

Big Sandy Public Schools

April 18, 2023 7:00 p.m.

High School Computer Room

Trustees Present: Darin Genereux, Chairperson

Brad Weaver, Kelly Rutledge, Glenn Terry, Anna Bold

Staff: Daniel Schrock, Superintendent

Heather Wolery, Principal

Mary Merrill, Business Manager

Visitors Present: Visitors were present.

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

4. Approval of Minutes

Glenn Terry moved to approve the minutes of the special board meeting from March 30th. Darin Genereux seconded the motion. Discussion. Unanimous.

5. Public Comments to the Board

None

6. Correspondence

None

7. Student Council Report

Non

8. Booster Club Report- Anna Bold reported that the final designs for the mats are in progress and election of officers will be next month.

9. Old Business

a. Building Maintenance Projects - Mr. Schrock reported that Northwestern Energy will be coming to look at upgrades to our system. Shane Chauvet is continuing his work on the

courtyard project. Fico will be coming to do some work on some broken heating equipment. There was no black mold found in the gym.

b. Model Safe Return to School and Continuity of Services Plan- Mr. Schrock reached out to MTSBA and their policy services about updating these policies and that work will begin in the next few months.

c. Policy 1332 Signers for Activity Accounts- Brad Weaver motioned to add Principal and Business Manager/Clerk to signer on Activity accounts. Anna Bold seconded.

Discussion. Unanimous.

10. New Business

a. Classified Salary Request 23-24- Wendy Taylor and Cheryl Strutz requested a 3.0% raise on the wage base and a \$50 increase of insurance stipend regardless of whether the employee is on the school's insurance. Discussion. Brad Weaver moved to table this item until at latest the next regular board meeting. Anna Bold seconded the motion.

Unanimous

b. High School and Elementary Office Manager Responsibility Factors- Mr. Schrock recommended that the High School Office Manager was given a responsibility of 0.35 and the Elementary Office Manager a responsibility of 0.30. Discussion. Kelly Rutledge made a motion to go with 0.35 for High School Office Manager and 0.3 for Elementary Office Manager for the 23-24 School year. Brad Weaver seconded the motion.

Discussion. Motion passed 4-1, Anna Bold dissented.

c. Legal Retainer Agreement with MTSBA- Glenn Terry made a motion to approve legal retainer from MTSBA. Brad Weaver seconded. Discussion. Unanimous

d. Authorization for MTSBA Legal Services and the Board Chair to negotiate a resignation agreement on the Board's behalf- Kelly Rutledge made a motion to approve Chairperson Genereux to conduct negotiations with MTSBA to resolve resignation. Glenn Terry seconded the motion. Discussion. Unanimous.

11. Reports

AD- Mrs. Schwarzbach spoke of track being in full swing and reported that Volleyball was having their first open gym of their off season.

Clerk- none

Principal- Ms. Wolery reported on some data about ACTs that were recently taken by the Juniors and also some data from MAPS testing.

Superintendent-Mr. Schrock reported on events happening.

11. Approval of Claims K-12

Brad Weaver moved to approve the claims. Darin Generuex seconded. Unanimous

12. Adjournment- 8:50

Clerk

Chairman, Board of Trustees