

Big Sandy Public Schools

Regular Meeting

June 15, 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
Anna Bold

Trustee Absent: Brad Weaver

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 May 18, 2021 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

A thank you was received from Larry and Chris Brumwell

7. Student Council Report

The new advisor for the Student Council will be Kira Witmer. She was present at the meeting to share some of the plans they have for next year.

8. Booster Club Report

Amy Terry reported that Booster Club has ordered new lockers for the boy's locker room.

9. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that the elementary library flooring is completed and painting has started. The remaining elementary flooring projects will start just as soon as the tile has arrived. The high school gym floor will start in the next few days.

b. Technology Projects

Travis Baumann reported that Brian Jenkins and Triangle Communications will be starting toward the end of July. Travis also reported that our ERATE projects are on hold until the components become available.

10. New Business

- a. CIPA Compliance
Kelly Rutledge moved Darin Genereux seconded to acknowledge that we are in compliance with the Children's Information Privacy Act (CIPA). Discussion. Unanimous.
- b. Individual Transportation Contracts-PN route
Kelly Rutledge moved Darin Genereux to approve the individual transportation contracts. List attached. Discussion. Unanimous.
- c. Extracurricular Contracts
Darin Genereux moved Anna Bold seconded to approve the list of extracurricular contracts. Copy attached. Discussion. Unanimous.
- d. Teaching Contract(s)
None to approve at this time.
- e. Coaching Contracts
Darin Genereux moved Anna Bold seconded to approve Thomas Dilworth as head boys' basketball coach. Discussion. Unanimous.

Kelly Rutledge moved Darin Genereux seconded to approve Heather Dilworth as the cheerleading coach. Discussion. Unanimous.

Darin Genereux moved Anna Bold seconded to approve Travis Baumann as the head girls' basketball coach. Discussion. Unanimous.

Kelly Rutledge moved Darin Genereux seconded to approve Wendy Taylor as the head track coach. Discussion. Unanimous.

Darin Genereux moved Anna Bold seconded to approve Shersteen Cline as the junior high volleyball coach.

Darin Genereux moved Kelly Rutledge seconded to approve Tucker Taylor and Larry Jappe as co junior high football coaches. Discussion. Unanimous.
- f. North Star Student Attendance Agreements
Kelly Rutledge moved Anna Bold seconded to approve the North Star Student Attendance Agreements. Discussion. Unanimous.
- g. Model Safe Return to School and Continuity of Service Plan
Darin Genereux moved Kelly Rutledge seconded to approve Model Safe Return to School and Continuity of Service Plan. Discussion. Unanimous.
- h. End of Year Transfer in Accordance with Law

Anna Bold moved Darin Genereux seconded to allow the superintendent and the clerk to appropriate any potential excess funds in accordance with law by June 30, 2021.
Discussion. Unanimous. (Bid attached)

- i. Interlocal Agreement with Geraldine
Darin Genereux moved Anna Bold to approve the Interlocal agreement with Geraldine.
Copy attached. Discussion. Unanimous
- j. MTSBA recommended Policy Changes-Second Reading
Required Policy Changes: Policy 3310-Student Discipline, Policy 3130-Students of a Legal Age, Policy 5120P-Fingerprint Background Check Procedure, 5120F-Determination of Eligibility for Hire, 5120F-Privacy Act Statement, 5120F-Dissemination Log, 5122F-Aplicant Rights and Consent to Fingerprint, Policy 5232-Child Abuse and Neglect Reporting, Policy 5228P, 5228F & 5228F1-Drug and Alcohol Testing for Bus Drivers, Policy 5328P-FMLA Procedures and Policy 7220/7220F-Use of Federal Title I Funds
Darin Genereux moved Kelly Rutledge seconded to approve the MtSBA recommended policy changes. Discussion. Unanimous.

A recess was called at 8:46 pm.
The meeting reconvened at 8:51 pm.

11. Reports

- a. Clerk-
None
- b. Principal
Ms. Wolery reported that she had attended a conference in Helena regarding Bright Ways Learning. She is also considering replacing our required computers component with personal finance.
- c. Superintendent
Supt. Haaland reported that we have had an interview for a math teacher. We have not had any applicants for the bus driver, custodial or kitchen positions we have available.

12. Approval of Claims

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

Claim warrants 48541 through 48626. Payroll warrants 36416 through 36505. Direct Deposit batches 230 through 237.

13. Adjournment

The meeting was adjourned at 8:05 pm.



District Clerk



Chairperson, Board of Trustees