Big Sandy Public Schools

Regular Meeting

April 20, 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 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 Kelly Rutledge seconded to approve the minutes of the March 16, 2021 regular meeting. Discussion. Unanimous.

Darin Genereux moved Brad Weaver seconded to approve the Minutes of the March 22, 2021 special meeting. Discussion. Unanimous

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Student Council Report

Parker Proulx reported that they plan to have an assembly for the Brumwells on the last day of school.

8. Booster Club Report

Jeri Proulx Roth reported that there will be a Booster Club meeting on the first Tuesday in May. They will be electing new officers.

9. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that we have been in contact with Northwestern Energy regarding the breaker box and gas and electric lines at the high school. We will need to do some updating to these in the near future.

b. Technology Projects

Travis Baumann reported that we will be starting our ERATE projects this summer.

c. Bus Barn Insulation/Heating

Darin Genereux moved Brad Weaver seconded to accept Corey Decker's bid of 26,853 to spray foam insulate the bus barn and the Charlie's Heating bid to heat the bus barn. Discussion. Unanimous.

10. New Business

a. Void Warrants and reissue Warrants 48414, 36295, and 36314

Brad Weaver moved Darin Genereux seconded to void and reissue warrants 48414, 36295 and 36314. Discussion. Unanimous.

b. Bus Contractors-PN route

Brad Weaver moved Darin Genereux to cut the PN route the 20 percent allowed by the contract and shorten the route. Discussion. Unanimous.

c. Wrestling Coop

Darin Genereux moved Brad Weaver seconded to table the wrestling coop decision until the May 2021 board meeting. Discussion. Unanimous.

d. Wrestling Mat

Darin Genereux moved Heather Pleninger seconded to approve the purchase of the wrestling mat. Discussion. Unanimous.

e. Recommitment to Golden Triangle

Brad Weaver moved Kelly Rutledge seconded to approve the recommitment to Golder Triangle. Discussion. Unanimous.

f. Flooring in the Elementary Classrooms/Office

Darin Genereux moved Brad Weaver seconded to approve Brandon Flooring's bids for the elementary classrooms and office. Discussion. Unanimous.

g. Math Curriculum

Darin Genereux moved Heather Pleninger seconded to approve the quote for kindergarten through eighth grade math curriculum. Discussion. Unanimous. (quote attached)

h. Phone/Intercom/Bell System

Darin Genereux moved Heather Pleninger seconded to purchase the phone/intercom/bell system from Triangle Communications. Discussion. Unanimous. (Bid attached)

i. Door System/Camera Quote

Kelly Rutledge moved Brad Weaver seconded to table until the May board meeting. Discussion. Unanimous

i. Hire Certified Teacher

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Darin Genereux moved Brad Weaver seconded to approve Kirk Olson as a certified teacher. Discussion. Unanimous.

A recess was called at 8:46 pm.

The meeting reconvened at 8:51 pm.

k. Principal Contract

Brad Weaver moved Darin Genereux seconded to approve the contract of Heather Wolery. Discussion. Unanimous.

1. Classified Salary Request

Heather Pleninger moved Darin Genereux seconded to approve a two (2) percent increase on the base and increase the insurance amount for the employees on our insurance. Discussion. Unanimous.

- m. Certified Contracts-Possible Renewal or nonrenewal of tenured and non-tenured teachers
 - a. Consideration and Action to Renew Tenured Teachers
 - 1. Consideration of recommendation to renew the employment of the following
 - -Shelbi Darlington
 - Katie Hanson
 - -Demrece Keller
 - -Sheri Moore
 - -Traci Rodewald
 - -Amy Terry
 - -Samantha Weaver
 - -Calista Worrall
 - -Melanie Schwarzbach
 - -Shersteen Cline

Darin Genereux moved Kelly Rutledge seconded to renew the employment of the above listed tenured teachers.

- b. Consideration and Possible Action to Renew or Non-renew Non-Tenured Teachers
 - 1. Consideration of recommendation to renew the employment of the following non-tenured teachers for the 4th consecutive or tenure contract
 - -Tucker Taylor
 - -Layne Taylor

Brad Weaver moved Kelly Rutledge seconded to approve the certified teachers listed above for renewal. Discussion. Darin Genereux moved Glenn Terry seconded to add an amendment to the motion that stipulates an improvement plan is warranted for Layne Taylor. Discussion on the Amendment. Vote for Amendment: For-Glenn Terry and Darin Genereux. Against: Kelly Rutledge, Heather Pleninger, and Brad Weaver. Vote for Motion. Unanimous.

- 2. Consideration of recommendation to renew the employment of the following non-Tenured teachers:
 - -TJ Bond
 - -Monika Winderl
 - -Kira Witmer
 - -Melissa Han
 - -Desmond Parker

Darin Genereux moved Kelly Rutledge seconded to approve the contracts of the above listed certified teachers. Discussion. Unanimous.

c. Clerk-

The clerk was able to purchase a 2015 Chevy Impala for \$9,000 and a 2012 Chevy Suburban for \$12,200.

- d. Principal None.
- e. Superintendent Supt. Haaland reported that we will have the first reading of Montana School Board Association (MtSBA) recommended policy changes in May.

11. Approval of Claims

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

Claim warrants 48514 through 48540. Payroll warrants 36378 through 36415. Direct Deposit batches 228 through 2297.

12. Adjournment

The meeting was adjourned at 9:37 pm.

Chairperson, Board of Trustee