

RECORD OF PROCEEDINGS

December 16, 2020

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:12 p.m. Those members present were Braun, Ethridge, Maranville and Mitchell. Member Sotomayor was absent. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes. John Hill from the Ranchland News was also in attendance.

ADDITIONS TO AGENDA: H – Notification of Superintendent Evaluation/Contract

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Braun to approve the minutes from the November 18th regular meeting and the December 9th Special Meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

COMMUNICATIONS:

- Many thank you cards from the staff for the Christmas Bonus.

PBOCES REPORT:

- Next meeting Thursday the 17th.
- Will be working on the evaluation for Pat Bershinsky

AUDIENCE TO VISITORS: Welcome to John Hill.

CONSENT MOTION: A-B & D-H

New Business

- A. Approve Volunteer Simla Athletics (Don Bost)
- B. Approve Revision of Salary Schedule to be in line with Colorado's Minimum Wage Adjustment on January 1, 2021
- C. Metal Siding of Baseball Buildings- *abled*
- D. Approve Final Budget of \$5,367,378 General Fund; \$377,555 Capital Projects Fund; \$381,320 Student Activity Fund #23 (#23 and #74 combined this year); \$49,159 Glenn and Jennie Kimble Scholarship Fund; \$188,537 Food Service Fund; \$84,912 Preschool Fund; \$449,983 Bond Redemption Fund.
- E. First Reading Board Policies (GBGG, GBGJ)
- F. Approval to Substitute Teaching List (Casey Cook, pending paperwork)
- G. Approve Cancellation of School, December 15, Snow
- H. Notification of Superintendent Evaluation/Contract

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

UNFINISHED BUSINESS: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Semester ends Friday.
- Teachers are very grateful for the bonus.
- Christmas parties on Friday.
- Have had some Covid exposures but parents are doing a great job at keeping kids home in these situations.

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SECONDARY PRINCIPAL MRS. SWENNES:

- Finals held this week on Thursday and Friday.
- Friday the junior high has an enrichment day.
- No junior high incentive this semester due to all the Covid restrictions.
- Teachers greatly appreciate the bonus.
- Choir/band concerts went very well and the live streams worked well.
- Senior projects are being done this week.

ACTIVITY DIRECTOR SWENNES:

- Junior high basketball is over for the year.
- All seasons have been pushed back, the basketball season will start January 25th as of right now, and with this new schedule there will be several weeks where we have 3 games/week.
- Volleyball was also pushed back, so potentially will have to have some games over Spring Break.
- We have 5 potential wrestlers, having difficulty scheduling the duels.

SUPERINTENDENT MR. WILSON:

- Hope Foundation is still being worked on.
- Some unemployment scams are going on right now.
- Thankful for all we were able to accomplish this first semester both with curriculum and with extra-curricular activities.
- Budget Review.

AUDIENCE TO VISITORS: No comments

Board Comments and Concerns: NONE

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 Mitchell aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 8:32 p.m.

Respectfully submitted,



Greg Mitchell, Vice President



Chad Maranville, President