

Big Sandy Public Schools

Regular Meeting

May 18, 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,
Kelly Rutledge
Heather Pleninger

Trustee Absent: Brad Weaver

Staff Present: Kelly Haaland, Superintendent
Heather Wolery, Principal
Maryetta Engle, Clerk (Via Google Meet)

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 April 20, 2021 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
None.
6. Correspondence
A thank you was received from Cinda Pearson. A letter was read by the Board Chair in apology to Layne Taylor.
7. Student Council Report
None.
8. Booster Club Report
Anna Bold reported that Booster Club had held elections and she is the new president. Booster Club would like to try to do monthly activities to increase community involvement.
9. Old Business
 - a. Building Maintenance Projects
Supt. Haaland reported that the gym floor has some damage to it and we are working with the insurance company to get quotes for repair.
 - b. Technology Projects
Travis Baumann reported that our ERate projects will be starting on July 1, 2021.

c. Door System/Camera Quote

Heather Pleninger moved Kelly Rutledge seconded to accept the bid from Bytespeed for the purchase the hardware/software for the new door system and cameras. Discussion. Unanimous.

Darin Genereux moved Heather Pleninger seconded to accept the bid from I Living group for the installation of the new door system and cameras. Discussion. Unanimous.

d. Wrestling Cooperative

Kelly Rutledge moved Darin Genereux seconded to approve the cooperative with Fort Benton. Discussion. Unanimous.

10. New Business

a. Classified Contracts

Darin Genereux moved Kelly Rutledge seconded to approve all classified contracts as a group. List attached. Discussion. Unanimous.

b. Rocky Boy Permission to Enter

Darin Genereux moved Kelly Rutledge seconded to approve the Rocky Boy Permission to enter. Discussion. Unanimous.

c. Box Elder Permission to Enter

Darin Genereux moved Kelly Rutledge seconded to approve the Box Elder Permission to Enter. Discussion. Unanimous.

d. MHSA dues

Kelly Rutledge moved Heather Pleninger seconded to approve the dues to MHSA. Discussion. Unanimous.

e. T-Tech Technology Contract

Darin Genereux moved Heather Pleninger seconded to approve the new T-Tech Technology contract. Discussion. Unanimous.

f. Void Warrants over One Year Old

Darin Genereux moved Kelly Rutledge seconded to void the warrant over one year old. Discussion. Unanimous.

g. Edging around the Football Field/Track

Heather Pleninger moved Darin Genereux seconded to approve the quote for edging around the football field/track. Discussion. Unanimous. (quote attached)

A recess was called at 8:25 pm.

The meeting reconvened at 8:30 pm.

h. Mtsba Recommended Policy Changes-First Reading

Required Policy Changes: Policy 3310-Student Discipline, Policy 3130-Students of a Legal Age; Policy 5120P, Fingerprint Background Check Procedure, 5120E Determination of Eligibility for Hire, 5120F-Privacy Account Statement, 5120F Dissemination Log, 5122F Applicant Rights and Consent to Fingerprinting, Policy 5232

Child Abuse and Neglect Reporting, Policy 5228P- Drug and Alcohol Testing for Bus Drivers and 5228F -5228F1, and 5328P-FMLA Procedures and Policy 7220/7220F Use of Federal Title I Funds

This was the first reading of these policies, no action was taken at this time.

11. Election

- a. Canvas the Votes of the May 4, 2021 Election

Darin Genereux moved Heather Pleninger seconded to accept the canvas of the May 4, 2021 elections.

12. Re-Organization

- a. Seat Board Members Sign Oath of Office

Kelly Rutledge and Anna Bold took and signed the Oath of Office. At this time Anna Bold was seated to the Board of Trustees.

- b. Appoint Board Chairperson

Kelly Rutledge moved Darin Genereux seconded to have Glenn Terry remain as board chair. Discussion. Unanimous.

- c. Appoint Vice Chairperson

Kelly Rutledge moved Anna Bold seconded to keep Darin Genereux as vice chairperson. Discussion. Unanimous.

- d. Appoint Clerk

Darin Genereux moved Anna Bold seconded to appoint Maryetta Engle as Clerk. Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to approve the salary request of the clerk. Copy attached. Discussion. Unanimous.

13. Report

- a. **Clerk-** NONE

- b. **Principal-** Ms. Wolery reported that the elementary school will be holding and Extravaganza on Thursday, May 29th and we will also be hosting a retirement party for Chris and Larry Brumwell that day.

- c. **Superintendent-**Mr. Haaland reported that the math teacher declined our contract so we are still looking for Math, English and PE.

14. Approval of Claims

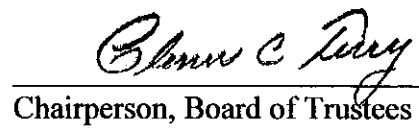
Anna Bold moved Darin Genereux seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 48541 through 48587. Payroll warrants 36416 through 36455. Direct Deposit batches 230 through 231.

15. Adjournment

The meeting was adjourned at 8:53 pm.


District Clerk


Chairperson, Board of Trustees