Big Sandy School District Special Meeting June 5, 2018 7:00pm High School Computer Room

Trustees Present: Darin Genereux, Chairperson

Heather Pleninger Brandon Gasvoda

Trustee Absent: Brad Weaver

Jeri Proulx Roth

Staff Present: Brad Moore, Superintendent

Heather Wolery, Principal Maryetta Engle, Clerk

Guests: Kelly Haaland, Lorrie Merrill, Travis Bauman, Melanie Schwarzbach, Bailey

Gasvoda

1. Call to Order

Chairperson Darin Genereux called the meeting to order.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Darin Genereux welcomed the guests.

4. Public Comments to the Board

NONE.

## 5. New Business

a. Activity Director

Heather Pleninger moved Brandon Gasvoda seconded to approve Kelly Haaland as Activity Director. Discussion. Unanimous.

b. Technology Contract

Two proposals were presented one from School House IT and one from T-Tech (Travis Baumann).

Brandon Gasvoda moved Darin Genereux seconded to establish a technology committee with Brad Moore, Darin Genereux and Kelly Haaland to create a counter proposal with T-Tech. Discussion. Unanimous.

## c. Certified Contracts

Heather Pleninger moved Brandon Gasvoda seconded to hire Danielle Norling as an elementary teacher. Discussion. Unanimous.

d. Auditorium Seat Repair

Brandon Gasvoda moved Darin Genereux seconded to approve the repair of the auditorium seats. (quote attached) Discussion. Unanimous.

6. Adjournment The meeting was adjourned at 8:22 pm.

District Clerk

Chairperson, Board of Trustees