

Big Sandy Public Schools
Special Meeting
February 28, 2022
7:00 pm
High School Computer Lab

In person and via Google Meet- meet.google.com/xpg-wjib-oof

Trustees Present: Glenn Terry, Chairperson
Darin Genereux
Brad Weaver
Kelly Rutledge, Via Google
Anna Bold

Staff Present: Kelly Haaland, Superintendent
Heather Wolery, Principal
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. Consideration of Approving Legal Retainer Agreement with Montana School Boards Association (MtSBA)

Darin Genereux moved Kelly Rutledge seconded to approve the legal retainer agreement with Mtsba. Discussion. Unanimous.

6. New Business
 - a. Consideration of Agreement to Mutually Conclude Superintendent Contract
The meeting went into executive session at 7:03 pm and reconvened at 7:38 pm.

The Evaluation Agreement/Improvement Plan was signed by the Superintendent with the stipulation that he did not agree with it.

Darin Genereux moved Anna bold seconded that the Board of Trustees authorize trustees Brad Weaver and Darin Genereux to engage in discussions with the superintendent to reach a tentative agreement on a mutual conclusion of the superintendent's employment contract and develop a draft agreement for the board's consideration and approval. Discussion. Unanimous.

Negotiations will start Thursday, March 3, 2022 at 11 am.

7. Adjournment

The meeting was adjourned at 7:53 pm.



District Clerk



Chairperson, Board of Trustees