

Big Sandy Public Schools
Regular Meeting
January 23, 2017 7:00 p.m.
High School Computer Room

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

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

Visitors Present: Colby Cline, Jessica Roth, Alex Richter, Rob Gregory, Melanie Schwarzbach,
Teal Poole and Shane Ophus

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 December 20, 2016 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
A letter of introduction was received from the Superintendent of Public Instruction, Elsie Arntzen. Copy attached.
7. Student Council Report
Jessica Roth reported that the Student Council made a donation to the Food Bank and purchased Christmas Dinner for 79 people at the Senior Center. She felt that semester tests went well. One area that she feels needs some work is our sportsmanship. This opened a discussion between the Board of Trustees and the community members present about how we can improve.
8. Old Business
 - a. Building Maintenance Projects
Superintendent Moore reported that the camera and door project is finally finished.
 - b. Sewer Project
The sewer project is on hold until we have better weather.

c. Heating Maintenance Proposal

We are still trying to receive a bid for heating maintenance projects.

d. Policies- Second 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

Darin Genereux moved, Brandon Gasvoda seconded to approve Flexibility Policies, 1005FE, with the bottom option, 1006FE, 1007FE, 1007FE-F1, 1009FE, 1010FE with option A, 1011FE, 1012FE and 1013FE with option one. Discussion. Darin Genereux then moved, Brandon Gasvoda seconded to amend the previous motion to include the Policy 2510. Unanimous.

A recess was called at 8:50 pm.

The meeting reconvened at 9:05 pm.

9. New Business

a. Student Work Study Request

Diana LaBuda moved, Darin Genereux seconded to approve the student's request to work at Big Sandy Activities for three periods per day, with accountability through co-op and as long as grades are passing. Discussion. Unanimous.

b. 2017-18 School Calendar

Diana LaBuda moved, Andrew Long seconded to approve the 2017-18 School Calendar. Discussion. Unanimous.

c. Approve Substitute Teacher- Shana Henry

Andrew Long moved, Darin Genereux seconded to approve Substitute Teacher Shana Henry. Discussion. Unanimous.

d. Activity Account Creation

Brandon Gasvoda moved, Brad Weaver seconded to approve the creation of two new activity accounts. Discussion. Unanimous.

e. Aquatic Center Bond Exploration Commitment

Darin Genereux moved, Brad Weaver seconded to continue to develop a plan with the Town of Big Sandy to fund, construct and operate the pool. Discussion. For: Darin Genereux, Brad Weaver, Diana LaBuda and Andrew Long. Against: Brandon Gasvoda

- f. Administration Staffing 2017-18
This item was withdrawn from this meeting.

10. Reports

a. Clerk-
NONE

b. Superintendent-

- Supt. Moore reported that he had been meeting with the mentors and mentees.
- The teachers that have elective classes are working to develop their curriculum for next year.
- Students and staff are very frustrated with our sportsmanship issues.
- Trent Cline is a great addition to our custodial team.

11. Approval of Claims

- K-12

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

Claim warrants 46354 through 46409, Payroll warrants 34359 through 34417 and Direct Deposit batches 99 through 101 were approved.

12. Adjournment

The meeting was adjourned at 10:40 pm.



District Clerk



Chairperson, Board of Trustee

