

Big Sandy Public Schools
Regular Meeting
March 21, 2017 7:00 p.m.
High School Computer Room

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

Trustee Absent: Diana LaBuda

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

Visitors Present: None

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
No guests were present.
4. Approval of Minutes of Previous Meeting
Andrew Long moved Darin Genereux seconded to approve the minutes of the February 21, 2017 regular meeting. Discussion. Unanimous.

Darin Genereux moved Brad Weaver seconded to approve the minutes of the March 8, 2017 special meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
NONE
7. Student Council Report
NONE
8. Old Business
 - a. Building Maintenance Projects
Superintendent Moore reported that the sewer project should be able to be scheduled in the next few weeks, weather permitting.

There was an issue with one of the boilers. Johnson Control has been working on it.

The elementary flooring project has been scheduled. Some of the elementary staff is working on color and design choices.

- b. Pool Project
Supt. Moore reported that we have received an Estimated Mill Levy Impact Analysis from DA Davidson. Copy attached.
- c. Draft Strategic Plan
The Board continues to develop the strategic plan for the District. There was no action taken at this time.
- d. Elective Offerings.
Supt. Moore presented a tentative class schedule with elective offering for 2017-18. Copy attached. No action was taken at this time.

9. New Business

- a. Driver's Education Instructor
Darin Genereux moved Brandon Gasvoda seconded to hire Terry Roelfsema as the Drivers Education Instructor. Discussion. Unanimous.
- b. Certified Contracts
Supt. Moore reported that he had received and accepted the resignation of English teacher Kimberly Perry.

Brandon Gasvoda moved Darin Genereux seconded to offer contracts for tenured teachers: Chris Brumwell, Larry Brumwell, Sheri Moore, Demrece Keller, Laura Cline and Heather Wolery. Discussion. Unanimous.

Darin Genereux moved Andrew Long seconded to offer contracts to up for tenure teachers: Traci Rodewald, Melanie Schwarzbach, Brianna Bernhardt, and Leah Olson. Discussion. Unanimous.

Darin Genereux moved Brad Weaver seconded to offer contracts to non-tenured teachers: Emily Wheeler, Amanda Rohlman, Colby Cline, Amy Terry, Calista Worrall, Margaret Fasteson, Kaitlin Hanson, James Howland, Jessica Jaramillo, and Shersteen Cline. Discussion. Unanimous.
- c. Draft Pool Bond Resolution
The Board was presented with a draft copy of the pool bond resolution. There will be a special meeting on Tuesday, April 11, 2017 at 7 pm in the High School computer room to discuss and vote on the resolution.
- d. Consideration and Adoption of Permissive Levies
Darin Genereux moved Andrew Long seconded to approve the resolution of intent to impose an increase in levies. (Copy attached.) Discussion. Unanimous.
- e. Preliminary Fiscal Year 2017-18 Budget
Supt. Moore gave a presentation regarding the preliminary budget for the 2017-18.
- f. Accumulation of Leave-Superintendent
Brandon Gasvoda moved Darin Genereux seconded to approve an extension to June 30, 2017 for the Superintendent to use his excess vacation days. Discussion. Unanimous.

g. Superintendent Evaluation

The meeting went into Executive Session at 8:45 pm and reconvened at 9:55 pm.

10. Reports

a. Clerk-

Trustee candidates must file a Declaration of Intent and Oath of Candidacy by Thursday, March 23, 2017 at 5 pm to appear on the ballot.

b. Superintendent-

-Supt. Moore reported that the audit was taking place this week and should wrap up by Thursday.

-Supt. Moore gave a brief update on what is happening with the Legislature.

-Preliminary bus routes are scheduled for the April 18, 2017 Board meeting.

-Our health insurance rates should be out the week of March 27, 2017.

-Principal interviews are scheduled for April 5, 2017, the meeting will be posted.

11. Approval of Claims

- K-12

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

Unanimous. Copy attached

Claim warrants 46449 through 46495, Payroll warrants 34444 through 34489 and Direct Deposit batches 103 through 104 were approved.

12. Adjournment

The meeting was adjourned at 10:00 pm.


District Clerk


Chairperson, Board of Trustee

C

(

C