

RECORD OF PROCEEDINGS

June 17, 2020

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:05 p.m. Those members present were Braun, Ethridge (via Zoom), Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes (via Zoom) and Activity Director Snyder (via Zoom). Also in attendance was John Hill of the Ranchland.

ADDITIONS TO AGENDA: Remove original line item D: Approve 2019/202 Budget Resolution, add line item I: Approve Coronavirus Resolution.

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

COMMUNICATIONS:

- Thank you to Kevin and Jennifer Braun, Craig Bowker, Josh Nipple, and Can-Am and the many others that helped take down the old bleachers at the football field.
- Thank you to Tad Eurich, Dave Schmidt, Ryan Hamacher and Nathan Hisle and others that have been working on the dugouts at the football field.
- Thank you from Mrs. Stell to the board
- Letter from Mrs. Mitchell praising Mrs. Tucker and her leadership.
- Budget Resolution Review of changes that were made since last meeting.

PBOCES REPORT:

- Last meeting stressed how vital the in person sessions were so vital even with the social distancing that had to be observed.
- Budget looking positive.
- Next meeting Thursday June 18th.

AUDIENCE TO VISITORS: Hello and welcome to John Hill.

CONSENT MOTIONS: A-I

New Business

- Approve Substitutes on Substitute List
- Approve Out of District Students
- Approve Retirement Buy Back Sick Days
- Approve 2020/2021 Budget
- Approve 2020/2021 Budget Resolution; *which includes \$5,474,270 General Fund; \$396,000 Capital Projects Fund; \$93,029 Student Activity Fund #23; \$291,904 Student Activity Fund #74; \$49031 Glenn and Jennie Kimble Scholarship Fund; \$181,875 Food Service Fund; \$99,762 Preschool Fund; \$443,776 Bond Redemption Fund.*
- Approve Continuing with PPBOCES 2020/2021
- Approve Continuing with CASB 2020/2021
- Approve Property Insurance 2020/2021
- Approve Coronavirus Resolution

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

UNFINISHED BUSINESS: NONE

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ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Six applicants for the 5th grade math position, 3 of them from UCCS.
- Have heard of a few new families moving in.
- Number breakdown for the classes.

SECONDARY PRINCIPAL MRS. SWENNES:

- A couple of junior high students may be retained.
- A few end of year issues with students but have been resolved.
- Next year's schedule is ready, however holding off on firm registration for a little while longer.

ACTIVITY DIRECTOR MR. SNYDER:

- All athletic awards have been distributed to the coaches and they have been distributing them.
- Junior high and high school girl's basketball uniforms have been ordered.
- Shields for helmets for football have been ordered in case they are required in the fall.
- Lots of "noise" regarding sports and how things may look next year, nothing official from CHSAA though.

SUPERINTENDENT MR. WILSON:

- We have started stocking up on masks, sanitizer, thermometers etc... in preparation for next year.
- Got approved for high cost students, will probably receive next fiscal year.
- Interviews Thursday.
- Budget review.

AUDIENCE TO VISITORS: NONE.

Other: Board Comments and Concerns:

- Thank you to Mrs. Swennes and Mrs. Tucker and all others that made graduation great!
- Possibly a new meeting place for the next board meeting with less background noise.

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

Adjourn: President Maranville adjourned the meeting at 8:50 p.m.

Respectfully submitted,


Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President