

Big Sandy Public Schools  
Regular Meeting  
December 20, 2016 1:00 p.m.  
High School Library

Trustees Present: Brad Weaver, Chairperson  
Brandon Gasvoda  
Darin Genereux

Trustee Absent: Andrew Long  
Diana LaBuda

Staff Present: Brad Moore, Superintendent  
Maryetta Engle, Clerk

Visitors Present: Pat Matthew and Trent Cline

1. Call to Order  
Chairperson Brad Weaver called the meeting to order.
2. Pledge of Allegiance  
The Pledge of Allegiance was recited.
3. Welcome Guests  
Chairperson Brad Weaver welcomed the guests.
4. Approval of Minutes of Previous Meeting  
Darin Genereux moved Brad Weaver seconded to approve the minutes of the November 17, 2016 regular meeting. Discussion. Unanimous.  
  
Darin Genereux moved Brandon Gasvoda seconded to approve the minutes of the December 7, 2016 special meeting. Discussion Unanimous.
5. Public Comments to the Board  
NONE
6. Correspondence  
Several Thank You notes were received. Copy attached.
7. Student Council Report  
Superintendent Moore reported that the Student Council had decided to buy dinner for the seniors at the Senior Citizens Center and are working on a contribution to the Food Bank.
8. Old Business
  - a. Building Maintenance Projects  
Superintendent Moore reported that we are having some small electrical jobs completed.
  - b. Swimming Pool  
Supt. Moore stated that there would be an article in the paper this week. He is also working with the bond council and attorney to gather all the information he can before the public meeting on January 12, 2017.

- c. Facilities Use Agreement  
Supt. Moore presented an Application for use of School Facility, Liability Release Form and Insurance Requirements for Facility Use Permit.

Brandon Gasvoda moved Brad Weaver seconded to approve the presented forms.  
Discussion. Unanimous.

- d. Sewer Project  
The sewer project is on hold until we have better weather.

## 9. New Business

- a. Custodial/Maintenance Position

Supt. Moore recommended the hire of Trent Cline at salary matrix level of custodian, with a salary increase if he completes his bus driving CDL and boiler license. Also, he would recommend increasing the salary of Charlie Sipler and Jeramie Erie as they will have increased responsibilities.

Brandon Gasvoda moved Brad Weaver seconded to increase Charlie Sipler's hourly wage by one dollar and Jeramie Erie's hourly wage by fifty cents. Discussion.  
Unanimous.

Darin Genereux moved Brandon Gasvoda seconded to hire Trent Cline full-time at the custodian wage on the salary matrix with a dollar an hour increase upon completion of his bus driving CDL and the raise attached to the salary matrix upon completion of his boiler license. Discussion. Unanimous.

- b. Ratify Bus Contracts  
The bus contracts with Matthew Transportation were ratified at this time.

- c. Heating Maintenance Proposal  
We had not yet received the proposal at the time of the meeting.

- d. Elementary Flooring Project  
This item was tabled until we receive the heating proposal.

- e. Gym Floor Bid  
The Board of Trustees has received bids to sand and refinish the gym floor. The bids range from \$30,000 to \$36,000. Due to the cost, the Board cannot consider refinishing the floor until we take better care of the one we already have. This starts with not walking across the floor with street shoes on as it can damage the finish of the floor. This item was also tabled until we have the heating proposal.

- f. Policies- First Reading  
**Flexibility Policies-** Policy **1000FE-** Overview of Flexibility and Efficiency Policies, **1001 FE-** Scanning of the Horizon, **1002 FE-** The District's Specific, Methodical and Consistent Recipe, **1002 FE-F** Specific Methodical and Consistency Analysis, **1003FE** The District's Technology Program, **1004FE** Scaled Innovations, **1004FE-F** Scaled Innovations Analysis, **1005FE** Proficiency-based ANB, **1006FE** Transfers for School Safety, **1007FE** Multidistrict Agreements, **1007FE-F1** Model Multidistrict Agreement

Form, **1008FE** Increase in Over Base Levy Authority Without a Vote, **1009FE** Flexible Instructor Licensing, **1010FE** Early Enrollment Exceptional Circumstances, **1011FE** Cooperative Purchasing, **1012FE** Non-Voted Levy for Excess IDEA Costs, **1013FE** Adult Education

**New Policies-** **7225** Crowd Funding, **8205** Meal Charge Policy, **8210** Procurement Policy for School Food Purchases

**Revised Policy-** **2510** School Wellness

Discussion ensued on the new policies. As this was the first reading, no action was taken at this time.

#### 10. Reports

a. Clerk-  
NONE

b. Superintendent-

-Supt. Moore reported that we will need to prioritize the school maintenance projects we have on hand as we will be unable to afford to accomplish all of them at once.

-In the near future we will need to look at adding/upgrading our school vehicle.

-Bus B is unlikely to pass another bus inspection due to issues with the seats. We do not have to replace it at this time because we have other buses available due to a reduction in bus routes.

- Supt. Moore continues to work on the managerial shift for next year. A formal plan will be submitted at the January meeting.

-Lastly there was a discussion about gym use after activities.

#### 11. Approval of Claims

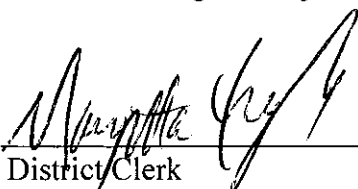
- K-12

Darin Genereux moved Brandon Gasvoda seconded to approve K-12 District # 2 claims. Unanimous. Copy attached

Claim warrants 46298 through 46353, Payroll warrants 34307 through 34358 and Direct Deposit batches 97 through 98 were approved.

#### 12. Adjournment

The meeting was adjourned at 3:00 pm.

  
District Clerk

  
Chairperson, Board of Trustee

