Big Sandy Public Schools Regular Meeting November 16, 2017 7:00 p.m. High School Computer Room

Trustees Present: Diana LaBuda, Chairperson

Darin Genereux Brandon Gasvoda Andrew Long

Trustee Absent: Brad Weaver

Staff Present: Brad Moore, Superintendent

Heather Wolery, Principal Maryetta Engle, Clerk

Visitors Present: None

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

No guests were present.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved Andrew Long seconded to approve the minutes of October 17, 2017 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

A thank you note was received from the student body officers for the Halloween party. Copy attached.

7. Student Council Report

**NONE** 

## 8. Old Business

a. Building Maintenance Projects

The shower project is slated to start soon; we are still working to get quotes for the plumbing. Our insurance will pay for fixing the wall, less the deduction.

b. Attendance Policy (Tardies)

The board discussed the current attendance policy and tardies. There will be further discussion at the December meeting.

c. Security System Upgrade

Supt. Moore reported that he is waiting for quotes for the security system upgrades.

d. Concessions Manager 2018-19

Darin Genereux moved Brandon Gasvoda seconded to hire Cecilia Bjornestad as the Concessions Manager for 2018-19, with the ability to train with the current manager at stipend of \$750.00 for the remainder of 2017-18. Discussion. Unanimous.

## 9. New Business

a. Appoint Negotiations Committee

Chairperson Diana LaBuda appointed Darin Genereux, Brandon Gasvoda, and Andrew Long to the Negotiations Committee.

b. Christmas Money for Staff

Andrew Long moved Diana LaBuda seconded to approve the Christmas money for staff. Discussion. Unanimous.

## 10. Reports

a. Clerk-

The clerk attended a technology workshop in Great Falls November 16, 2017.

b. Principal

The principal gave a presentation highlighting the events of the past month, which included a trip by kindergarten to third grade to the pumpkin patch, a Halloween carnival, an assembly in North Star with the juniors and seniors, and the Veteran's Day program. Ms. Wolery also presented data on reading and math.

c. Superintendent-

-Supt. Moore reported on the effects of the Special Session on the budget.

-Supt. Moore has a School Law/Technology workshop and MUST board meeting he will be attending in December.

11. Approval of Claims

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

Claim warrants 46835 through 46894. Payroll warrants 34766 through 34825. Direct Deposit batches 128 through 132.

## 12. Adjournment

The meeting was adjourned at 8:08 pm.

13. Board Work Session

The Board of Trustees reviewed the cell phone usage survey.

Chairperson, Board of Trustee