

RECORD OF PROCEEDINGS

December 18, 2019

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:50 p.m. Those members present were Braun, Ethridge, Maranville, and Mitchell. Member Sotomayor was absent. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes, and Activity Director Snyder. Teffanie Rector and John Hill were also in attendance.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Ethridge to approve the minutes from the November 20th regular meeting and the December 11th special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

COMMUNICATIONS:

- Received several Christmas cards from various companies.
- Lots of thank you notes were received from the staff for the Christmas Bonus.
- CASB convention went well.
- Gathering some options for ordering a bus with larger school districts for a bigger discount.

PBOCES REPORT:

- Demolition of the old modular at the BOCES East site has taken place.
- BOCES insurance is in effect for the participating parties.
- Tika attended the CASB convention and found it very informative.

AUDIENCE TO VISITORS: John Hill and Teffanie Rector

CONSENT MOTIONS: (B-G)

NEW BUSINESS:

- A. Farmers State Bank Signature Cards
- B. Accept Audit
- C. Approve Addition to the Teacher Substitute List (Melissa Bringhurst)
- D. Approve Extension of Holiday (Linda Maranville)*
- E. Approve Resignation - THANK YOU to Linda for all of her hard-work and fantastic meals!*
- F. Approve Long-Term Substitution Agreement (*Dawn Landry*)
- G. Approve Final Budget

BOARD ACTION: Consider/Approval Consent Agenda Items: B-G: Member Ethridge made the motion, seconded by Member Braun to approve. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

UNFINISHED BUSINESS:

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- December has been a busy month and there have been ongoing activities for the staff and students.
- Beanie baby stuffed animals have been donated and will be handed out Thursday before break.
- We have lost a couple of students but have heard we may get a couple of new students in January.

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SECONDARY PRINCIPAL MRS. SWENNES:

- The junior high incentive was Tuesday, 62 students went to a play at UCCS, they were very well behaved.
- Cubs Crew completed "Operation Warm" donating warm clothing to a shelter in Colorado Springs along with a \$250 donation to help with things like meals.
- "Do Good December" was held here last Sunday with 31 kids in attendance which Cubs Crew looked after and watched for 5 hours.
- The Drama performance from the junior high was very good.
- The "Arts" departments at the school are doing fantastic, from choir to drama to Mr. Cox's art projects, we have a fantastic program with lots of talent.
- High school finals are this week.
- We will be hosting a suicide prevention presentation after Christmas break for secondary students.
- Teachers will have an in-service on January 6th.

ACTIVITY DIRECTOR MR. SNYDER: Nothing to report.

SUPERINTENDENT MR. WILSON:

- Budget Review
- We have used the same number of snow days this year as we did this time last year.
- Staffing for special education.

AUDIENCE TO VISITORS: NONE

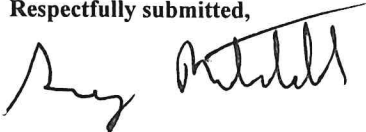
Executive Session-Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4) (d) Member Braun moved to go into Executive Session at 9:20 p.m. seconded by Member Ethridge. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried. Session ended at 9:32 p.m.

Other: Board Comments and Concerns: NONE

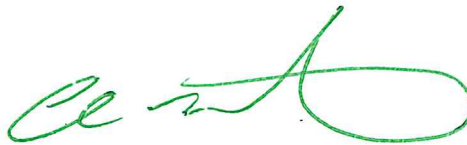
EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Ethridge made the motion, seconded by Member Braun to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 9:32 p.m.

Respectfully submitted,



Greg Mitchell, Vice President



Chad Maranville, President