

Big Sandy Public Schools

Regular Meeting

September 21, 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
Brad Weaver moved Kelly Rutledge seconded to approve the minutes of the August 17, 2021 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
None.
6. Correspondence
None.
7. Student Council Report
Advisor Kira Witmer reported that Student will be hosting a powder puff football game and a dad's volleyball game during Chili Feed week.
8. Booster Club Report
Fall Kick Off was held on September 14, 2021 and was well supported. Booster Club has made up photo buttons to give to parents.
9. Old Business
 - a. Building Maintenance Projects
Supt. Haaland reported that the custodians have been working to complete some of the extra projects, such as install TVs in the classrooms and checking over the boilers before cold weather happens upon us. The insurance adjustor had been to look at the hail damage from this summer to the superintendent's house.

- b. Technology Projects
Travis Baumann reported that the camera, door and phone systems have been installed and are operational.
- c. Model Safe Return to School and Continuity of Service Plan
Supt. Haaland reported that the teacher's union would like to discuss a memorandum of understanding for COVID leave, could possibly fall under emergency COVID policy 1910-Personel Use of Leave.

10. New Business

- a. Approve Kitchen Help-Pending Background Check
 - 1. Kandi Marino
Darin Genereux moved Brad Weaver seconded to approve Kandi Marino a kitchen helper pending a background check. Discussion. Unanimous.
 - 2. Melissa Gasvoda
Kelly Rutledge moved Darin Genereux seconded to approve Melissa Gasvoda as a kitchen helper pending a background check. Discussion. Unanimous.
- b. Approve Custodian
 - 1. Scott Sargent
Darin Genereux moved Brad Weaver seconded to approve Scott Sargent as a custodian. Discussion. Unanimous.
- c. Junior High Basketball Coaches
AD Melanie Schwarzbach recommended Travis Baumann for the girls' junior high basketball coach and Thomas Dilworth for the boys' junior high basketball coach.

Kelly Rutledge moved Brad Weaver seconded to approve Travis Baumann as the girls' junior high basketball coach and Thomas Dilworth as the boys' junior high basketball coach. Discussion. Unanimous.
- d. Assistant Basketball Coaches
Brad Weaver moved Anna Bold seconded to approve Katie Nicholson as the girls' assistant basketball coach and table the boys' assistant basketball coach position. Discussion. Unanimous.
- e. Out of District Student Application
Brad Weaver moved Darin Genereux seconded to approve the out of district student application. Discussion. Unanimous.
- f. Revised Class Sponsor List (List Attached)
Brad Weaver moved Kelly Rutledge seconded to approve the revised class sponsor list. Discussion. Unanimous.
- g. Approve Substitute Teacher List (Copy attached)
Anna Bold moved Kelly Rutledge seconded to approve the substitute teacher list. Discussion. Unanimous.
- h. Board Goals

1. Ensure every student receives the best education in a safe, healthy environment and a positive experience.
2. When problems or differences arise, they are dealt with immediately and according to school policy.
3. Maintain and continue to improve student involvement and pride in student activities.
4. Be progressive in the recruitment and retention of quality staff and continue to utilize the mentorship program.
5. Continue to have more Board and Administration outreach and advocacy to the community.
6. Acknowledge teacher and employees achievements.
7. Create and maintain a positive and supportive working and educational environment.

Kelly Rutledge moved Anna Bold seconded to 2021-22 board goals. Discussion.
Unanimous.

- i. Obsolete Equipment Resolution
Darin Genereux moved Anna Bold seconded to approve the obsolete equipment resolution. Discussion. Unanimous.
- j. Policy 8121 District Owned Vehicles-First Reading
This was discussion only at this time.

11. Reports

- a. Clerk-
MCEL will be virtual this year and we have purchased a District wide registration. Most of the sessions will be recorded and will be available after the conference.
- b. Principal
Ms. Wolery presented the changes she has made to the job description handbook.
- c. Superintendent
Supt. Haaland reported that Chauncy and Amber Terry have set up a welding internship program with the Department of Labor.
The fall Superintendent's Conference will be September 20-21.
We will have an Emergency COVID Leave meeting on Wednesday, September 29, 2021.

12. Approval of Claims

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

Claim warrants 48722 through 48758. Payroll warrants 36545 through 36573. Direct Deposit batches 242 through 244.

13. Adjournment

The meeting was adjourned at 8:00 pm.



District Clerk



Chairperson, Board of Trustees