

Big Sandy Public Schools

Regular Meeting

August 17, 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  
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 Anna Bold seconded to approve the minutes of the July 20, 2021 regular meeting. Discussion. Unanimous.  
  
Darin Genereux moved Brad Weaver seconded to approve the minutes of the July 26, 2021 special meeting. Discussion. Unanimous.
5. Public Comments to the Board  
None.
6. Correspondence  
None.
7. Student Council Report  
Advisor Kira Witmer reported that Student Council has the vending machine filled and ready for school to start
8. Booster Club Report  
Fall Kick Off will be held on September 14, 2021. Booster Club is planning to put up wooden decals around town with the names and numbers of all the sports participants.
9. Old Business
  - a. Building Maintenance Projects  
Supt. Haaland reported that most of our summer project had been completed including the bus barn, roof at the elementary school, and the volleyball standards. He also reported

that the makeup tank on the boiler will need to be replaced. We have a quote from Combustion Service Company for \$27,750 for the replacement.

Darin Genereux moved to approve Brad Weaver seconded the quote from Combustion Service Company for the boiler makeup tank. Discussion. Unanimous.

- b. Technology Projects  
Travis Baumann the new cameras have been installed, and the new phone/bell system will be completed by the end of the week. The new door system should start the end of the week.
- c. Model Safe Return to School and Continuity of Service Plan  
Supt. Haaland reported we will be discussing policy 1905 further down on the agenda.

#### 10. New Business

- a. Substitute Teachers-Pending Background Check
  - 1. Jeramie Erie
  - 2. Hanna Williams

Darin Genereux moved Brad Weaver seconded to approve Jeramie Erie as a substitute teacher pending a background check. Discussion. Unanimous.

Anna Bold moved Kelly Rutledge seconded to approve Hannah Williams as a substitute teacher pending a background check. Discussion. Unanimous.

- b. Approve Substitute Bus Driver-Pending Background Check/Endorsement Verification
  - 1. Jarret JacobiDarin Genereux moved Anna Bold seconded to approve Jarret Jacobi as a substitute bus driver pending background check and endorsement verification. Discussion. Unanimous.
- c. Approve Assistant Volleyball Coach-Madison Ferguson  
Brad Weaver moved Darin Genereux seconded to approve Madison Ferguson as the assistant volleyball coach. Discussion. Unanimous.
- d. School Counselor-Dianna Keane  
Darin Genereux moved Kelly Rutledge seconded to approve Dianna Keane as a half time school counselor. Discussion. Unanimous.
- e. Classified Salary Matrix Adjustments-Custodial and Kitchen Staff (copy attached)  
Anna Bold moved Darin Genereux seconded to approve the adjustments to the custodial and kitchen staff responsibility factors on the salary matrix. Discussion. Unanimous.
- f. Bus Route and Activity Pay  
Darin Genereux moved Kelly Rutledge seconded to raise the bus route driver pay to \$25.00 per hour and the activity driver pay to \$17.00 per hour. Discussion. Unanimous.
- g. Approve High School Math Curriculum  
Anna Bold moved Darin Genereux seconded to approve the recommended high school math curriculum. Discussion. Unanimous.

- h. Approve Student Attendance Agreements  
Brad Weaver moved Anna Bold seconded to approve the student attendance agreements. List attached. Discussion. Unanimous.
- i. Fitness Center  
Anna Bold moved Darin Genereux seconded to approve the opening of the fitness center in steps, with the first step being open during the day with check-in at the office and after school will be open with an employee present from 4:00 pm to 7:00 pm. Discussion. Unanimous.
- j. Fiscal Year 2022 Final Budget Approval  
Brad Weaver moved Darin Genereux seconded to approve the Fiscal Year 2022 Final Budget (copy attached). Discussion. Unanimous.
- k. Covid-19 Emergency Measures  
Policy 1905-Student, Staff and Community Health and Safety

Brad Weaver moved Darin Genereux second to approve policy 1905 with option one in the physical distancing section and option two in the face coverings section. Discussion. Unanimous.

l. MTSBA recommended Policy Changes-First Reading-Discussion & Possible Action

**Policy Changes:**

Policy 1310-District Policy and Procedures  
 Policy 1700-Uniform Complaint Procedure  
 Policy 2050-Student Instruction  
 Policy 2100-School Calendar and Day  
 Policy 2170-Digital Academy Classes  
 Policy 2170P Digital Academy Classes  
 Policy 2221-School Closures  
 Policy-2332-Religion and Religious Activities  
 Policy 2410P-Graduation Requirements  
 Policy 2600-Work Based Learning Program,  
 Policy 2600F Work Based Learning Affiliation Agreement  
 Policy 2600P Work Based Learning Program-Insurance  
 Policy 3110-Entrance, Placement, and Transfer  
 Policy 3121 Enrollment and Attendance Records  
 Policy 3130 Students of Legal Age  
 Policy 3150 Part-Time Attendance  
 Policy 3225P Sexual Harassment Grievance Procedure-Students  
 Policy 3233-Student Use of Buildings: Equal Access  
 Policy 3311 –Firearms and Weapons  
 Policy 3413 Student Immunization  
 Policy 3416 Administering Medication to Students,  
 Policy 3417 Communicable Diseases,  
 Policy 3510 School Sponsored Student Activities,  
 Policy 3550 Student Clubs,  
 Policy 3550F Student Club Application,  
 Policy 4211-District and School Name, Logo, Imagery and Colors,  
 Policy 4315-Visitor and Spectator Conduct  
 Policy 4331-Use of School Property for Posting Notices,  
 Policy 4332-Conduct on School Property,  
 Policy 5223-Personal Conduct  
 Policy 5226 Drug-Free Workplace  
 Policy 5230 Prevention of Disease Transmission,  
 Policy 5325 Breastfeeding in the School and Workplace

Policy 8129 Chemical Safety,  
Policy 8130 Air Quality Restrictions, Policy 8131 Indoor Air Quality,  
Policy 8200 Food Services,  
Policy 8301 District Safety,  
Policy 8302 Noxious Plant and Animal Control,  
Policy 8303 Facility Cleaning and Maintenance,  
Policy 8410 Operation and Maintenance of District Facilities,  
Policy 8411 Water Supply Systems and Wastewater,  
Policy 8421 Lead Renovation,  
Policy 8502 Construction and Repairs,

Darin Genereux moved Kelly Rutledge seconded for Policy 2170 Digital Academy- the District will pay for required electives and elective classes will be paid 50 percent District and 50 percent student. Discussion. Unanimous.

Darin Genereux moved Brad Weaver seconded to approve the remaining policies as a group with the previously voted on options. Discussion. Unanimous.

#### 11. Reports

- a. Clerk-  
Board goals will be discussed in September.  
MCEL will be virtual this year and we will be purchasing a District wide registration.
- b. Principal  
Ms. Wolery reported that she has been working on job descriptions.
- c. Superintendent  
Supt. Haaland reported that we are working to get ready for teachers on the 23<sup>rd</sup> and students on the 25<sup>th</sup>.

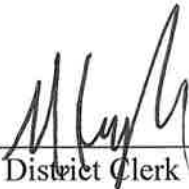
#### 12. Approval of Claims

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

Claim warrants 48678 through 48721. Payroll warrants 36530 through 36544. Direct Deposit batches 240 through 241

#### 13. Adjournment

The meeting was adjourned at 8:55 pm.

  
\_\_\_\_\_  
District Clerk

  
\_\_\_\_\_  
Chairperson, Board of Trustees