

Big Sandy Public Schools

Regular Meeting

July 20, 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 June 15, 2021 regular meeting. Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to approve the minutes of the June 28, 2021 special meeting. Discussion. Unanimous.

Anna Bold moved Darin Genereux seconded to approve the minutes of the July 8, 2021 Montana School Boards Association (MtSBA) training.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Student Council Report

None.

8. Booster Club Report

Kelly Dixon reported that the lockers for the boy's locker room will be going in soon. They tentatively plan to have the fall kickoff on September 7th, 2021. Booster Club will also be sending out sponsorship letters this year.

9. Old Business

- a. Building Maintenance Projects
Supt. Haaland reported that the high school gym floor has been completed, but has to cur until practices start. We have been working with the insurance company regarding the elementary roofing that blew off in the storm. We have been able to get new tin built to match the section that came off and it is already installed.
- b. Technology Projects
Travis Baumann reported that I Living will be here to install the wire for the cameras and door systems before the end of July and Triangle will start installing the new phone system the first part of August.
- c. Model Safe Return to School and Continuity of Service Plan
Supt. Haaland reported that he has not made any changes to our plan at this time.

10. New Business

- a. Handbooks
 - 1. High School- Darin Genereux moved Anna Bold seconded to approve the high school handbook. Discussion. Unanimous.
 - 2. Elementary School- Kelly Rutledge moved Darin Genereux seconded to approve the elementary school handbook. Discussion. Unanimous.
 - 3. Certified Staff- Darin Genereux moved Kelly Rutledge seconded to approve the certified staff handbook. Discussion. Unanimous.
 - 4. Classified Staff- Anna Bold moved Darin Genereux seconded to approve the classified staff handbook. Discussion. Unanimous.
 - 5. Pioneer Pride and Code of Conduct- Darin Genereux moved Kelly Rutledge seconde to approve the Pioneer Pride and Code of Conduct. Discussion. Unanimous.
- b. Approve Rachel Baumgarn-Full time One on One Aide
Darin Genereux moved Kelly Rutledge seconded to approve Rachel Baumgarn as a full time one on one aide. Discussion. Unanimous.
- c. Approve Stephanie Tetherow-Part-time One on One Aide and Part-Time Paraprofessional
Darin Genereux moved Kelly Rutledge seconded to approve Stephanie Tetherow as a part time one on one aide and part time paraprofessional. Discussion. Unanimous.
- d. Approve Lianna Heimbigner-Head Cook
Anna Bold moved Darin Genereux seconded to approve Lianna Heimbigner as Head Cook. Discussion. Unanimous.
- e. Bus Routes
Dan and Pat Matthew discussed the changes to their routes and bus stops.

Darin Genereux moved Kelly Rutledge seconded to approve the bus routes (list attached).Discussion. Unanimous.
- f. Obsolete Equipment Resolution
Darin Genereux moved Kelly Rutledge seconded to approve the obsolete equipment resolution. Discussion. Unanimous.
- g. Set Final Budget Meeting

Anna Bold moved Kelly Rutledge seconded to set the final budget meeting for August 17, 2021 at 7 pm. Discussion. Unanimous.

- h. MtSBA Membership Ballot
Discussion took place regarding the MtSBA membership ballot. No action was taken.
- i. Consideration of Declaration of Unforeseen Emergency in Accordance with Title 20 Chapter 9, Part 8, MCA
Darin Genereux moved Anna Bold seconded to declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2022, or until terminated by a vote of the Board of Trustees. The declaration is necessary due to community and school health concerns related to COVID-19. The board of trustees authorizes the district to take necessary steps to execute this declaration and inform the public and government agencies of this declaration. Discussion. Unanimous.
- j. 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 to consider option one (1) on policy 3311.
Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to consider option one (1) in both sections
of policy 4332. Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to consider option one (1) in policy 2600.
Discussion. Unanimous.

These policies will be up for the second reading during the August board meeting. No other
action was taken at this time.

11. Reports

a. Clerk-
None

b. Principal

Ms. Wolery reported that Mary Ophus would like to discontinue the bus stop at her house
for the upcoming year. Ms. Wolery is also working to create course descriptions for all
the available classes for students and parents. She would also like to consider having
evaluations every three (3) years for tenured teachers instead of every year.

c. Superintendent

Supt. Haaland reported that he is working to complete the ESSR applications to get the
our COVID funds.

12. Approval of Claims

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

Claim warrants 48627 through 48677. Payroll warrants 36506 through 36529. Direct Deposit
batches 238 through 239.

13. Adjournment

The meeting was adjourned at 9:21pm.


District Clerk


Chairperson, Board of Trustees