

RECORD OF PROCEEDINGS

November 18, 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 Maranville, and Mitchell. Member Braun (who joined at 7:20), Ethridge and Sotomayor were in attendance via Zoom. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes. John Hill from the Ranchland News was also in attendance.

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Ethridge to approve the minutes from the October 21st regular meeting. Members voted as follows: Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- We were awarded the RISE Grant, will be getting some nice upgrades for the IA program, auto mechanics and technology department.
- Have nominated Jayne Richardson for "Teacher of the Year," she has been teaching 52 years.
- Applied for an additional Covid grant of \$19k as well as a grant for the kitchen.

PBOCES REPORT:

- Its possible Title IX regulations may be repealed if Biden takes office, only time will tell.
- Introduced Susan Payne to the Board.

AUDIENCE TO VISITORS: Welcome to John Hill.

CONSENT MOTION: B

New Business

- A. Executive Session, Personnel matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24060402 (4) (f).
- B. Kitchen Substitutes
- C. Sign PBOCES Technology Service Agreement
- D. Sign October Count Data Collection

Executive Session, Personnel matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24060402 (4) (f). Member Mitchell moved to go into Executive Session at 7:16 p.m. seconded by Member Sotomayor. Members voted as follows: Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

BOARD ACTION: Consider/Approval Consent Agenda Item: B; Member Ethridge made the motion, seconded by Member Mitchell to approve Dennis Richer as a kitchen sub. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

Member Mitchell made the motion, seconded by Member Braun to approve Debbie Molner as a kitchen sub. 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:

- Two children were tested for Covid, both came back negative.
- The Christmas program is scheduled for the Wednesday after Thanksgiving break, we have to break it into 3 smaller programs instead of having the whole elementary together to abide by guidelines for Covid.
- One student teacher is done December 9th, she did a great job as have all of the student teachers this year.
- Another spirit competition this Friday.
- MAPS testing will be starting after Thanksgiving.

RECORD OF PROCEEDINGS

SECONDARY PRINCIPAL MRS. SWENNES:

- Both junior high and high school drama performances were very good, we had limited numbers at both performances for social distancing and capacity guidelines.
- Band/choir concert is after Thanksgiving, we are waiting to see if any more restrictions come into play before then.
- No Veterans assembly but the students sent out cards etc... and it was very appreciated by the Veterans.

ACTIVITY DIRECTOR SWENNES:

- The first Matchwits meet was Monday and it went better than expected, much better than the practice rounds but there were still some technology issues.
- Waiting to see if junior high basketball will continue after Thanksgiving.
- CHSAA has turned in variances to the State for basketball and wrestling. At this time it appears if we have a season that masks will be required even while playing. We are ordering sample masks to see which ones are most breathable and comfortable to wear.
- There was a small scuffle at Friday night's football game, we are in communication with CHSAA on this.

SUPERINTENDENT MR. WILSON:

- Getting bids for wrapping the baseball announcer's booth, and shed at the baseball field.
- Lots of meetings lately discussing Covid challenges.
- Budget Review.

AUDIENCE TO VISITORS: No comments

OTHER: Member Mitchell made a motion to give a Christmas bonus of dollar amount "A" to the staff, seconded by Member Maranville. Motion failed. Another motion was made by Member Braun to approve a Christmas bonus of dollar amount "B" to the staff, seconded by Member Sotomayor. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

Board Comments and Concerns: Chad Thieman has been making calls to our CDLS students to see if any will be coming back to in person learning after Christmas break.

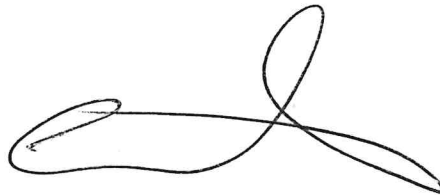
EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Braun made the motion, seconded by Member Ethridge to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 8:25 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President