

Big Sandy Public Schools  
Regular Meeting  
April 17, 2018 7:00 p.m.  
High School Computer Room

Trustees Present: Andrew Long, Vice Chairperson  
Darin Genereux  
Brandon Gasvoda

Trustees Absent: Diana LaBuda  
Brad Weaver

Staff Present: Brad Moore, Superintendent  
Heather Wolery, Principal  
Maryetta Engle, Clerk

Visitors Present: Jessica Roth, Miranda Schwenke, Alma Terry, Lianna Heimbigner, Amy Terry, Amanda Robertson, Calista Worrall, Shersteen Cline, Jeri Roth, Emily Wheeler, Robin Pearson, Cinda Pearson, Melanie Schwarzbach, Kelly Owen, Cat Ostrom, Raelynn Genereux, and Riley Genereux

1. Call to Order  
Vice Chairperson Andrew Long called the meeting to order.

2. Pledge of Allegiance  
The Pledge of Allegiance was recited.

3. Welcome Guests  
Vice Chairperson Andrew Long welcomed the guests.

4. Approval of Minutes of Previous Meeting  
Darin Genereux moved Andrew Long seconded to approve the minutes of March 20, 2018 regular meeting. Discussion. Unanimous.

Darin Genereux moved Brandon Gasvoda seconded to approve the minutes of the March 20, 2018 special meeting. Discussion. Unanimous.

Brandon Gasvoda moved Andrew Long seconded to approve the minutes of the March 29, 2018 special meeting. Discussion. Unanimous.

Darin Genereux moved Andrew Long seconded to approve the minutes of the April 12, 2018 special meeting. Discussion. Unanimous.

5. Public Comments to the Board  
NONE

6. Correspondence  
NONE.

7. Student Council Report/Senior Trip Report  
Student Council had nothing new to report.

Jasmine Genereux reported that the seniors had changed the destination of the senior sneak trip to Seattle. The dates remain the same May 10-15, 2018.

#### 8. Old Business

##### a. Building Maintenance Projects

Superintendent Moore mentioned the kindergarten and first grade flooring will need attention soon.

##### b. Driver's Education

Darin Genereux moved Brandon Gasvoda seconded to approve Tom McMakin as driver's education instructor. Discussion. Unanimous.

Brandon Gasvoda moved Darin Genereux seconded to increase the driver's education fee to \$125.00 with sign up for 2018 to be by May 15<sup>th</sup>. Discussion. Unanimous.

#### 9. New Business

##### a. Student Request

Riley Genereux stated that he has an opportunity to race dirt bikes full time during the 2018-19 school year. To do so he would have to travel most of the second semester. He would like to work with the school to be able to still graduate with his class.

Darin Genereux moved Andrew Long seconded to table until the May 15, 2018 meeting. Discussion. Unanimous.

##### b. Classified Salary Request

The Classified staff presented a letter of request asking for four (4) percent on the base plus \$40.00 per month per person on insurance.

Brandon Gasvoda moved to add fifteen cents on the base plus \$30.00 per month for employees on our insurance. Motion died for lack of a second.

The Classified salary request was tabled until the May 15, 2018 meeting.

##### c. Classified Contracts

Brandon Gasvoda moved Darin Genereux seconded to table classified contracts until the May 15, 2018 meeting. Discussion. Unanimous.

##### d. Principal Contract

Brandon Gasvoda moved Andrew Long seconded to approve Heather Wolery's contract with an extra sixteen (16) days above the school calendar, a one and a half (1.5) percent raise and \$630.00 per month towards insurance. Discussion. Unanimous.

##### e. Clerk Contract

Brandon Gasvoda moved Darin Genereux seconded to approve a one and a half (1.5) percent raise for the clerk. Discussion. Unanimous.

##### f. Ratify Superintendent Contract

Darin Genereux moved Andrew Long seconded to ratify the superintendent contract for Kelly Haaland. Discussion. Unanimous.

- g. Kitchen Dishwasher Quote  
Kelly Owen presented a quote from National Laundry Company (copy attached) for a high temperature dishwasher.

Brandon Gasvoda moved Darin Genereux seconded to approve the quote from National Laundry Company for the dishwasher. Discussion. Unanimous

A recess was called at 8:25 pm.  
The meeting reconvened at 8:30 pm.

- h. Parking Lot Repair Quote  
Darin Genereux moved Brandon Gasvoda seconded to approve the parking lot repair quote from J& L's Maintenance. Discussion. Unanimous.
- i. Recommitment to Bear Paw Cooperative  
Darin Genereux moved Andrew Long seconded to approve our recommitment to Bear Paw Cooperative. Discussion. Unanimous.
- j. Recommitment to Golden Triangle Cooperative  
Brandon Gasvoda moved Darin Genereux seconded to approve our recommitment to Golden Triangle Cooperative. Discussion. Unanimous.
- k. Water Pipeline Easement  
Brandon Gasvoda moved Andrew Long seconded to approve the water pipeline easement with the Town of Big Sandy. Discussion. Unanimous.

10. Reports

- a. Clerk-  
The Infinite Campus lunch and card payment programs are up and running.
- b. Principal  
-There will be MBI training on Friday, April 20, 2018.  
-Childhood screening and kindergarten registration will be held on April 20, 2018.  
-MAPS testing will be in May.  
-Ms. Wolery reported that our reading scores have improved.
- c. Superintendent-  
-Supt Moore reported that the superintendent house has roof issues. We have a contractor coming in to look at it soon.  
-We will need to look at bus routes in May.  
-Certified Teacher Applications:  
For the business position we have received three complete applications-one of which is from Shersteen Cline.  
Darin Genereux moved Brandon Gasvoda seconded to hire Shersteen Cline for the business position. Discussion. Unanimous.

We have several applications for the Ag Ed and elementary position. At this time we do not have an application for the special education position.

11. Approval of Claims

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

Claim warrants 47062 through 47102. Payroll warrants 35008 through 35046 . Direct Deposit batches 141 through 142.

12. Adjournment

The meeting was adjourned at 9:01 pm.

  
District Clerk

  
Chairperson, Board of Trustee