

Big Sandy Public Schools
Regular Meeting
August 15, 2017 7:00 a.m.
High School Computer Room

Trustees Present: Diana LaBuda, Chairperson
Darin Genereux
Brandon Gasvoda
Brad Weaver
Andrew Long

Staff Present: Brad Moore, Superintendent
Heather Wolery, Principal
Maryetta Engle, Clerk

Visitors Present: Jessica Roth, Brock Proulx, Dylan Darlington, Dana Darlington, Tanner Allderdice,
and Sophia Reichelt

1. Call to Order
Chairperson Diana LaBuda called the meeting to order.
2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Welcome Guests
Chairperson Diana LaBuda welcomed the guests.
4. Approval of Minutes of Previous Meeting
Darin Genereux moved Brad Weaver seconded to approve the minutes of July 18, 2017 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
NONE
7. Student Council Report
The Student Body officers were present at the meeting ready for the start of the year. Some recommendations they have are to instate a sportsmanship award, would like to see a guideline for conduct, and detailed chain of command for discipline.
8. Old Business
 - a. Building Maintenance Projects
The flooring in the elementary has been completed and looks very nice.
 - b. Pool Project
Discussion was held regarding leaving the pool project on the agenda. After some debate, it was decided to take it off the agenda.
 - c. Senior Trip

Nothing new to report at this time.

- d. Lease Agreement for Rental Houses
Progress has been made regarding the lease agreement, just a few details to work out.
- e. Superintendent Contract
Brandon Gasvoda moved Darin Genereux seconded to offer a three (3) percent raise in the first year and pay the Rotary dues for the two (2) year contract. Discussion. For: Brandon Gasvoda, Darin Genereux, Brad Weaver, and Diana LaBuda. Against: Andrew Long

A recess was called at 8:59 am.

The meeting resumed at 9:06 am.

9. New Business

- a. Special Co-op Request
Two special co-op requests were presented. One is a home co-op at the end of the day for two periods. The second is a work release. Discussion incurred, no action was taken at this time.
- b. Assistant Volleyball Coach
Darin Genereux moved Andrew Long seconded to approve Emily Wheeler as the Assistant Volleyball coach. Discussion. Unanimous.
- c. MtSBA Recommended Policy Changes-Third Reading
Policy 4210-School Support Organization

No action was taken at this time.

- d. Fort Benton Permission to Enter
Andrew Long moved Diana LaBuda seconded to approve Fort Benton Permission to enter. Discussion. Unanimous.
- e. Student Attendance Agreements
Brandon Gasvoda moved Brad Weaver seconded to approve the student attendance agreements. Discussion. Unanimous.
- f. Safety Transfer
Brad Weaver moved Diana LaBuda seconded to approve a school safety transfer in the amount of \$10,000 from Bus Depreciation (211) to the Building Reserve Fund (261) Discussion. Unanimous.
- g. Board Goals
Supt. Moore requested that the Board of Trustees put together a list of their goals for the 2017-18 school year. The list will be finalized during the September 19, 2017 board meeting.
- h. Special Education Vehicle Purchase
Brad Weaver moved Diana LaBuda seconded to authorize the vehicle purchase as attached with new tires. Discussion. Unanimous.

i. Fiscal Year 2018 Final Budget Approval

Supt. Moore gave a presentation regarding the 2017-18 budget.

Brad Weaver moved Brandon Gasvoda seconded to approve the budget for 2017-18.
Discussion. Unanimous.

10. Reports

a. Clerk-
None.

b. Principal

Ms. Wolery reported that there will be a pancake breakfast for the elementary building on Chili Feed day (9/29/2017) and asked the Board of Trustees to serve.
The first PIR days for staff will be August 17 and 18. There is a K-8 math training scheduled on the 18th.

c. Superintendent-

-Supt. Moore reported that he is involved in a work group for setting new bus standards.

11. Approval of Claims

- K-12

Brad Weaver moved Andrew Long seconded to approve K-12 District # 2 claims.
Unanimous. Copy attached

Claim warrants 46706 through 46740 Payroll warrants 34669 through 34687 and Direct Deposit batches 120 through 122 were approved.

12. Adjournment

The meeting was adjourned at 10:03 am.


District Clerk


Chairperson, Board of Trustee

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