

Big Sandy Public Schools

Regular Meeting

November 16, 2021 7:00 p.m.

High School Computer Room and via Google Meet. [Meet.google.com/jeo-rxei-nvz](https://meet.google.com/jeo-rxei-nvz)

Trustees Present: Glenn Terry, Chairperson
Darin Genereux, online
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 October 19, 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 Council is working to bring in a speaker hopefully in December.
8. Booster Club Report
New Pioneer gear is at Hair I Am. Booster Club sponsored the Halloween party at the elementary school.
9. Old Business
 - a. Building Maintenance Projects
Supt. Haaland reported that the temporary fix to the gym floor has been completed. One of the outside doors at the elementary is not closing properly. The boiler makeup tank has arrived and we will be working to get it installed as soon as possible.
 - b. Technology Projects

Travis Baumann reported that we are working on our ERATE application.

- c. Model Safe Return to School and Continuity of Service Plan
Supt. Haaland reported that COVID cases in the county are starting to drop.
- d. Job Description Handbook
Discussion ensued regarding the job description handbook. No action was taken at this time.

10. New Business

- a. Classified Salary Matrix Review
The classified salary matrix was updated to match the updated job description handbook. No action was taken at this time.
- b. Class of 2022 Senior Trip
Representatives from the senior class presented their proposal to travel to North Carolina for the senior sneak trip May 12 through the 17, 2022.

Anna Bold moved Kelly Rutledge seconded to the senior sneak trip to North Carolina May 12 through 17, 2022. Discussion. Unanimous.
- c. Approve Substitute Teachers-pending background checks
 - 1. Sean Henry
Brad Weaver moved Kelly Rutledge seconded to approve Sean Henry as a substitute teacher pending a background check. Discussion. Unanimous.
 - 2. Randy Taylor
Kelly Rutledge moved Brad Weaver seconded to approve Randy Taylor as a substitute teacher pending a background check. Discussion. Unanimous.
- d. Volunteer Basketball Coach-Ella Jurenka
Kelly Rutledge moved Brad Weaver seconded to approve Ella Jurenka as a volunteer basketball coach. Discussion. Unanimous.
- e. Out of District Students
Darin Genereux moved Brad Weaver seconded to approve the out of district student applications. Discussion. Unanimous.
- f. Junior High Wrestling Coach(es)
 - 1. Head Coach-Tucker Taylor
Anna Bold moved Darin Genereux seconded to approve Tucker Taylor as the head junior high wrestling coach. Discussion. Unanimous.
 - 2. Volunteer Coach-Kyle Rodewald
Brad Weaver moved Kelly Rutledge seconded to approve Kyle Rodewald as a volunteer junior high wrestling coach. Discussion. For: Darin Genereux, Kelly Rutledge, and Brad Weaver Against: Anna Bold and Glenn Terry.
- g. Christmas Gift for Staff

Brad Weaver moved Darin Genereux seconded to approve \$100 in local gift cards to each staff member (list attached) for Christmas. Discussion. Unanimous.

- h. Appoint Negotiations Committee
Chairman Glenn Terry appointed Brad Weaver, Anna Bold and Kelly Rutledge to the negotiations committee.
 - i. Superintendent, Principal & Business Manager/Clerk- Evaluation Instruments
Discussion ensued regarding the evaluation instruments. No action was taken at this time.
11. Reports
- a. Athletic Director
Amiya Griffith was selected for volleyball first team all-conference.
The football season ended in the semi-finals.
Basketball and wrestling start November 18, 2021.
 - b. Clerk-
Due to the COVID situation in the school the clerk has been working from home.
 - c. Principal
Ms. Wolery emailed some attendance data.
 - d. Superintendent
Supt. Haaland reported that parent teacher conferences were held on November 10th and 11th. Thanksgiving break starts on November 24, 2021.
12. Approval of Claims
Darin Genereux moved Kelly Rutledge seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached
- Claim warrants 48759 through 48818. Payroll warrants 36574 through 36663. Direct Deposit batches 245 through 248.
13. Adjournment
The meeting was adjourned at 8:27 pm.



District Clerk



Chairperson, Board of Trustees