

RECORD OF PROCEEDINGS

September 18, 2019

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Natale at 7:07 p.m. Those members present were Maranville, Mitchell, Natale, Sellers (who arrived at 7:13) and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes, and Activity Director Snyder. Guests present were Tika Ethridge and John Hill.

ADDITIONS TO AGENDA: Line item D and Line item E

APPROVAL OF MINUTES: Member Maranville made the motion, seconded by Member Mitchell to approve the minutes from the August 21st regular meeting, and the September 4th special meeting. Members voted as follows: Maranville aye, Mitchell aye, Natale aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Proposition CC is a close race right now.
- Review of the Governor's emphasis in education.
- SPF and DPF; idea is to keep percentages the same, just change the cut scores making it harder to be in the top tier.

PPBOCES REPORT:

- Enrollment is down slightly at BOCES right now.
- BOCES east is doing well.
- Next meeting is September 26th.

AUDIENCE TO VISITORS: John Hill commented on the town of Ramah needing to move the sewer out of the flood zone.

CONSENT MOTIONS: (A-E)

NEW BUSINESS:

- Approve the acceptance of CDE's School Performance Framework in ranking Big Sandy School District as Accredited with Distinction and further Accredited our Elementary, Junior High, and High School using CDE's SPF and School Plan Types as our guide.
- Approve Substitute Bus/Route Drivers (Carla Tracy, Lane Hamacher, Tim Tucker, Les Dawson and Elaine Dawson) *pending paperwork*
- Approve Addition to Teacher Substitute List (Lori Ellefson) *pending paperwork*
- Approve increasing individual credit card limits as follows: Kathy Tucker -\$5k; Steve Wilson - \$10k; Linda Maranville - \$3k; Al Snyder - \$5k; Sammi Swennes - \$5k; Jerry Dole - \$3k; Chris Hamacher - \$3k; Alisa Easler - \$3k.
- Approve increasing the overall credit card limit set at \$37k; sum of all the individual card limits as the District aggregate limit which is \$37k.

BOARD ACTION: Consider/Approval Consent Agenda Items: A-E: Member Sotomayor made the motion, seconded by Member Sellers to approve. 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:

- Picture day is Thursday the 19th.
- Evaluations have started, we have a great school with teachers who truly care for their students.
- Elementary matchwits starts September 30th.
- 25th & 26th is the vision and hearing screenings. Mrs. Volosin is doing an excellent job as the school nurse.

RECORD OF PROCEEDINGS

- 27th there will be a performance at lunch from kids who have auditioned with Ms. Richer.
- 28th the elementary students will be singing at the Rockies game.

SECONDARY PRINCIPAL MRS. SWENNES:

- Two junior high students and two high school students have checked out.
- Parent/teacher conferences are Monday the 23rd from 3-8 p.m.
- Homecoming is in a couple weeks, Student Council has been working on the dress up days etc... for spirit week.
- At high school lunch we will be having corn hole and connect four games in hopes of increasing student interaction and less phone time.
- Joel Ellis is getting his Master's degree in education leadership.
- Twenty-two Cubs Crew applicants this year; we are working on partnering with Chick-fil-A on a leadership academy for them.

ACTIVITY DIRECTOR MR. SNYDER:

- Have an interested party for the wrestling coach position.
- Hayden football trip went well.

SUPERINTENDENT MR. WILSON:

- UIP has been started, it isn't due until April 15th.
- Retaining teacher grant was turned in last week.
- We are up 3 preschool slots this year.
- Normally we have numerous policies to review at this time of year, but with a new Executive Director and attorney at CASB, things are a little behind.
- Budget review.

AUDIENCE TO VISITORS: John Hill commented on the success of a program Calhan has for higher risk students.

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 Mitchell moved to go into Executive Session at 8:13 p.m. seconded by Member Sotomayor. Members voted as follows: Maranville aye, Mitchell aye, Natale aye, Sellers aye and Sotomayor aye. Motion carried.

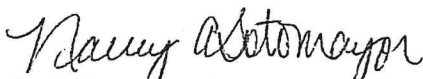
Other: NONE


Board Comments and Concerns: NONE

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Maranville made the motion, seconded by Member Sellers 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