

RECORD OF PROCEEDINGS

February 19, 2020

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:55 p.m. Those members present were Braun, Ethridge, Maranville, and Mitchell. Member Sotomayor was absent. Also present was Superintendent Wilson. Also in attendance was Dianna Tutza, Rod Rodriguez, Bradley Kurtz and Betsy Shriner.

ADDITIONS TO AGENDA: Line item J, approve partnership with Calhan School for pole vaulting.

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Braun to approve the minutes from the January 15th regular meeting (with the revision to include policy BEDA for 1st reading) and the February 5th special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

COMMUNICATIONS:

- Vocational advisory report

PBOCES REPORT:

- Supervisor evaluation was reviewed, it was positive.
- A possible additional School of Excellence at Florence is being investigated, and there may be additional land for expanding the Calhan program.

AUDIENCE TO VISITORS:

- Mrs. Tutza commented on Head Cook position.
- Rod Rodriguez commented on athletic training procedures.
- Bradley Kurtz and Betsy Shriner discussed a program where they would come visit the senior class and help the students register to vote.

CONSENT MOTIONS: (B-G; J)

NEW BUSINESS:

- A. Junior Class Prom Update - *TABLED*
- B. Approve Second Reading of Policies (IHCDA, IHCDA-R, IKFA, JICDA, JKD/JKE, JKD/JKE-R)
- C. Approve 2020-2021 Calendar
- D. Approve Auditor (Mayberry)
- E. Approve Health Insurance (CEBT)
- F. Approve Cancellation of School (February 7, Snow)
- G. Approve Purchase of Two Copy Machines (\$10,838.58-\$6395 of that to be coming out of the Capital Improvement Fund)
- H. 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).
- I. Approve Hiring Head Cook
- J. Approve partnership with Calhan School for pole vaulting.

BOARD ACTION: Consider/Approval Consent Agenda Items: B-G; J: 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.

Line item I: Member Braun made the motion to hire Crystal Kiniston as the head cook, seconded by Member Mitchell. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

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ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Some student concerns are being addressed
- Student teacher concerns
- Kindergarten round up is April 17th.
- Parent/teacher conferences are Thursday from 3-8p.m.

SECONDARY PRINCIPAL MRS. SWENNES:

- Mental health training in-service is being developed.
- Cubs Crew lunch is Tuesday.
- Teacher observations are in progress.
- Mrs. Swennes will be attending an Energy Bus training conference.

ACTIVITY DIRECTOR MR. SNYDER:

- A pole vault program is set up.
- High school wrestling was successful with Coach Teller.
- There are 12 junior high wrestlers.
- District basketball is next week.

SUPERINTENDENT MR. WILSON:

- Recommend we move the May board meeting to Tuesday May 19th.
- Reviewed mower purchase options.
- Discussed bleacher bids.
- Bret Miles is the new CASE Executive Director.
- Budget review.

AUDIENCE TO VISITORS: NONE

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 Ethridge moved to go into Executive Session at 7:40 p.m. seconded by Member Braun. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Members Braun, Ethridge, Maranville, Mitchell and Superintendent Wilson were present. Motion carried. Executive Session ended at 8:08 p.m.

Other: Board Comments and Concerns:

Member Mitchell made a motion to purchase a JD520 lawnmower for \$3000, seconded by Member Braun. Members voted as follows: Braun aye, Ethridge aye, and Mitchell aye. Member Maranville abstained. Motion carried.

A letter from the student body was presented concerning the use of two hour delays for snow days. The Board would like parents, students, staff, and patrons to know that Mr. Wilson and Mr. Dole consider many factors including the different weather we have within our District with the number one factor being safety for all.

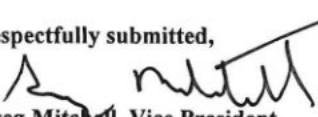
Vocational presentation was hosted by the Simla Library and was well received.

There was discussion of athletic and academic scholarship recognition for graduating seniors.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Braun made the motion, seconded by Member Ethridge 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 9:58 p.m.

Respectfully submitted,


Greg Mitchell, Vice President


Chad Maranville, President