

RECORD OF PROCEEDINGS

July 15, 2020

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:06 p.m. Those members present were Braun, Ethridge, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes and Activity Director Snyder (via Zoom).

ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES: Member Braun made the motion, seconded by Member Sotomayor to approve the minutes from the June 17th regular meeting, with revisions (*Fund 10 and Fund 19 corrected for preschool slot allocation and out of district students approved as per list presented*). Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- New CASB policies will be arriving soon.
- Bleachers at the football field are almost done.
- Gym floors were refinished on Monday and Tuesday.

PBOCES REPORT:

- Nothing new to report.

AUDIENCE TO VISITORS: No visitors.

CONSENT MOTIONS: E-G

New Business

- A. Review Plans for 2020-2021 School Year
- B. Review Handbook
- C. Review Emergency Operations Plan
- D. Review Quarterly Report
- E. Approve Hiring Elementary Teacher (Alyssa Hicks)
- F. Approve Concrete Invoice (\$13,983 Capital Projects Fund)
- G. Approve Superintendent to be the CTE Director.

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

UNFINISHED BUSINESS: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Review of back to school plan for the elementary.
- Staff Zoom meetings on Fridays.
- Getting some sample plexiglass guards to try out in the classrooms.

SECONDARY PRINCIPAL MRS. SWENNES:

- Review of back to school plan for secondary.
- Will have in person registration.
- CDLS online option for those that stay home from school during the pandemic.

ACTIVITY DIRECTOR MR. SNYDER:

- Volleyball and football will start in August.
- No protocols have been given by CHSAA yet.

SUPERINTENDENT MR. WILSON:

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- Budget Review.


AUDIENCE TO VISITORS: NONE.

Other: Board Comments and Concerns: None

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Sotomayor made the motion, seconded by Member Ethridge 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 9:05 p.m.

Respectfully submitted,


Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President