

Big Sandy Public Schools
Regular Meeting
January 18, 2022 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
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 Brad Weaver seconded to approve the minutes of the December 21, 2021 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
Travis Baumann and Nathan Merrill spoke regarding the gym floor repairs.
Leanne Williams said “thank you” to the school for being accommodating to the home schoolers for activities.
Brad Moore spoke regarding the school closure due to the water line break and possibly going to remote learning or moving semester tests.
Kristin Gasvoda expressed her appreciation for the attendance committee.
6. Correspondence
The School Board of Trustees received several thank you notes (copy attached).
7. Student Council Report
Advisor Kira Witmer reported that Student Council is was able to raise the funds to bring in Amberly Snyder as a speaker. A special thank you to the Big Sandy Education Foundation, Rotary Club and Board of Trustees for donating funds. Student Council will be hosting a dance for junior high students on February 10, 2022.
8. Booster Club Report
Amy Terry reported that Booster Club has purchased an inflatable movie screen and button maker. They have hung new sponsor banners in the gym. Booster Club is providing drinks for

our athletes at each away game. Lastly, they are working to organize an activity with the senior class and elementary students.

9. Old Business

- a. Building Maintenance Projects
Supt. Haaland reported that a water pipe had broken in the hallway ceiling at the elementary. Courtnage & Sons had been in to work on that and another leak.
- b. Technology Projects
Travis Baumann reported that we are working on our ERATE application for 2022-23.
- c. Model Safe Return to School and Continuity of Service Plan
Supt. Haaland reported that the new COVID variant is starting to make a showing and that parents will need to be vigilant about keeping their sick students at home.
- d. Job Description Handbook
Discussion ensued regarding the job description handbook. No action was taken at this time.

10. New Business

- a. Approve Out of District Student
Darin Genereux moved Kelly Rutledge seconded to approve the out of district student. Discussion. Unanimous.
- b. Substitute Teacher Pay
Darin Genereux moved Anna Bold seconded to raise the substitute teacher pay to \$90.00 per day for non-certified and \$100.00 per day for certified. Discussion. Unanimous.
- c. Negotiation Committee Report
Anna Bold, Kelly Rutledge and Brad Weaver reported on the negotiation committee meetings.
- d. Interlocal Agreement with Town of Big Sandy for Municipal Pool
Richard Jespersen presented a preliminary Interlocal Agreement between the school and Town of Big Sandy for the municipal pool. Discussion ensued.
Anna Bold moved Kelly Rutledge seconded to table until the February 15, 2022 meeting. Discussion. Unanimous.

A five minute recess was called at 8:00 pm.

The meeting reconvened at 8:05 pm.

- e. Volunteer Teacher Approval
 1. Robert Nelson
 2. Jay WorrallAnna Bold moved Brad Weaver seconded to Robert Nelson and Jay Worrall as volunteer teachers. Discussion. Unanimous.
- f. Create Flex Fund Account at First Bank of Montana
Darin Genereux moved Brad Weaver seconded to approve the creation of a Flex Fund Account at First Bank of Montana. Discussion. Unanimous.

- g. Rename Activity Account #13 Senior Project Account
Darin Genereux moved Kelly Rutledge seconded rename the Activity Account #13 to Senior Project Account. Discussion. Unanimous.
- h. Annex Access
Chairman Glenn Terry read advice from our insurance company and Montana School Boards Association (MtSBA) regarding limiting access to the annex. We will need to update board policies and adopt consistent forms for public access. The chairman asked for the community to post questions and comments to the board and/or Superintendent Haaland.
- i. Elementary Kitchen Flooring Quote
Darin Genereux moved Anna Bold seconded to approve the elementary kitchen flooring quote submitted by Brandons Flooring. Discussion. Unanimous.

A break was called at 8:33 pm.
The meeting reconvened at 8:38.

Anna Bold moved Darin Genereux seconded to close the meeting at this time due to the rights of privacy of the Principal, Superintendent and Business Manager/Clerk.
Discussion. Unanimous.

- j. Principal Evaluation
- k. Superintendent Evaluation
- l. Business Manager/Clerk Evaluation

The meeting reconvened at 11:43 pm.

- 11. Reports
 - a. Athletic Director
A copy of the Athletic Director report is attached.
 - b. Clerk-
The trustee election filing period is open.
 - c. Principal
The Principal report is attached.
 - d. Superintendent
None


12. Approval of Claims

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

Claim warrants 48819 through 48892. Payroll warrants 36664 through 36740. Direct Deposit batches 249 through 252.

13. Adjournment

The meeting was adjourned at 11:50 pm.



District Clerk



Chairperson, Board of Trustees