

## RECORD OF PROCEEDINGS

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January 20, 2021

**THE REGULAR MEETING** of the Big Sandy Board of Education was called to order by President Maranville at 7:18 p.m. Those members present were Braun, Ethridge (via Zoom), Maranville and Mitchell. Member Sotomayor was absent. Also present were Secretary Hankins (via Zoom), Superintendent Wilson, Principals Tucker and Swennes. John Hill from the Ranchland News was also in attendance.

**ADDITIONS TO AGENDA:** E - Table Mechanical Bid

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

**COMMUNICATIONS:**

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

**PBOCES REPORT:**

- Next meeting Thursday
- Will be completing the evaluation for Pat Bershinsky.
- We had a new student start at BOCES East two weeks ago.

**AUDIENCE TO VISITORS:** Welcome to John Hill.

**CONSENT MOTION:** C, F, K, I, J, K

New Business

- Quarterly Report
- Superintendent Evaluation/Contract
- Approve Core Industries (Metal Siding of Baseball Buildings)
- Approve Asphalt Contractor for Maintenance Work (**TABLED**)
- Approve Mechanical Bid - **tabled**
- Approve Resolution (Budget)
- Second Reading Board Policies (GBGG, GBGJ) - **tabled**
- Accept Resignation (Bus Route Driver)
- Approve Volunteer for Girls Basketball (Jeri Rector - pending paperwork)
- Approve Volunteer for Wrestling (Roger Shults)
- Approve Cancellation of School, January 7 at 1:00 for HS (Funeral)

**BOARD ACTION:** Consider/Approval Consent Agenda Items C, F, K, I, J, K; Member Mitchell 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:**

- Two new first graders started this week.
- A parent possibly has Covid so several students were sent home as precaution.
- 19 elementary kids were absent Wednesday.

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### SECONDARY PRINCIPAL MRS. SWENNES:

- IA received the new laser engraver and it is working well, the students are excited about it.
- Sophomores are doing Valograms and getting lists out, will look a little different this year due to Covid etc...
- We are experiencing a substitute teacher shortage, have been covering many classes by doubling them up or using other staff.
- Quarantine protocols have been put into place in the high school and junior high this week.
- Still MAPS testing as we have so many kids out right now, but still expecting scores to be good.

### ACTIVITY DIRECTOR SWENNES:

- Rescheduled first two basketball games to ensure both teams have had the appropriate number of practices before the first game.
- New masks for basketball have arrived and will be worn by the players.
- We will be sanitizing and fogging the gyms between boys and girls games at home.
- Right now we will be allowed some spectators, however most away games no spectators will be allowed.
- Wrestling schedule is not quite complete but is close. We are looking to host a meet on February 6th.

### SUPERINTENDENT MR. WILSON:

- Teachers/Staff will not be charged for sick days for Covid related issues.
- 96.35% attendance in the first quarter which is great.
- Covid levels for the county continue to decrease.
- The Covid testing that was conducted in the school parking lot had 12 tests. This is the lowest number the testers have had.
- Working on finding additional bus drivers.
- CEBT renewal meeting is this Friday virtually.
- Progress on the buildings at the baseball field.
- More playground mulch is being ordered.
- Calendar discussion.
- Workman's compensation update (no injuries).
- School enrollment reviews.
- Budget review.

**AUDIENCE TO VISITORS:** CP Association is scheduling vaccines in February.

**OTHER:** Member Braun made the motion, seconded by Member Maranville to approve proposed school calendar changes. Members voted as follows: Braun aye, Ethridge aye, Maranville aye and Mitchell aye. Motion carried.

**Board Comments and Concerns:** The Board would like to express its gratitude to the administration and teachers for their continued excellence and hard work during all of the Covid chaos.

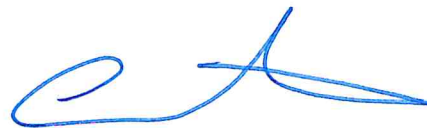
**EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS:** Member Ethridge made the motion, seconded by Member Braun to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

**Adjourn:** President Maranville adjourned the meeting at 8:43 p.m.

Respectfully submitted,



Greg Mitchell, Vice President



Chad Maranville, President