

Big Sandy Public Schools
Regular Meeting
May 15, 2018 7:00 p.m.
High School Computer Room

Trustees Present: Diana LaBuda, Chairperson
Andrew Long
Darin Genereux

Trustees Absent: Brandon Gasvoda
Brad Weaver

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

Visitors Present: Brock Proulx, Bailey Gasvoda, Jeri Proulx Roth, Heather Pleninger, Calista Worrall, Cheryl Ostrom, Miranda Schwenke, Raelynn Genereux, Riley Genereux, Cinda Person, Travis Baumann, Cat Ostrom, Alma Terry, and Nicole Allderdice

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 April 17, 2018 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
Thank you received for the chamber bucks.
7. Student Council Report
Brock Proulx introduced the new student body officers. President Bailey Gasvoda, Vice President Brock Proulx, Secretary/Treasurer Cassidy Belcourt and Tyler Schwarzbach.
8. Old Business
 - a. Building Maintenance Projects
The sidewalks and parking lot projects have been scheduled. The plumbing projects will be taking place throughout the summer. The gym floor refinish is scheduled for the end of July. One new project is that it appears that a truss slipped in the roof of the superintendent house. We do have a bid and it is scheduled to be fixed before July 1, 2018.

b. Student Request

Darin Genereux moved Andrew Long seconded to support Riley Genereux's request for early graduation with details to be worked out with the administration. Discussion. Unanimous.

c. Classified Salary Request

Darin Genereux moved Andrew Long seconded to approve a three (3) percent raise on the base with \$40.00 per month more in insurance for employees on our plan. Discussion. Unanimous.

d. Classified Contracts

Darin Genereux moved Andrew Long seconded to hire classified staff as recommended. (List attached). Discussion. Unanimous.

9. New Business

a. Bus Route

Darin Genereux moved Diana LaBuda seconded to approve an individual transportation agreement for the Virgelle Route. Discussion. Unanimous.

Andrew Long moved Diana LaBuda seconded to approve the North Route, River Route, and Prairie Route. Discussion. Unanimous.

b. Volunteer Football Coach(es)

Darin Genereux moved Andrew Long seconded to approve Tristan Cummings and Dari Ray as volunteer football coaches. Discussion. Unanimous.

c. Custodial Position

Andrew Long moved Diana LaBuda seconded to approve Randy Bowlen for the custodial position. Discussion. Unanimous.

d. Certified Teacher Applications

Darin Genereux moved Andrew Long seconded to approve Jill Barta as the special education teacher. Discussion. Unanimous.

Andrew Long moved Diana LaBuda seconded to approve Layne Taylor as the aged teacher. Discussion. Unanimous.

e. Extra Duty Contracts

Darin Genereux moved Andrew Long seconded to approve the extra duty contracts (list attached). Discussion. Unanimous.

f. Rocky Boy Permission to Enter

Andrew Long moved Darin Genereux seconded approve the Rocky Boy Permission to enter. Discussion. Unanimous.

g. North Star Permission to Enter

Darin Genereux moved Andrew Long seconded to approve the North Star Permission to Enter. Discussion. Unanimous

h. MtSBA Recommended Policy Changes-First 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

This was the first reading of these policies, no action was taken.

10. Re-Organization

a. Seat Board Members-Sign Oath of Office

Heather Pleninger and Jeri Proulx Roth were administered the Oath of Office and seated on the Board of Trustees at this time.

b. Appoint Board Chairperson

Jeri Proulx Roth nominated Darin Genereux for Board Chairperson, Heather Pleninger seconded. Unanimous.

c. Appoint Vice Chairperson

Jeri Proulx Roth nominated Heather Pleninger for Vice Chairperson. Darin Genereux seconded. Unanimous.

d. Appoint District Clerk

Jeri Proulx Roth moved Heather Pleninger seconded to appoint Maryetta Engle as District Clerk for 2018-19. Discussion. Unanimous.

11. Reports

a. Clerk-

The clerk will be attending the Montana Association of School Business Officials training June 12-15, 2018.

b. Principal

Ms. Wolery reported that our student attendance is at 92.84%. Also reported that we have a significant increase in unexcused tardies. Discussion ensued regarding ways to improve attendance and tardies.

c. Superintendent-

-Supt Moore reported that the teacher request supplies have been ordered.

-Discussion was held regarding student fees for the senior sneak trip. Who is responsible for fees if the student doesn't go after tickets are booked?


12. Approval of Claims

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

Claim warrants 47103 through 47141. Payroll warrants 35047 through 35091 . Direct Deposit batches 143 through 144.

13. Adjournment

The meeting was adjourned at 9:29 pm.


District Clerk


Chairperson, Board of Trustee