

Big Sandy Public Schools  
Regular Meeting  
February 15, 2022 7:00 p.m.  
High School Computer Room  
In person and via Google Meet. 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 Kelly Rutledge seconded to approve the minutes of the January 18, 2022 regular meeting. Discussion. Unanimous.  
  
Darin Genereux moved Kelly Rutledge seconded to approve the minutes of the February 10, 2022 special meeting. Discussion. Unanimous.
5. Public Comments to the Board  
None.
6. Correspondence  
The Board of Trustees received several thank you notes.
7. Student Council Report  
Kira Witmer reported that the junior high Valentine's Day dance went well and that they are currently have some issues with the vending machine.
8. Booster Club Report  
Booster Club hosted a doughnuts and cocoa breakfast at the elementary school with the help of the senior class. They also gave Valentine's gift bags for all of the students.
9. Old Business
  - a. Building Maintenance Projects

Supt. Haaland reported that we are still working to get the door installed at the elementary school and have tentatively scheduled the high school gym floor repair to start on May 23, 2022.

b. Technology Projects

None.

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

Supt. Haaland reported no changes.

d. Job Description Handbook

Anna Bold spoke as to some of the updates the committee has completed.

Darin Genereux moved Anna Bold seconded to approve the 2022-23 Job Description Handbook. Discussion. Unanimous.

e. Negotiation committee Report

Kelly Rutledge reported that the negotiation committee has been able to reach an agreement with the teachers union. We will ratify the collective bargaining agreement in March.

f. Interlocal Agreement with the Town of Big Sandy for Municipal Pool

Discussion took place between the board and community members.

Brad Weaver moved to approve the Intent to Lease Elderman Second Addition S13, T28N, R12E, block 016, lots 1 through 6 to the Town of Big Sandy for the Municipal Pool, pending an interlocal agreement between the Town of Big sandy and School District. The motion failed for a lack of a second.

Darin Genereux moved Brad Weaver seconded to table until a special meeting February 22, 2022 at 7 pm. Discussion, Unanimous.

10. New Business

a. Assistant Track Coach(es)

Brad Weaver moved Darin Genereux seconded to approve Shersteen Cline as the high school assistant track coach. Discussion. Unanimous.

Anna Bold moved Kelly Rutledge seconded to approve Charlie Klimas, Kurt Strutz, Thomas Dilworth and Melanie Schwarzbach as track volunteer coaches. Discussion. Unanimous.

b. Accept Resignation of Stephanie Hale Tetherow

Brad Weaver moved Darin Genereux seconded to approve the resignation of Stephanie Hale Tetherow. Discussion. Unanimous.

c. Approve Karen Baumann as part time 1/1 Aide, part time Teacher's Aide

Darin Genereux moved Brad Weaver seconded to approve Karen Baumann as part time 1/1 Aide, part time Teacher's Aide. Discussion. Unanimous.

d. Volunteer Teacher Approval

1. Ray Sibra

Darin Genereux moved Kelly Rutledge seconded to approve Ray Sibra as a volunteer teacher. Discussion. Unanimous.

e. Student Graduation Request-Possible Executive Session

The meeting went into executive session at 8:32 pm and reconvened at 9:42 pm.

No action was taken at this time.

f. Policy and Handbook

Discussion took place regarding having the handbooks match the policies and making sure that the policies are followed.

g. Scissor Lift Purchase

Darin Genereux moved Anna Bold seconded to approve the purchase of the scissor lift. Quote attached. Discussion. For: Darin Genereux, Anna Bold, Brad Weaver and Glenn Terry. Against: Kelly Rutledge.

h. Bus Purchase

Anna Bold moved Darin Genereux seconded to approve the purchase of the bus from Harlow's Bus Sales, pending inspection of the bus. Discussion. Unanimous.

i. Call for Election

Darin Genereux moved Kelly Rutledge seconded to approve the resolution calling for the election. Discussion. Unanimous.

11. Reports

a. Athletic Director (AD)

The AD reported that the Montana High School Association has approved the implantation of the shot clock and we will need to purchase a set for the school. They have also approved that eighth graders can play varsity sports without restrictions. Also reported was that our girls' basketball team has improved dramatically, and the boys' basketball team are co-champions of the district.

b. Clerk-

The clerk reported that she has renewed her certification as a Montana Certified School Business Official.

c. Principal

Ms. Wolery reported that she has completed the course catalog and will have it posted on the website soon. She also gave an update on our K-6 MAPS testing scores.

d. Superintendent

Supt. Haaland reported that he has until March 11, 2022 to complete the Civil Rights Data Collection report. Also reported was that the 2022-23 is ready and will be on the March agenda.

12. Follow Up for the Superintendent Evaluation- Possible Executive Session

The meeting went into executive session at 10:21 pm and reconvened at 11:54 pm.

No Action was taken at this time.

13. Approval of Claims

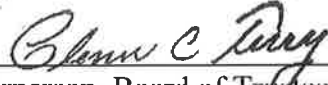
Brad Weaver moved Darin Genereux seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 48892 through 48922. Payroll warrants 36741 through 36767. Direct Deposit batches 253 through 255.

14. Adjournment

The meeting was adjourned at 11:56 pm.

  
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District Clerk

  
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Chairperson, Board of Trustees.