

Big Sandy School District  
Special Meeting  
December 7, 2016 at 4:00 pm  
High School Computer Room

Trustees Present: Brad Weaver, Chairman  
Darin Genereux  
Andrew Long  
Brandon Gasvoda

Trustee Absent: Diana LaBuda

Staff Present: Brad Moore, Superintendent  
Heather Wolery, Elementary Head Teacher  
Maryetta Engle, Clerk

Visitors Present: Charlie Sipler, Jeramie Erie, Carl Carroll, Dan Matthew and Pat Matthew

1. Call to Order

Chairman Brad Weaver called the meeting to order.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brad Weaver welcomed the guests

4. Public Comments

None

5. New Business

a. Security Camera Purchase

Brandon Gasvoda moved Brad Weaver seconded approve the bid from Loch Electric to finish the cameras and doors at both the High School and Elementary. (Copy attached) Discussion. Unanimous.

b. Facility Manager

There was an open discussion with the Board of Trustees, custodians and administration regarding the expectations for the Facility Manager position. There was an interview held for the facility manager/custodian position.

The meeting recessed at 5:30 pm.

The meeting resumed at 6:30 pm

c. Bus Contractor Negotiations

Dan and Pat Matthew presented the changes they would like to see in the bus contracts. Discussion ensued.

Darin Genereux moved, Andrew Long seconded to accept Matthew's Transportation proposal with changes as discussed. The contracts will be ratified during the December 20<sup>th</sup> Boar meeting. Discussion. Unanimous.

6. Adjournment

The meeting was adjourned at 7:55 pm.

  
District Clerk

  
Chairman, Board of Trustees