August 5, 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 in person were Braun, Ethridge and Maranville. Members Mitchell and Sotomayor were in absent. Also present was Superintendent Wilson, Principals Tucker and Swennes and Activity Director Snyder.

1. **Call to order and Roll Call:**
   Braun, Ethridge, and Maranville

2. **Approve Extra Duty Schedule Additions (Kyle Kocerha and Braydon Rapp Assistant High School Football coaches and Adriana Garcia 7th Grade Sponsor)**
3. **First Reading Policies (IC/ICA or Resolution, EBBA, EBBA-R, EBCE, GBAB, GBGA, JH, JLCC, KI, AC, AC-R-1, AC-R-2, AC-E-1, AC-E-2, ADC, GBA, GCE/GCF, GDE/GDF, IKA, JB, JF, JFBA, JFBB, JICDD, JICDE, JICEA, JICEC, LBD, JBB, JII)**
4. **Approve Policies as Per Policy BG**

5. **Adjourn**

Consent Motions:
Line Item 2: Member Braun moved, seconded by Member Ethridge to approve. Members voted as follows: Braun aye, Ethridge aye, and Maranville aye. Motion carried.

Line Item 3: Member Ethridge made the motion, seconded by Member Braun to approve. Members voted as follows: Braun aye, Ethridge aye, and Maranville aye.

Line Item 4: Member Braun made the motion, seconded by Member Ethridge to approve policies per policy BG which allows to put policies into place upon 1st reading. Members voted as follows: Braun aye, Ethridge aye and Maranville aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 9:05 p.m.

Respectfully submitted,

Tika Ethridge, Director **Chad Maranville, President**