

Big Sandy Public Schools

Regular Meeting

October 19, 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, online
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 September 21, 2021 regular meeting. Discussion. Unanimous.

Brad Weaver moved Darin Genereux seconded to approve the minutes of the September 25, 2021 emergency meeting. Discussion. Unanimous.

Darin Genereux moved Brad Weaver seconded to approve the minutes of the September 27, 2021 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Student Council Report

None.

8. Booster Club Report

Booster Club has placed signs on Main Street for our student athletes. They are also working to host a Halloween party for the elementary students.

9. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that we are waiting for the boiler makeup tank to arrive so we can begin repairs for the boiler system. We will begin the first step of the gym floor repair November 11, 2021. This should get us through basketball season.

- b. **Technology Projects**
Travis Baumann reported that we are beginning the ERATE application process.
- c. **Model Safe Return to School and Continuity of Service Plan**
Supt. Haaland reported that all of the staff members have the Montana Public Education Center (MT-PEC) frequently asked questions for COVID-19.
- d. **Assistant Boys Basketball Coach-Desmond Parker**
Brad Weaver moved Darin Genereux seconded to approve Desmond Parker as the assistant boys basketball coach. Discussion. Unanimous.
- e. **Memorandum of Understanding-COVID Leave/COVID Emergency Policy 1910 Personal Use of Leave**
Anna Bold moved Darin Genereux seconded to approve Policy 1910 Personal Use of Leave with 40 hours of leave paid by the school retroactive to the beginning of the 2021-22 school year. Discussion. Unanimous.

10. New Business

- a. **Big Sandy Pool Grant Applicatio**
Brad Weaver moved Darin Genereux seconded to co-sponsor the Big Sandy Pool grant application. Discussion. Unanimous.
- b. **Approve Bus Driver-Thomas Witmer pending Endorsement Verification**
Brad Weaver moved Darin Genereux seconded to approve Thomas Witmer as a bus driver pending endorsement verification. Discussion. Unanimous.
- c. **Approve Substitute Teachers**
 - 1. Carol Ramberg
 - 2. Katie Nicholson

Anna Bold moved Brad Weaver seconded to approve Carol Ramberg and Katie Nicholson as substitute teachers. Discussion. Unanimous.
- d. **Wrestling Coach-Tucker Taylor**
Brad Weaver moved Kelly Rutledge seconded to approve Tucker Taylor as the wrestling coach. Discussion. Unanimous.
- e. **Add Athletic Director Report to the Agenda**
Brad Weaver moved Anna Bold seconded to add the athletic director report to the agenda. Discussion. Unanimous.
- f. **Accept Resignation of Madison Ferguson**
Anna Bold moved Darin Genereux seconded to accept the resignation of Madison Ferguson with her pay to be a proration of the number of days she worked. Discussion. Unanimous.

- g. Head Volleyball Coach Pay**
Brad Weaver moved Darin Genereux seconded to pay the head volleyball coach the remaining portion of the assistant volleyball coach stipend. Discussion. Unanimous.
- h. Halloween Party**
Anna Bold moved Brad Weaver seconded to host the high school Halloween party on October 26, 2021 at 7 pm. Discussion. Unanimous.
- i. Recognize Pep Club as a School Sponsored Club**
No action was taken at this time.
- j. Job Description Handbook**
A committee consisting of Anna Bold, Glenn Terry and Maryetta Engle was created to review the job description handbook.

11. Reports

- a. Clerk-**
MCEL starts Wednesday and instructions have been forwarded to the trustees regarding how to watch virtually.
- b. Principal**
Ms. Wolery has forwarded a spreadsheet with the number of students in each high school class. The junior class is also discussing having a dance in December.
- c. Superintendent**
Supt. Haaland reported that he has been working on Egrants applications and the Office of Public Instruction (OPI) Teams reports..

12. Approval of Claims

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

Claim warrants 48759 through 48789. Payroll warrants 36574 through 36615. Direct Deposit batches 245 through 246.

13. Adjournment

The meeting was adjourned at 8:36 pm.


District Clerk


Chairperson, Board of Trustees

