Big Sandy Public Schools Regular Meeting July 18, 2017 7:00 a.m. High School Computer Room

Trustees Present: Diana LaBuda, Chairperson

Darin Genereux Brandon Gasvoda

Trustee Absent: Brad Weaver

Andrew Long

Staff Present: Brad Moore, Superintendent

Heather Wolery, Principal Maryetta Engle, Clerk

Visitors Present: Bryant Jones, Darlene Cline, Payton Huff, Duke Darlington, Lisa Sipler, Dusty Allderdice, Jessica Roth, and Thomas Dilworth

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 Brandon Gasvoda seconded to approve the minutes of June 19, 2017 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

The Board of Trustees received a thank you from Montana Quality Education Coalition..

7. Student Council Report

NONE

8. Old Business

a. Building Maintenance Projects

Superintendent Moore reported that the flooring in the elementary is mostly completed.

b. Pool Project

Discussion took place with the canvas of votes.

c. Graduation Date Request

Lisa Sipler and Dusty Allderdice requested that the graduation date be moved up one week due to a variety of issues with having the date be during Memorial Day weekend.

Darin Genereux moved Diana LaBuda seconded to have graduation Sunday, May 20, 2017. Discussion. Unanimous.

d. Senior Trip

Nothing new to report at this time.

e. Lease Agreement for Rental Houses Nothing new to report at this time.

9. New Business

a. Student Attendance Appeal

Superintendent Moore presented information for the student attendance appeal. The student spoke on their behalf, and presented data that four of the days absent were for medical purposes. Thomas Dilworth spoke that he would be willing to assist the student to not being absent or tardy.

Brandon Gasvoda moved Darin Genereux seconded to approve the request for four of the days absent to be changed to medical, as a requirement of the change, the student will need to maintain a B or above in all classes, with no unexcused absences or tardies for the first semester, or they will immediately be come ineligible. Discussion. Unanimous.

b. Special Co-op Request

A student presented a request to have two periods of co-op at the end of the day.

Darin Genereux moved Diana LaBuda seconded to approve the student's request for two 'periods of co-op at the end of the day with the stipulation that they maintain a 77 percent or above in all courses and follow all of the co-op requirements. Discussion. Unanimous.

c. Bus Routes

Brandon Gasvoda moved Darin Genereux seconded to approve the proposed bus routes. Discussion. Unanimous.

d. Assistant Boys Basketball Coach

Thomas Dilworth recommends Colton Koop for the assistant boys basketball coach.

Darin Genereux moved Diana LaBuda seconded to approve Colton Koop as the assistant boys basketball coach. Discussion. Unanimous.

e. Junior High Volleyball Coach

Superintendent Moore presented Shersteen Cline's recommendation of Payton Huff for junior high volleyball coach.

Brandon Gasvoda moved Darin Genereux seconded to hire Payton Huff as junior high volleyball coach. Discussion. Unanimous.

f. Phone and Security System Update

Darin Genereux moved Diana LaBuda seconded to approve the phone and security system update proposal. (Copy attached.) Discussion. Unanimous.

g. Approve the Elementary Handbook

- h. Approve the High School Handbook
- i. Approve the Certified Staff Handbook

Heather Wolery presented a list of changes for the Elementary, High School and Certified Staff handbooks.

Brandon Gasvoda moved Darin Genereux seconded to approve the Elementary, High School and Certified Staff Handbooks. Discussion. Unanimous.

- j. Approve the Classified Staff Handbook
- k. Approve the Pioneer Pride Extracurricular Participation Policy (No changes to approve)
- l. Approve the Coaching Handbook

Superintendent Moore went over the changes to the Classified Staff and Coaching Handbook.

Darin Genereux moved Brandon Gasvoda seconded to approve the Classified Staff and Coaching Handbook. Discussion. Unanimous.

m. Approve the Substitute Teacher List for 2017-18

Brandon Gasvoda moved Darin Genereux seconded to approve the substitute teacher list of 2017-18. Discussion. Unanimous.

n. Mentoring Program

Brandon Gasvoda moved Diana LaBuda seconded to approve the continuation of the mentoring program. Discussion. Unanimous.

o. Set the Final Budget Meeting

Brandon Gasvoda moved Darin Genereux seconded to hold the final budget meeting during the regular board meeting on August 15, 2017 at 7:00 am. Discussion. Unanimous.

p. Attendance Policy-3122P- SECOND READING

Brandon Gasvoda moved Darin Genereux seconded to approve the changes to Attendance Policy-3122 P. Discussion. Unanimous.

q. MtSBA Recommended Policy Changes-FIRST READING

REVISED Policies- Policy 2333-Participation in Commencement Exercises; Policy 3110-Entrance, Placement, and Transfer; Policy 3121-Enrollment and Attendance; Policy 3125 & 3125F-Education of Homeless Children; Policy 3210-Equal Education, Nondiscrimination and Sex Equity; Policy 5120-Hiring Process and Criteria; Policy 5420-Paraprofessionals; Policy 1531-Trustee Expenses; Policy 3300-Suspension and Expulsion-Corrective Actions and Punishment; Policy 4210-School –Support Organization, Boosters and Fundraising; Policy 4330F-SchoolFacilities/Grounds Use and Liability Release Agreement; Policy 5010-Equal Employment Opportunity and Non-Discrimination; Policy 5330 Maternity Leave; Policy 8100-Transportation

OPTIONAL Policy Forms-Policy 3413F1-Medical Exemption Form, Policy 3413FX-Affidavit of Exemption on Religious Grounds

DELETED Policies-Policy 4600-No Child Left Behind

NEW Policies-Policy 2150-Suicide Awareness and Prevention; Policy 5220-Prohibition of Aiding Sexual Abuse; Policy 5420F-ESSA Qualification Notifications.

Brandon Gasvoda moved to approve all revised, optional and new policies recommended MtSBA except 4210 School-Support Organization, Boosters and Fundraising. Discussion. Unanimous

r. Superintendent Contract

Darin Genereux moved Brandon Gasvoda seconded to table the Superintendent contract until August. Discussion. Unanimous

10. Election

a. Canvas Votes of the June 29, 2017 Pool Election
The Board of Trustees canvased the votes of the June 29, 2017 election.

Brandon Gasvoda moved Diana LaBuda seconded to accept the canvas. Discussion. Unanimous.

11. Reports

a. Clerk-None.

b. Principal

Ms. Wolery has been busy updating the handbooks and designing logos to have some banners made.

c. Superintendent-

-Supt. Moore discussed some options for high need student transportation.

12. Approval of Claims

- K-12

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

Claim warrants 46656 through 46705 Payroll warrants 34649 through 34668and Direct Deposit batches 117 through 119 were approved.

12. Adjournment

The meeting was adjourned at 8:47 am.

District Clerk

Chairperson, Board of Trustee