

RECORD OF PROCEEDINGS

JULY 17 2019

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Natale at 7:06 p.m. Those members present were, Maranville, Mitchell, Natale, Sellers and Sotomayor (who arrived at 7:10). Also present were Secretary Hankins, Superintendent Wilson, Activity Director Snyder and Principal Swennes. Principal Tucker was absent.

ADDITIONS TO AGENDA: Line item H – Plains Heating Proposal.

APPROVAL OF MINUTES: Member Maranville made the motion, seconded by Member Mitchell to approve the minutes from the June 19th regular meeting. Members voted as follows: Maranville aye, Mitchell aye, Natale aye and Sellers aye. Motion carried.

COMMUNICATIONS:

- Water notice from the Town of Simla, issues have been resolved.
- Hope foundation – discussion.

PBOCES REPORT:

- No meetings this past month.
- PBOCES closed on the Calhan building.

AUDIENCE TO VISITORS: NONE

CONSENT MOTIONS: (A-E)

NEW BUSINESS:

- Approve participation in Elbert County and El Paso County Coordinated Election with Danni Hankins as Designated Election Official (Resolution)
- Approve Substitute Teacher List
- Approve Additions to Extra Duty List
- Approve Revision to Calendar
- Review and Approve Handbook
- Review Emergency Operations Plan
- Review Quarterly Report
- Plains Heating Proposal

BOARD ACTION: Consider/Approval Consent Agenda Items: A-E: Member Sellers made the motion, seconded by Member Sotomayor to approve. Members voted as follows: Members voted as follows: Maranville aye, Mitchell aye, Natale aye Sellers aye and Sotomayor aye. Motion carried.

UNFINISHED BUSINESS: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER: Absent

SECONDARY PRINCIPAL MRS. SWENNES:

- Cub reporter will be going out in the next few weeks.
- August 12th and 13th is new student registration.
- 12 or so Simla kids went to Washington DC, it was a great trip.
- Goals review
- Testing score review

ACTIVITY DIRECTOR MR. SNYDER:

- Thank you to the school for helping fund several athletic camps this year.
- CHSAA has moved to a digital platform as well as increased its fees.
- Coaches must meet coaching requirements, 2 new items have been added to the list this year.

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SUPERINTENDENT MR. WILSON:

- We may be getting a new Out of District Kindergarten student pending interview.
- Change form for grant.
- CASE conference is next week.
- The insurance adjuster was here on Tuesday, we are staying with our current insurance.
- Budget review.
- The Department of Labor audit was good.
- Custodian interviews Thursday and Friday.
- Back to school BBQ will be August 14th.

AUDIENCE TO VISITORS: NONE

OTHER: No August workshop.

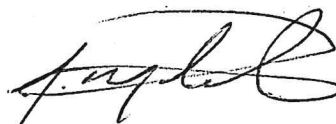
EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Maranville made the motion, seconded by Member Sotomayor to approve all claims and accounts. Members voted as follows: Maranville aye, Mitchell aye, Natale aye Sellers aye and Sotomayor aye. Motion carried.

Adjourn: President Natale adjourned the meeting at 9:00 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Todd Natale, President