

Big Sandy Public Schools  
Regular Meeting  
December 19, 2017 7:00 p.m.  
High School Computer Room

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

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

Visitors Present: Jessica Roth, Kurt Strutz, Chuck Terry, Thomas Dilworth, Melanie Schwarzbach,  
and Trent Cline

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 Genreux moved Andrew Long seconded to approve the minutes of November 16, 2017 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board  
NONE
6. Correspondence  
A letter was received from Kim Irigoin from Richey-Lambert regarding the playoff game held October 28, 2017. Copy Attached.
7. Student Council Report  
Jessica Roth reported that Student Council will be sponsoring an ugly sweater day and ornament contest before Christmas break. Also, they have received the sportsmanship awards, and will be giving out the awards at every home game beginning with the Denton-Geyser-Stanford game on December 21, 2017.
8. Old Business
  - a. Building Maintenance Projects  
The plumbing portion of the shower will be starting on December 26, 2017. Once the plumbing is complete Prairie Sage Construction will be finish the walls.
  - b. Security System Upgrade

Supt. Moore reported that we are planning to add cameras around the inside and outside the school. We should receive a quote soon.

#### 9. New Business

a. Substitute Teacher-Keri Cox

b. Substitute Teacher-Sheena Wortman

c. Substitute Teacher-Ann Quinn

Brandon Gasvoda moved Brad Weaver seconded to approve the Keri Cox, Sheena Wortman, and Ann Quinn as substitute teachers. Discussion. Unanimous.

d. Infinite Campus-Food Service and Campus Payment Proposal

Supt. Moore presented a request to add the Food Service and payment module to Infinite Campus. This will allow us to track and bill the school lunch program through Infinite Campus and accept card payments.

Andrew Long moved Darin Genereux seconded to approve the Infinite Campus Food Service and Campus payment proposal. Discussion. Unanimous.

e. Assistant Boys Basketball Coach

Supt. Moore reported that Colton Koop had resigned as the Assistant Boys Basketball coach, and recommended Pete Jerrel.

Darin Genereux moved Diana LaBuda seconded to approve Pete Jerrel as the Assistant Boys Basketball coach. Discussion. Unanimous.

f. Football Coach

Supt. Moore reported that Ronnie Simpson had decided not to coach football in 2018. Chuck Terry has applied for the position.

Brad Weaver moved Diana LaBuda seconded to approve Chuck Terry as the 2018-19 football coach. Discussion. Unanimous.

g. Volleyball Coach

Brandon Gasvoda moved Darin Genereux seconded to approve Shersteen Cline as the 2018-19 volleyball coach. Discussion. Unanimous.

h. Certified Negotiations

The Board of Trustees received a letter from the Teachers Union opening negotiations. A Negotiations meeting will be held Tuesday, January 9, 2018 at 6 pm in the high school computer room.

i. Attendance Policy 3122 & 3122P-First Reading

Discussion was held regarding making changes to the Attendance Policies 3122 & 3122 P. As this was the first reading, no action was taken at this time.

j. Cell Phone Usage

Discussion was held regarding cell phone usage and current policy. No action was taken at this time.

#### 10. Reports

a. Clerk-

The Board of Trustees is invited to the staff Christmas party is at the Diamond 4U Club on Wednesday, December 20, 2017 at 7 pm.

b. Principal

Ms. Wolery gave a presentation highlighting the events of the past month; these included the elementary writing letters to Santa, Miss Jaramillo teaching some art classes at the elementary, and an awesome music concert. At the high school, the FFA attended winter districts, many students participated in Science Olympiad, the Secretary of State made a stop to meet with students, and they also had a remarkable concert. Upcoming- benchmark testing will begin in January.

c. Superintendent-

-Supt. Moore reported that the health insurance rates should come out in March.

-Supt. Moore learned that cyber security is a large concern at the School Law/Technology workshop.

-The new scorer's table is in and will be dedicated to Allan Pearson at the basketball game December 21, 2017.

-Also discussed was the possibility of having a practice field for the football team by the elementary.

-Evaluation-Executive Session

The meeting went into executive session for the Superintendent's Evaluation at 8:50 pm.

The meeting reconvened in open session at 9:15 pm.

11. Approval of Claims

Brad Weaver moved Darin Genereux seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 46895 through 46935. Payroll warrants 34826 through 34870. Direct Deposit batches 133 through 134.

12. Adjournment

The meeting was adjourned at 9:20 pm.

  
District Clerk

  
Chairperson, Board of Trustee

