Big Sandy Public Schools

Regular Meeting

March 16, 2021 7:00 p.m.

High School Computer Room and via Google Meet. Meet.google.com/wog-cmdc-eov

**Trustees Present:** 

Glenn Terry, Chairperson

Darin Genereux,

Kelly Rutledge, Via Google Meet

Brad Weaver 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 February 23, 2021 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Student Council Report

None.

8. Booster Club Report

None.

## 9. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that Genereux Gravel has delivered part of the gravel for the parking lots. Also, we have started to compile our summer project list.

b. Technology Projects

Travis Baumann reported he has finalized our Erate project for 2021-22. He has also been researching quotes to update our door, intercom, phone, bell and security camera systems.

## 10. New Business

a. Driver Education-Walter Tuss

Darin Genereux moved Kelly Rutledge seconded to approve Walter Tuss for the driver education teacher. Discussion. Unanimous.

b. Box Elder Rout Driver-Trent Cline

Darin Genereux moved Brad Weaver seconded to Trent Cline as the Box Elder Route Drive at a salary of \$20.00. Discussion. For: Brad Weaver, Glenn Terry and Darin Genereux. Against: Heather Pleninger and Kelly Rutldge.

c. Renew Interlocal Agreement with Geraldine

Brad Weaver moved Darin Genereux seconded to renew the interlocal agreement with Geraldine. Discussion. Unanimous.

d. Early Graduation Request

Darin Genereux moved Brad Weaver seconded to approve Anna Allderdice's request for early graduation. Discussion. Unanimous.

e. Vehicle Purchase(s)

Darin Genereux moved Glenn Terry seconded to approve the purchase of two (2) vehicles up to \$40,000.00. Discussion. Unanimous.

f. Preliminary Fiscal Year 2022 Budget (Levy Resolution)

Darin Genereux moved Heather Pleninger seconded to approve the preliminary fiscal year 2022 levy resolution. Discussion. Unanimous.

g. Chair Purchase

Brad Weaver moved Darin Genereux seconded to approve the quote from Montana School Equipment Company for chairs. Discussion. Unanimous. (quote attached)

h. Bus Barn Insulation/Heat

Darin Genereux moved Brad Weaver seconded to table until the April meeting. Discussion. Unanimous.

i. Activity Account for Little Pioneer Basketball
The request was withdrawn for this account.

i. Substitute Teacher-Tom Allen

Brad Weaver moved Darin Genereux seconded to approve Tom Allen as a substitute teacher. Discussion. Unanimous.

11.

a. Clerk-

The clerk will be attending a budget meeting in Billings on March 23, 2021. We will be running a levy election in the amount of \$7,360.00.

b. Principal

None.

c. Superintendent

Supt. Haaland reported that the Montana School Board Association and the Montana Association of School Business official have been hosting a series of webinar training featuring human resources. All of the trustees and administrators have been signed up for these and they are recorded so you can watch at a later date. Supt. Haaland would also like to have a special meeting regarding Policy 1905 in regards to mask wearing. It was decided to have a special meeting Monday, March 22 at 7 p.m.

## 12. Approval of Claims

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

Claim warrants 48487 through 48513. Payroll warrants 36339 through 36377. Direct Deposit batches 226 through 227.

13. Adjournment

The meeting was adjourned at 8:25 pm.

District Clerk

Chairperson, Board of Trustees