

Big Sandy Public Schools
Regular Meeting
January 16, 2018 7:00 p.m.
High School Computer Room

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

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

Visitors Present: Brianna Bernhardt, Jessica Roth, Travis Baumann, Dusty Weiss, Pete Jerrell, Trey Henderson, Thomas Dilworth, Jozlyn Baumann, Abriana Blanton, Noelle Beirwagen, Melanie Schwarzbach, Colby Cline, and Leo Johnson

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 December 19, 2017 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
Three thank you notes were received from the staff for Chamber Bucks given in December. Copy attached.
7. Student Council Report
Jessica Roth reported that Student Council provided snacks to the students during semester testing. They are also putting on an assembly at the high school on Tuesday, January 30, 2018 at 10:00 am.
8. Old Business
 - a. Building Maintenance Projects
The locker room project has been completed. The plumber is working on a quote for the hot water mixing valve.
 - b. Security System Upgrade

Supt Moore reported that we are trying to get a quote to put an alarm system on the boilers at both schools and the freezers in the elementary kitchen.

c. Cell Phone Usage

Supt. Moore presented the results of staff meetings regarding cell phone policy changes. There will be a first reading of the cell phone policy during the February 19, 2018 board meeting.

d. Certified Negotiations

Trustee Brandon Gasvoda reported on the January 9, 2018 negotiation meeting.

9. New Business

a. Wrestling Cooperative

Supt. Moore spoke regarding the wrestling cooperative and that we need to make some improvements in the areas of transportation and create a cooperative board. Dana and Lisa Darlington sent a letter regarding the wrestling cooperative. (copy attached)

Brad Weaver moved Darin Genereux seconded to renew the wrestling cooperative with Fort Benton for another three (3) years. Discussion. Unanimous. Brad Weaver Volunteered to be on a cooperative board.

b. Cheerleading

Darin Genereux moved Diana LaBuda seconded to approve cheerleading. Discussion. Unanimous.

c. Volunteer Basketball Coaches

Brandon Gasvoda moved Brad Weaver seconded to approve Travis Baumann, Dusty Weiss, Trey Henderson and Leo Johnson as volunteer boys basketball coaches. Discussion. Unanimous.

A recess was called at 8:05 pm.

The meeting reconvened at 8:10 pm.

d. Attendance Policy 3122 & 3122-P Second Reading

Brandon Gasvoda moved Brad Weaver seconded to approve to change the Tardy Policy 3122 to: A student is tardy if the student is not in the assigned classroom when the bell rings. Late arrivals to school will generally not be excused. After the ten minutes mark, a student is considered absent. Students tardy to first (1st) and fifth (5th) periods must check in at the office. Students will receive a warning for one (1) tardy per quarter. Tardies accumulated after that will as following: two (2) tardies in the same period will count as one (1) day absence and count against the attendance policy. Every tardy beyond two (2) in the same period will count as an absence for that period. Discussion. Unanimous.

e. Yearly Review of Strategic Plan

Discussion ensued regarding the strategic plan.

f. Superintendent Evaluation Instrument (Policy 6110)

The Board of Trustees and Superintendent agreed to use option four of the draft Montana Educator Performance Appraisal System. (Copy attached)

10. Reports

a. Clerk-
None.

b. Principal

Ms. Wolery gave reported that the current attendance and tardies are similar in number to 2016-17. IReady testing appears to show improvement at the elementary. The elementary will be participating in Jump Rope for Heart in February.

c. Superintendent-

-Supt. Moore presented the senior work release experience and co-op syllabus requirements prepared by Traci Rodewald. Copy attached.

-the FFA chapter will be hosting donkey basketball in April.

-The driver's education position is posted and has had an inquiry.


11. Approval of Claims

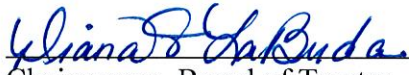
Brad Weaver moved Andrew Long seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 46935 through 46973. Payroll warrants 34871 through 34915. Direct Deposit batches 135 through 136.

12. Adjournment

The meeting was adjourned at 8:38 pm.


District Clerk


Chairperson, Board of Trustee

