

February 3, 2021

RECORD OF PROCEEDINGS

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**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 were Braun, Ethridge, Maranville, and Mitchell and Sotomayor (via Zoom). Also present was Superintendent Wilson, and Principals Swennes (via Zoom) and Tucker.

1. **Call to order and Roll Call:**  
Braun, Ethridge, Maranville, Mitchell and Sotomayor
2. **Second Reading Policies: GBGG, GBGJ**
3. **First Reading Policy: GBI**
4. **Accept Resignation (Ashlynn Hass)**
5. **Accept Resignation (Alyssa Hicks and Donna Jenkins)** *Much appreciation to Donna Jenkins for your 41 year teaching career! Thank you for working with us and best of luck in the next chapter of your life!*
6. **Accept Asphalt Bid – Front Range Asphalt**
7. **Approve Hiring Bus Driver (Charlynn Amelung, pending paperwork and physical)**
8. **Adjourn**

**Consent Motions 2-7:**

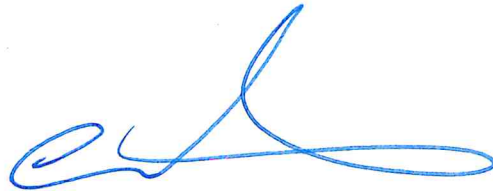
Member Mitchell moved, seconded by Member Ethridge to approve consent items 2-7. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

**Adjourn:** President Maranville adjourned the meeting at 7:34 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary



Chad Maranville, President