

Big Sandy Public Schools

Regular Meeting

July 21, 2020 7:00 p.m.

High School Computer Room and via Google Meet. [Meet.google.com/uou-dpww-kjy](https://meet.google.com/uou-dpww-kjy)

Trustees Present: Glenn Terry, Chairperson
Darin Genereux
Kelly Rutledge
Brad Weaver
Heather Pleninger, Via Google Meet

Staff Present: Kelly Haaland, Superintendent
Heather Wolery, Principal
Maryetta Engle, Clerk

Visitors Present: Parker Proulx, Dan and Pat Matthew, Amy Terry, Lorrie Merrill, Melanie Schwarzbach, Shaela Wallen, Jeri Proulx Roth, and Travis Baumann

1. Call to Order
Chairperson Glenn Terry called the meeting to order.
2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Welcome Guests
Chairperson Glenn Terry welcomed the guests.
4. Approval of Minutes of Previous Meeting
Darin Genereux moved Kelly Rutledge seconded to approve the minutes of June 16, 2020 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
None.
6. Correspondence
None.
7. Student Council Report
Parker Proulx gave some ideas fall kickoff, just in case we can have it.
8. Old Business
 - a. Building Maintenance Projects
Supt. Haaland reported that the elementary gym/lunchroom flooring has been installed and the drainage project by the annex and high school landing project have been completed.
 - b. Technology Projects
Travis Baumann reported that we have received our Erate funding for 2021. We have ordered eight teacher laptops and twenty-one Chromebooks with Title IV funding.
 - c. Handbooks-High School, Elementary, Certified, Classified, & Mentoring

Darin Genereux moved Brad Weaver seconded to approve the high school, elementary, certified, classified and mentoring handbooks. Discussion. Unanimous.

9. New Business

a. Assistant Coaches

Kelly Rutledge moved Heather Pleninger seconded to approve Katie Nicholson as assistant volleyball coach, Laci Keller Christenson as assistant boys' basketball coach, and Travis Baumann as assistant girls' basketball coach. Discussion. Unanimous.

b. Declaration of Unforeseen Emergency for the duration of the Emergency

Darin Genereux moved Brad Weaver seconded to declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and continue through June 30, 2021. This motion is based on COVID-19 risks. Discussion. Unanimous.

c. Review and Adopt the Montana School Board Association (MtSBA) Emergency Policies 1900-1912

Brad Weaver moved Kelly Rutledge seconded to approve COVID Emergency Policies 1900, 1906, 1908, and 1909. Discussion. Unanimous.

d. Review the Return to School Plan

Superintendent Haaland presented the proposed return to school plan. (Copy attached) This was discussion only. No action was taken at this time.

e. Activity Bus Driver Pay

Heather Pleninger moved Darin Genereux seconded to raise the hourly wage of activity bus driver pay to \$16.00 per hour. Discussion. Unanimous.

f. Approve Substitute Teacher List 2020-21

Brad Weaver moved Kelly Rutledge seconded to the 2020-21 substitute teacher list (copy attached). Discussion. Unanimous.

g. Bus Routes

Kelly Rutledge moved Darin Genereux seconded to approve the 2020-21 bus routes (copy attached). Discussion. Unanimous.

h. Obsolete Equipment Resolution

Darin Genereux moved Brad Weaver seconded to approve the Obsolete Equipment Resolution. (Copy attached.) Discussion. Unanimous.

i. Set Final Budget Meeting

Kelly Rutledge moved Heather Pleninger seconded to set the final budget meeting on August 18, 2020 at 7 pm. Discussion. Unanimous.

10. Reports

a. Clerk-

The clerk reported that we have been ordering supplies for the start of school and most of them have been received.

b. Principal

Ms. Wolery reported that she has been working on schedules and trying to get information out to parents and the community as soon as possible

c. Superintendent

Supt. Haaland reported that there will be a transportation meeting on Friday, July 24th, 2020. Gwen Kane as been working to update the wagon area and it is looking very nice.

11. Approval of Claims

Brad Waver moved Kelly Rutledge seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 48212 through 48243. Payroll warrants 36037 through 36056. Direct Deposit batches 208 through 209.

12. Adjournment

The meeting was adjourned at 9:15 pm.



District Clerk



Chairperson, Board of Trustees