

RECORD OF PROCEEDINGS

March 4, 2020

**THE SPECIAL MEETING** of the Big Sandy Board of Education was called to order by President Maranville at 7:00 p.m. Those members present were Braun, Ethridge, Maranville, Mitchell, and Sotomayor (via phone). Also present were Superintendent Wilson, Principals Tucker and Swennes and Activity Director Snyder. Guests present were Kaitlyn Rector, Halle Lutz, and Mary Bauer.

1. Call to order and Roll Call:  
Braun, Ethridge, Maranville, Mitchell and Sotomayor
- 2.
3. Junior Class Update on Prom *-The Board would like to thank the Junior Class officers and sponsors for their presentation.*
4. Approve Contractor for Bleachers
5. Approve Overnight Stays (State FBLA, Senior Trip)
6. Approve Volunteer Assistant Baseball Coach (Tim Tucker)
7. Approve First Reading of Policies (JICDE, GCHA/GCHB, GCHC, EF, EFC, GCQC/GCQD, GCQC/GCQD-R, GCQF, GCQF-R, GDQB, GDQD)

**Consent Motions:**

Line Item 4: Member Mitchell moved, seconded by Member Ethridge to approve bid from CEW Enterprises for \$38, 293 for the bleachers. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye, and Sotomayor aye. Motion carried.

Line Item 5-7: Member Mitchell made the motion, seconded by Member Braun to approve line items 5-7 with the exception of declining policies JICDE, GCHA/GCHB and GCHC. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye, and Sotomayor aye. Motion carried.

**Adjourn:** President Maranville adjourned the meeting at 7:42 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary



Chad Maranville, President