

Big Sandy Public Schools
Regular Meeting
February 20, 2018 7:00 p.m.
High School Computer Room

Trustees Present: Diana LaBuda, Chairperson
Darin Genereux
Andrew Long

Trustees Absent: Brad Weaver
Brandon Gasvoda

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

Visitors Present: Ashley Allderdice, Karen, Jessica Roth, Melanie Schwarzbach, Jeri Proulx Roth,
and Brock Proulx

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 Andrew Long seconded to approve the minutes of January 16, 2018 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
A thank you note was received for the Chamber Bucks given in December. Copy attached.
7. Student Council Report
Jessica Roth reported on the assembly at the high school on Tuesday, January 30, 2018 and that Miss Montana gave a presentation at both the high school and elementary. Student Council is working on a bullying assembly for the fourth through sixth graders in the future.
8. Old Business
 - a. Building Maintenance Projects
The administration and custodians are working to compile a list of projects to work on this summer. The ideas include flooring in some of the elementary classrooms, resealing the parking lots, and sidewalks at the high school. An equipment wish list for the custodians would include another floor scrubber and snow blower; and upgrading the pickup and tractor.
 - b. Security System Upgrade

Supt Moore presented a quote from Northwest Security to upgrade the camera system.
(Copy attached)

Andrew Long moved Darin Genereux seconded to approve the quote to upgrade the security system. Discussion. Unanimous.

c. Certified Negotiations

Melanie Schwarzbach reported on the Tuesday, February 13, 2018 Negotiations Committee meeting.

9. New Business

a. Ratify the Collective Bargaining Agreement (CBA) 2018-2020

Darin Genereux moved Andrew Long seconded to ratify the 2018-2020 CBA. Discussion. Unanimous.

The CBA was signed at this time.

b. Credit for CNA Course

Ashley Allderdice and Karen from Big Sandy Medical Center requested that the Board of Trustees consider giving students who take the CNA course school credit similar to Driver's Education.

No action was taken at this time.

c. Substitute Teacher-Candy Douglas

No action was taken at this time.

d. 2018-19 School Calendar

Andrew Long moved Darin Genereux seconded to approve the school calendar as presented for 2018-19. Discussion. Unanimous.

e. Football Uniforms

Darin Genereux moved Diana LaBuda seconded to approve the quote from Allen Sportswear for \$5,565.00 for football uniforms. Discussion. Unanimous.

f. Track Coaches

Darin Genereux moved Diana LaBuda seconded to hire Melanie Schwarzbach as head track coach with Colby Cline and Shersteen Cline as assistants, and Mason Ophus and Bernie Ellingson as volunteers all subject to meeting the Montana High School Association requirements. Discussion. Unanimous.

g. Cell Phone Policy 3630-First Reading

The first reading of Cell Phone Policy 3630 was held. No action was taken at this time.

h. Preliminary 2018-19 Budget (Levy Resolution)

Andrew Long moved Darin Genereux seconded to approve the preliminary levy resolution. (Copy attached) Discussion. Unanimous.

i. Call for Election

Darin Genereux moved Diana LaBuda seconded to approve the resolution calling for the May 8, 2018 election. Discussion. Unanimous.

j. Superintendent Evaluation

No evaluation took place as Superintendent Moore presented a letter of resignation. (Copy attached)

10. Reports

a. Clerk-

The Clerk reported that she had gained her Montana Certified School Business Official certification.

b. Principal

Ms. Wolery gave reported that the elementary school has been busy with the ski trip, Jump Rope for Heart, Geography Bee and the kindergarten delivered Valentines. At the high school, the boys' basketball team performed some community service by shoveling snow and Miss Montana gave a wonderful presentation.

c. Superintendent-

-Supt Moore reported that we have had to rent equipment from the city to remove snow.
-We have had the enrollment of several new students at the elementary that may require aides.

11. Approval of Claims

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

Claim warrants 46974 through 47012. Payroll warrants 34916 through 34957. Direct Deposit batches 137 through 138.

12. Adjournment

The meeting was adjourned at 8:26 pm.



District Clerk



Chairperson, Board of Trustee

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