

RECORD OF PROCEEDINGS

August 21, 2019

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Natale at 7:04 p.m. Those members present were, Maranville, Mitchell, Natale, and Sotomayor who arrived at 7:05. Member Sellers was absent. Also present were Secretary Hankins, Superintendent Wilson, Activity Director Snyder and Principals Swennes and Tucker. Guest Tika Ethridge was also in attendance, John Hill arrived later in the meeting.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Maranville made the motion, seconded by Member Mitchell to approve the minutes from the July 17th regular meeting. Members voted as follows: Maranville aye, Mitchell aye, and Natale aye. Motion carried.

COMMUNICATIONS:

- Ranchland News had last year's yearbook staff on the front page of the paper for being awarded the National Yearbook Program of Excellence Award. Congratulations on such a great achievement.
- Also in the Ranchland were pictures of all of our new staff.
- The Alan Lasater Foundation generously gave our school a \$29,600 donation towards special requests for various departments in the school.
- No news on the Hope Foundation as of yet.
- CASB's regional meeting in Limon will be October 23rd.
- The school received a special award, which will be announced soon.

PBOCES REPORT:

- Pat Bershinsky offered to come talk to the School Board, we may have him come out after the new board members are elected.

AUDIENCE TO VISITORS: Tika – visiting and is applying for School Board Director

CONSENT MOTIONS: (A-F)

New Business

- Approve Additions to Substitute Cook List (Ginger Bandy (also sub teacher), Jennifer Billmire)
- Approve Additions to Out of District Student List
- Approve Hiring Part-time Custodian (Hannah Klein)
- Approve CTE Contract for CTE Director
- Approve Volleyball Volunteer (Matt Smith)
- Approve Basketball & Football Volunteer (Kyle Kocerha) and Basketball Volunteer (Matt Thieman)- *pending paperwork*
- Review Audit

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

UNFINISHED BUSINESS: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- 175 students this year Pk-5th (last year was 157)
- Elementary starts Thursday the 22nd.
- Mrs. Tucker will be teaching 4th and 5th technology this year.
- Preschool has their open house tomorrow, will start next Tuesday.

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SECONDARY PRINCIPAL MRS. SWENNES:

- We have had 2 days of school and everything is running smoothly so far.
- Teacher feedback has shown that they like the schedule this year and feel more productive having a full 1st day of school.
- Enrollment in junior high is up slightly, high school is about the same.
- We have a few new students whose secondary language is English, we are exploring ways to make sure they are successful.
- The Senior Auction on Labor Day will start at 11:30. (Town and Fire Dept. changed it to 12:30 the day after the board meeting).
- Faculty and parents decorated the sidewalks for the students first day back to school, it was a fun event that the students seemed to appreciate.
- Mrs. Swennes will be helping out with Reading Enrichment this year as long as necessary.

ACTIVITY DIRECTOR MR. SNYDER:

- High school football has 17 players out, high school volleyball has 20 players out. Junior high football has 19 players and junior high volleyball has 21 players.
- Chad Maranville will be the new "Voice of the Cubs" for football games.
- A special thank you to John Hillmann for donating the sound equipment at the football field.

SUPERINTENDENT MR. WILSON:

- Kathy and Sammi did a great job with revisions to the Teacher Handbook.
- A grant writer is offering to help write a Retaining Teacher Grant. She will only get paid if we receive the grant.
- Budget Review.

AUDIENCE TO VISITORS: John Hill talked about some of the Labor Day events and the mosquito spraying for the town.

OTHER: NONE

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

Executive Session-Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-402 (4) (e). Member Maranville moved to go into the Executive Session at 8:24 p.m. seconded by Member Sotomayor. Members voted as follows: Maranville aye, Mitchell aye, Natale aye, and Sotomayor aye. Executive Session ended at 8:50 p.m.

Adjourn: President Natale adjourned the meeting at 8:50 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Todd Natale, President