

Big Sandy Public Schools

Regular Meeting

August 18, 2020 7:00 p.m.

High School Computer Room and via Google Meet. [Meet.google.com/wog-cmdc-eov](https://meet.google.com/wog-cmdc-eov)

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

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

Visitors Present: Parker Proulx, Melanie Schwarzbach, 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 Brad Weaver seconded to approve the minutes of the July 21, 2020 regular meeting. Discussion. Unanimous.

Darin Genereux moved Kelly Rutledge seconded to approve the minutes of the July 30, 2020 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Student Council Report

Parker Proulx reported that the fall kick off had been cancelled. Student Council would like to keep the option of a dance open if at all possible.

8. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that both the boys and girls bathroom stalls at the high school had been replace. The basketball court at the elementary school has run into a glitch. The water table is so high we are going to have to some additional base. We are also planning to replace the locks at the elementary school and would like to do a school safety transfer to cover the costs.

Brad Weaver moved Darin Genereux seconded to approve a school safety transfer from Bus Depreciation fund 211 to Building Reserve 261 in the amount of 3,200.00.
Discussion. Unanimous.

b. Technology Projects

Travis Baumann reported that we have the Pixelot camera system up and ready to use. We ordered new switches with our Erate money and they should be here soon.

9. New Business

a. Approve Student Attendance Agreements

Heather Pleninger moved Kelly Rutledge seconded to approve the student attendance agreements. (list attached) Discussion. Unanimous.

b. Approve Substitute Custodians-Bill Maddox and Geno Menard

Brad Weaver moved Darin Genereux seconded to approve Bill Maddox and Geno Menard as substitute custodians pending background checks. Discussion. Unanimous.

c. Approve part time teacher contract- Melissa Han

Darin Genereux moved Kelly Rutledge seconded to approve Melissa Han as a part time teacher. Discussion. Unanimous.

d. Approve Substitute Teacher-Renee Leader

Brad Weaver moved Darin Genereux seconded to approve Renee Leader as a substitute teacher. Discussion. Unanimous.

e. Approve updates to Emergency Policy 1905

Darin Genereux moved Brad Weaver seconded to approve Emergency Policy 1905 with option one on page one. Discussion. Unanimous.

Darin Genereux moved Heather Pleninger seconded to approve Emergency Policy 1905 option two on page four with the school providing the masks. Discussion. Unanimous.

f. Board Goals

This was discussion only and will be on the September agenda.

g. Fiscal Year 2021 Final Budget Approval

Darin Genereux moved Brad Weaver seconded to approve the fiscal year 2021 budget. Discussion. Unanimous.

10. Reports

a. Clerk-

None

b. Principal

None.

c. Superintendent

Supt. Haaland reported that the football schedule has been changed to conference only with a seven week season. We are able to have 75 percent capacity for our home games and each person attending must fill out a contact card. The Department of Emergency

Services has sent us some COVID-19 supplies such as masks, hand sanitizer, face shields, ect.


11. Approval of Claims

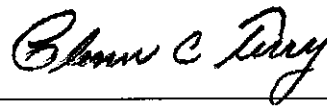
Darin Genereux moved Brad Weaver seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 482244 through 48282. Payroll warrants 36057 through 36079. Direct Deposit batches 210 through 212.

12. Adjournment

The meeting was adjourned at 8:00 pm.


District Clerk


Chairperson, Board of Trustees