

Big Sandy Public Schools

Regular Meeting

September 15, 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
Heather Pleninger

Trustee Absent: Brad Weaver

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

Visitors Present: Melanie Schwarzbach, Dan and Pat Matthew, Tyler Schwarzbach, Travis Baumann and Bayley Genereux.

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

Kelly Rutledge moved Darin Genereux seconded to approve the minutes of the August 18, 2020 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Student Council Report

Bayley Genereux reported on the current student council plans.

8. Old Business

a. Building Maintenance Projects

Supt. Haaland reported that the boilers have passed inspection. We are working to schedule the locksmith at the elementary school. The elementary basketball/tennis courts are still on the schedule for this fall.

b. Technology Projects

Travis Baumann reported that we are working to upgrade the elementary smartboard/projectors.

9. New Business

a. Matthew Transportation Concerns

Dan and Pat Matthew brought concerns to the board regarding the traffic and students crossing the street in the bus loading and unloading zones. Discussion ensued. No action was taken.

Dan and Pat also mentioned that they have had to hire additional help to take care of the COVID requirements.

Kelly Rutledge moved Darin Genereux seconded to pay Matthew Transportation an additional stipend of \$10.73 an hour for three (3) hours for both bus routes. Discussion. Unanimous.

- b. Collective Bargaining Agreement Memorandum of Understanding
Darin Genereux moved Kelly Rutledge seconded to approve the collective bargaining agreement memorandum of understanding. Copy attached. Discussion. Unanimous.
- c. Junior High Basketball Coaches
Darin Genereux moved Heather Pleninger seconded to approve Travis Baumann as the junior high girls' basketball coach and Katie Nicholson as the junior high boys' basketball coach. Discussion. Unanimous.
- d. Halloween Party
The Board of Trustees will sponsor a movie and burger feed on Tuesday, October 27, 2020 for Halloween.
- e. Recommitment to Bear Paw Cooperative
Darin Genereux moved Heather Pleninger seconded to recommit to Bear Paw Cooperative. Discussion. For: Glenn Terry, Heather Pleninger and Darin Genereux
Abstain: Kelly Rutledge
- f. Approve Part-Time Custodian Geno Menard
Kelly Rutledge moved Darin Genereux seconded to approve Geno Menard as a part-time custodian. Discussion. Unanimous.
- g. Board Goals
 1. Ensure every student receives the best education in a safe, healthy environment and a positive experience.
 2. When problems or differences arise, they are dealt with immediately and according to school policy.
 3. Maintain and continue to improve student involvement and pride in student activities.
 4. Be progressive in the recruitment and retention of quality staff and continue to utilize the mentorship program.
 5. Continue to have more Board and Administration outreach and advocacy to the community.
 6. Acknowledge teacher and employee's achievements.

Darin Genereux moved Heather Pleninger seconded to approve the 2021 Board Goals. Discussion. Unanimous.


- h. Montana School Boards Association (MtSBA) Recommended Policies-First Reading

Policy 3210-Equal Education, Nondiscrimination, and Sex Equity; Policy 3225-Sexual Harassment of Students; Policy 3225P-Sexual Harassment Grievance Procedure for Students; Policy 3225F- Sexual Harassment Reporting/Intake Form for Students; Policy 3226- Bullying, Harassment, Intimidation, Hazing; Policy 3310- Student Discipline; Policy 5010- Equal Employment Opportunity, Nondiscrimination and Sex Equity; Policy 5012- Sexual Harassment of Employees; Policy 5015- Bullying, Harassment, Intimidation, Hazing; Policy 5012P- Sexual Harassment Grievance Procedure for Employees; Policy 5012F- Sexual Harassment Reporting/Intake Form for Employees

This was the first reading of these policies. No action was taken at this time.

10. Reports
 - a. Clerk-
MCEL will be online October 15-16, 2020. All the workshops will be recorded. The District will be registering everyone for access to the workshops.
 - b. Principal
Principal Wolery reported that one of the remote students would like to come back to in person learning.
 - c. Superintendent
Supt. Haaland reported that he will be virtually attending Montana Association of School Superintendent meetings on September 21 and 22. He also reported that transporting lunch to the high school seems to be working well and that we will be having some of our normal chili feed activities on October 9th.
11. Approval of Claims
Darin Genereux moved Kelly Rutledge seconded to approve K-12 District #2 claims. Discussion. Unanimous. Copy Attached

Claim warrants 482283 through 48311. Payroll warrants 36080 through 36111. Direct Deposit batches 213 through 214.
12. Adjournment
The meeting was adjourned at 8:48 pm.



District Clerk



Chairperson, Board of Trustees