

## RECORD OF PROCEEDINGS

October 21, 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, Maranville, and Sotomayor (who arrived at 7:08 p.m.). Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes. Guests present were Alisa Easler, Carissa Cox, Kelly Kocerha, Kimberly Amendt, Brynlee Amendt, Kinlee Cox, Shayne Easler, Trena Kocerha, Mrs. Ashmore and John Hill who arrived at 7:32.

**APPROVAL OF MINUTES:** Member Sotomayor made the motion, seconded by Member Ethridge to approve the minutes from the September 16th regular meeting and the October 7th Special Meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Sotomayor aye. Motion carried.

### COMMUNICATIONS:

- Learned at a recent meeting that 80-90% of high school students in the Pikes Peak region are not full time in-person schooling each day.
- Attended CASB regional meeting online, mostly networking and some information regarding the election.
- November 4<sup>th</sup> is the board workshop, to be held at 7:30 due to a drama performance beforehand.

### PBOCES REPORT:

- BOCES meeting via Zoom on Thursday, Tika will be in attendance.
- We may receive our radios from the BOCES grant next week.

### AUDIENCE TO VISITORS:

- Presentation by four members of the 4<sup>th</sup> grade class, thanking the Alan Lasater Outreach Foundation for the donation that allowed for each of them to have a Chromebook at school.

### CONSENT MOTIONS: A & B

#### New Business

- A. Approve 2<sup>nd</sup> Reading of Policies: DJB, DJE, GBEB, GCE/GCF-R, GDE/GDF-R, GBI, IKF-2, JEB, JLCDB
- B. Approve Addition to the Substitute Teacher List (Ashley Revis) pending paperwork.

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

**UNFINISHED BUSINESS:** NONE

### ADMINISTRATIVE REPORTS

#### ELEMENTARY PRINCIPAL MRS. TUCKER:

- Spirit week has gone great and Rebecca Stanko has been a great help in helping coordinate activities.
- Poster boards were made by each class for Spirit Week.
- Grades 3-5 do monthly competitions, this month it is based on poetry, they have really enjoyed this.
- Mrs. Richer will have auditions for the Christmas program.
- Parties will be held for Halloween and there will be a "Trunk or Treat" in the overflow parking lot.
- K-1<sup>st</sup> will be going to the Pumpkin Patch on the 22<sup>nd</sup>.
- Monday elementary has parent/teacher conferences.

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### SECONDARY PRINCIPAL MRS. SWENNES:

- Stuco has had many great activities for Spirit Week.
- Wagon floats will be made on Friday, however, all of the Friday evening activities have been postponed.
- A reschedule of the dance will be dependent on weather.
- FBLS induction is next week.

### ACTIVITY DIRECTOR SWENNES:

- Hats for the School Board are a Thank You from the Athletic Department.
- Matchwits has started having practices, meets will be virtual. Hoping to get all meets in before Christmas.
- Football will have its first home game on Saturday with a 200 person limit.
- Darren Teller, the wrestling coach, held a meeting last week and had 7 students interested in wrestling if we have it. Still working on the wrestling schedule.

### SUPERINTENDENT MR. WILSON:

- Elbert County is still at a level one in regards to Covid-19 cases.
- We are getting a bid to wrap the announcer's box for the baseball field.
- Thank you to Sammi, Kathy, Chad, staff and teachers for all of the work you have put into Spirit Week.
- Budget Review.
- Thank you to the Alan Lasater Outreach Foundation for your generous donations to our school.

AUDIENCE TO VISITORS: Hello to John Hill

OTHER: The Board would like to thank the Athletic Department for the hats and Simla shirts.

### Board Comments and Concerns:

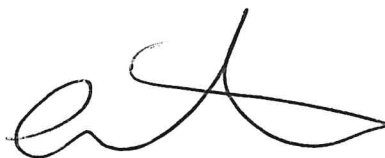
EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Ethridge made the motion, seconded by Member Braun to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Sotomayor aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 7:55 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President