

RECORD OF PROCEEDINGS

September 4, 2019

THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Natale at 7:02 p.m. Those members present were Maranville, Mitchell, Natale, and Sellers. Member Sotomayor was absent. Also present were Superintendent Wilson, Principals Tucker and Swennes and Activity Director Snyder.

- 1. Call to order and Roll Call:
Maranville, Mitchell, Natale, Sellers. Member Sotomayor was absent.**
- 2. Consent motions (4-8)**
- 3. Approve Addition to Substitute Teacher List (Greg Mitchell)**
- 4. Approve Jessica Harms to Help in Kitchen**
- 5. Approve Overnight Stay (September 13, Football)**
- 6. Approve Counselor Intern (Alicia Lee)**
- 7. Approve Leave of Absence (Suzanne Warnecke)**
- 8. Approve Resolution to Cancel the Election**
- 9. Consider/Approval Consent Agenda Items (4-8)**
- 10. Adjourn**

Consent Motions:

#3: Member Sellers moved, seconded by Member Maranville to approve addition to the substitute teacher list: Members voted as follows: Maranville aye, Natale aye, and Sellers aye. Member Mitchell abstained. Motion carried.

#9: Member Sellers moved seconded by Member Mitchell to approve agenda items 4-8. Members voted as follows: Maranville aye, Mitchell aye, Natale aye, and Sellers aye. Motion carried.

Adjourn: President Natale adjourned the meeting at 7:26 p.m.

Respectfully submitted,



Ricky Sellers, Vice President



Todd Natale, President