Big Sandy Public Schools Regular Meeting September 11, 2017 7:00 p.m. High School Computer Room

Trustees Present: Diana LaBuda, Chairperson

Darin Genereux Brandon Gasvoda Brad Weaver

Trustee Absent: Andrew Long

Staff Present: Brad Moore, Superintendent

Heather Wolery, Principal Maryetta Engle, Clerk

Visitors Present: Miranda Schwenke, Laura Cline, Jessica Roth, Sophia Reichelt, Trent Cline, Traci Rodewald, Shelbi Darlington, Amy Terry, Sherri Heppner, Brock Proulx, Samantha Weaver, Jeri Proulx Roth, Christine Brumwell, Larry Brumwell, Colby Cline, Cheri Stiles, Melanie Schwarzbach, Calista Worrall, Sheri Moore, Cat Ostrom, Jessica Jaramillo, David Heppner, and Terry Grant

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 Brad Weaver seconded to approve the minutes of August 15, 2017 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

NONE

7. Student Council Report

The Student Council sponsored the Montana Repertory Theatre performance and workshop for grades four through twelve. It was held Monday, September 11, 2017.

- 8. Old Business
 - a. Building Maintenance Projects

The boy's locker room has sprung a leak. It is temporarily fixed, but the pipes are rotten. We will be getting quotes for a permanent fix.

b. Senior Trip

Jessica Roth and Sophia Reichelt reported that they have a couple ideas, but nothing solid at this point.

c. Lease Agreement for Rental Houses

The details are still being worked out on the rental houses lease agreement.

d. MtSBA Recommended Policy Changes-Fourth Reading Policy 4210-School-Support Organization

Darin Genereux moved Brad Weaver seconded to approve the MtSBA recommended changes to Policy 4210-School-Support Organization. Discussion. Unanimous

e. Board Goals

Upon discussion by the Board of Trustees, the Board goals for 2017-18 are:

- 1. Maintain and continue to improve student involvement and pride in student activities.
- 2. Continue to improve test scores.
- 3. Continue to have more Board outreach and advocacy to the community.
- 4. Improve the facilities.
- 5. Continue to work on recruitment and retention of quality staff.

Brad Weaver moved Darin Genereux seconded to accept the Board goals for 2017-18. Discussion. Unanimous.

9. New Business

a. Early Kindergarten Request

The early kindergarten request was withdrawn.

b. Preschool Program

Little Flock Preschool has been unable to find a teacher for their 2017-18 program. Supt. Moore presented a proposal that would allow the school to share a teacher with Little Flock Preschool for 2017-18 two mornings a week.

Darin Genereux moved Brad Weaver seconded to approve the proposal to share a teacher with Little Flock Preschool for 2017-18. Discussion. Unanimous.

c. Booster Club Request

Jeri Proulx Roth requested that the Booster Club be recognized by the Board as per Policy 4210.

Brandon Gasvoda moved Diana LaBuda seconded to recognize the Booster Club as per Policy 4210. Discussion. Unanimous.

d. Student & Staff Technology Use

Discussion took place regarding student and staff technology use. Supt. Moore will create and distribute a survey to students and staff on technology use in

Supt. Moore will create and distribute a survey to students and staff on technology use in the school. No action was taken at this time.

e. Obsolete Equipment-2010 Chevrolet 20 Passenger Bus

Discussion took place regarding if we needed the 2010 bus. No action w

Discussion took place regarding if we needed the 2010 bus. No action was taken at this time.

f. MtSBA Recommended Policy Changes-FIRST READING

Required Changes: Policy 1005FE-Proficiency Based ANB, 1006FE-Transfers for School Safety, 1009FE-Flexible Instructor Licensing, 3224-Student Dress, 3416-Administering Medicine to Students, 5122F-Applicant Rights and Consent to Fingerprint New Policies: 1014FE and 1014FE-F1-Intent to Increase Non-Voted Levy and Form, Policy 3124-Military Compact Waiver, 4350-Webiste Accessibility and Nondiscrimination

This was the first reading of these policies. No action was taken at this time.

10. Reports

a. Clerk-

There will be a special meeting Tuesday, September 19, 2017 at 7 am to approve claims.

b. Principal

Ms. Wolery reported that Walk to math and Walk to Read has started at the Elementary. Chili Feed will be September 29th.

- c. Superintendent-
 - -Supt. Moore reported that he is will be at Fall Conference September 17-19.
 - -The active shooter drill will be September 20, 2017.
 - -With the new tardy policy in place, tardies have been reduced significantly.

12. Adjournment

The meeting was adjourned at 8:45 pm.

Chairperson, Board of Trustee

			
			(
	6		
∗	***		
	· · · · · · · · · · · · · · · · · · ·		
	, m		
—			