

Big Sandy Public Schools

Regular Meeting

December 21, 2021 7:00 p.m.

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

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 Kelly Rutledge seconded to approve the minutes of the November 16, 2021 regular meeting. Discussion. Unanimous.

Brad Weaver moved Darin Genereux seconded to approve the minutes of the November 19, 2021 special meeting. Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to approve the minutes of the December 7, 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 put up basketball signs downtown and new sponsor signs in the gym.
9. Old Business
 - a. Building Maintenance Projects

Supt. Haaland reported that we are hoping we will be putting a maintenance overlay on the gym floor in the hopes the seal will last through the basketball season. The exterior door in the elementary lunch room will tentatively be replaced over break. We have had some electrical issues at the elementary school. We have plans for a short term fix, but will be contacting Northwestern Energy to work towards a long term fix.

b. Technology Projects

None.

c. Model Safe Return to School and Continuity of Service Plan

Supt. Haaland reported that we will be monitoring the COVID infections with the new Omicron variant.

d. Job Description Handbook

Anna Bold spoke as to some of the updates the committee has been working toward. The Job Description Handbook should be ready to approve in January 2022.

e. Superintendent, Principal & Business Manager/Clerk –Evaluation Instruments

Darin Genereux moved Anna Bold seconded to approve Office of Public Instruction (OPI) sample 2 for the superintendent, OPI approved sample attached for the principal, and a combination of the attached for the business manager/clerk. Discussion. Unanimous.

10. New Business

a. Set Negotiations Meeting Date

Tuesday, January 4, 2022 at 5 pm in the High School Computer Room was set as the first negotiation meeting.

11. Reports

a. Athletic Director (AD)

The AD reported that the basketball teams had done a fundraiser for Denton Stanford Geyser at the game on Monday, December 20, 2021. The basketball teams have been doing well. The wrestling team has three (3) boys out, two (2) of which are currently injured. The Lil Guy Wrestling team is back practicing in the annex.

b. Clerk-

The clerk reported that our audit will take place January 3-7, 2022.

c. Principal

Ms. Wolery reported that Red Sleighs over Montana flew Santa and Mrs. Claus into the airport for all of the elementary students. The elementary and high school concerts went well. Ms. Wolery is compiling a course description book that can be put up on the website. The book should be ready by the start of the second semester. Semester tests will be January 12-13, 2022.

d. Superintendent

Supt. Haaland reported that he is working on the Civil Rights Data Collection report. The State Superintendent has been in the news lately. Supt. Haaland is working with Montana School Boards Association to update all of our school policies and link them to the website. Lastly, we will be conducting water lead testing over Christmas break.


12. Approval of Claims

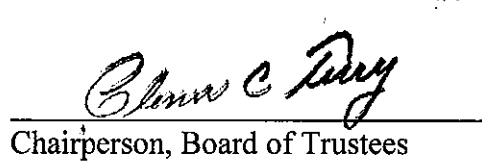
Darin Genereux moved Brad Weaver seconded, to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 48819 through 48851. Payroll warrants 36681 through 36700. Direct Deposit batches 249 through 250.

13. Adjournment

The meeting was adjourned at 7:47 pm.


District Clerk


Chairperson, Board of Trustees

