Deposit batches 221 through 223.

13. Adjournment

The meeting was adjourned at 7:56 pm.

  
District Clerk

  
Chairperson, Board of Trustees