

Big Sandy Public Schools
Regular Meeting
June 19, 2018 7:00 p.m.
High School Computer Room

Trustees Present: Darin Genereux, Chairperson
 Brandon Gasvoda
 Brad Weaver
 Jeri Proulx Roth
 Heather Pleninger

Staff Present: Heather Wolery, Principal
 Maryetta Engle, Clerk

Visitors Present: Kelly Haaland, Bailey Gasvoda, Serena Cator, Miranda Schwenke, Lorrie Merrill,
 Melanie Schwarzbach, and Travis Baumann

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. Approval of Minutes of Previous Meeting
Jeri Proulx Roth moved Darin Genereux seconded to approve the minutes of May 15, 2018 regular meeting. Discussion. Unanimous.

Brandon Gasvoda moved Brad Weaver seconded to approve the minutes of the June 5, 2018 special meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
NONE
7. Student Council Report
Bailey Gasvoda reported that not much was happening through the summer, but would be back in full force in August.
8. Old Business
 - a. Building Maintenance Projects
The cement work has been completed. The parking lot is scheduled for June 25, 2018. We are still working to schedule the plumbing. Booster Club asked to put a sign on the outside of the high school building. They were asked to bring a proposal to the July meeting.
 - b. Certified Teacher Contracts

Brad Weaver moved Jeri Proulx Roth seconded to approve Tucker Taylor as the history teacher. Discussion. Unanimous.

c. Technology Contact

Brandon Gasvoda moved Jeri Proulx Roth seconded to approve the contract with T-Tech, LLC-Travis Baumann at \$2,000.00 per month. Discussion. Unanimous.

9. New Business

a. Property Use (4th of July)

Brad Weaver moved Jeri Proulx Roth seconded to approve the Town of Big Sandy's request to use the baseball field for the 4th of July events. Discussion. Unanimous.

b. Substitute Teacher- Karen Baumann

Brad Weaver moved Darin Genereux seconded to approve Karen Baumann as a substitute teacher. Discussion. Unanimous.

c. Box Elder Permission to Enter

Brandon Gasvoda moved Brad Weaver seconded to approve the Box Elder Permission to Enter. Discussion. Unanimous.

d. Transportation Director

No applications have been received yet for the transportation director position. It will be advertised along with substitute bus drivers.

e. Individual Transportation Contracts

Brandon Gasvoda moved Brad Weaver seconded to approve the individual transportation contracts. (List attached) Discussion. For: Brad Weaver, Brandon Gasvoda, Heather Pleninger and Jeri Roth Abstain: Darin Genereux

f. Classified Contracts

Jeri Proulx Roth moved Darin Genereux seconded approve Wendy Taylor as the high school secretary. Discussion. Unanimous.

g. Void Warrants, Checks, Direct Deposits Over One Year Old

Brad Weaver moved Jeri Proulx Roth seconded to void warrants, checks, direct deposits over one year old. (Copy attached.) Discussion. Unanimous

h. Dissolve Interlocal with Plevna

Brandon Gasvoda moved Darin Genereux seconded to dissolve the interlocal agreement with Plevna. Discussion. Unanimous.

i. Interlocal Agreement with Geraldine

Brad Weaver moved Jeri Proulx Roth seconded to approve the interlocal agreement with Geraldine. Discussion. Unanimous.

j. Approve Dues/Memberships

2018-19 Montana High School Association, Montana School Boards Association, Montana Rural Education Association, Montana Cooperative Services, Western States (Montana Property and Liability)

Brad Weaver moved Brandon Gasvoda seconded to approve the MHSA, MtSBA, MREA, MCS and Western States dues and memberships. Discussion. Unanimous.

k. Transfers

Brad Weaver moved Heather Pleninger seconded to allow the Superintendent and Clerk to appropriate any potential excess funds by June 30, 2018 in accordance with law. Discussion. Unanimous.

l. MtSBA Recommended Policy Changes-Second Reading

REVISED POLICIES- 1401 Records Available to the Public; 1420 School Board Meeting Procedure; 3141 Discretionary Nonresident Student Attendance; 4330 Community Use of School Facilities; 4330F School Facilities and Grounds Use and Liability Release Agreement; 5002 Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973; 5010 Equal Employment Opportunity and Nondiscrimination; 5460 Electronic Resources and Social Networking; 5500 Payment of Wages Upon Termination; 6110P Superintendent-Board Job Responsibilities; 7260 Endowments, Gifts, and Investments; 7320 Purchasing; 7332 Advertising in Schools-Revenue Enhancement; 7530 Procurement of Supplies or Services; 8123 Driver Training and Responsibility; 8124 Student Conduct on Buses.

NEW POLICIES- 4330F1 Assumption of Risk Waiver Form; 8130 Air Quality Restrictions on Outdoor Activities, Practice and Competition; 8426 Therapy Animals; 8426F Request for use of Therapy Animal in School

DELETED POLICIES- 5000 Personnel Goals

Brandon Gasvoda moved Brad Weaver seconded to approve policy 1401-Records Available to the Public; 3141-Discretionary Nonresident Student Attendance; 4330-Community Use of School Facilities; 4330F-School Facilities and Grounds Use and Liability Release Agreement; 5002-Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973; 5010-Equal Employment Opportunity and Nondiscrimination; 5460 Electronic Resources and Social Networking; 5500- Payment of Wages upon Termination; 7260-Endowments, Gifts, and Investments; 7320-Purchasing; 7530-Procurement of Supplies or Services and to delete-5000 Personnel Goals. Discussion. Unanimous.

10. Reports

a. Clerk-

The clerk reported that MCEL will be in Missoula October 17-19, 2018. Also reported was that the fiscal year 2017 audit had been conducted. There was one finding, which was the miscoding of two capital assets.

b. Principal

Ms. Wolery reported that we have three teachers at the Montana Behavioral Initiative training.

c. Superintendent-

There was no superintendent report

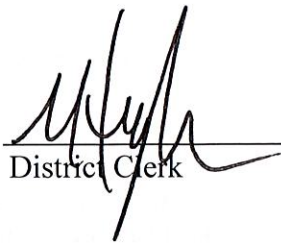
11. Approval of Claims

Brad Weaver moved Jeri Proulx Roth seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 47142 through 47187. Payroll warrants 35092 through 35164 . Direct Deposit batches 145 through 150.

12. Adjournment

The meeting was adjourned at 8:52 pm.



District Clerk



Chairperson, Board of Trustee