Big Sandy Public Schools
Special Meeting
February 22, 2022
7:00 pm
High School Computer Lab

In person and via Google Meet- meet.google.com/vsb-ifcs-xdh

Trustees Present: Glenn Terry, Chairperson

Darin Genereux, via Google

Brad Weaver, Via Google, left at 7:49 pm aft 5a.

Kelly Rutledge Anna Bold

Staff Present:

Kelly Haaland, Superintendent

Maryetta Engle, Clerk

Guests:

Guests were present in person and online.

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. Public Comments to the Board

None.

- 5. Old Business
  - a. Agreement with the Town of Big Sandy for Municipal Pool

Brad Weaver moved Darin Genereux seconded to approve the Initial Agreement of joint Effort between the Big Sandy School district and the Town of Big Sandy. Discussion. Unanimous.

b. Student Graduation Request-Possible Executive Session under Section 3-3-203 MCA The meeting went into executive session at 7:49 pm and reconvened at 8:31 pm,

Darin Genereux moved Anna Bold seconded to approve the student graduation plan. Discussion. Unanimous.

c. Superintendent Evaluation Follow Up- Possible executive Session under Section 2-3-20 MCA

The meeting went into executive session at 8:32 pm and reconvened at 9:14 pm.

Anna bold moved Kelly Rutledge seconded that the Board of Trustees adopt the post evaluation improvement plan presented to the Superintendent during the meeting on February 22, 2022 and appoint the Board Chair to implement the plan. Discussion. Unanimous.

6. Adjournment
The meeting was adjourned at 9:18 pm.

| Show C Day | Chairperson, Board of Trustees