

RECORD OF PROCEEDINGS

February 17, 2021

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:02 p.m. Those members present were Braun, Ethridge, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes (via Zoom). John Hill from the Ranchland News also arrived at the meeting later.

ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES: Member Sotomayor made the motion, seconded by Member Mitchell to approve the minutes from the January 20th regular meeting and the February 3rd special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Elizabeth is growing rapidly as there are about 30 new homes receiving certificates of occupancy in Elizabeth each month.
- Legislative session has started, education funding is a priority.

PBOCES REPORT: None

AUDIENCE TO VISITORS: None

CONSENT MOTION: Consent motions (A-I)

- A. Second Reading Board Policy (GBI)
- B. Delete Policies (GCCAA, GDCA, GDCA-1)
- C. Accept Resignation (Theresa Stell)
- D. Accept Resignation (Rachel Wilson)
- E. Approval for Substitute List (Jeri Rector)
- F. Approve 2021-2022 Calendar
- G. Approve Overnight Stays (Wrestling, Basketball)
- H. Approve Hiring Half-time Cook (Donna Salazar)
- I. Approve Hiring 6th Grade Teacher (Kylie Hart)

BOARD ACTION: Consider/Approval Consent Agenda Items A-I; Member Ethridge made the motion, seconded by Member Sotomayor to approve. 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:

- Many online students and/or homeschoolers are starting to return to in-person schooling.
- Having issues finding substitute teachers.
- UCCS has a student teacher that would like to student teach here next year. We will be interviewing to make sure they meet our qualifications.
- Valentines parties went well and we were able to have more than just one parent attend.
- Parent teacher conferences are Monday.

SECONDARY PRINCIPAL MRS. SWENNES:

- MAPS scores were on the board report.
- Parent teacher conferences are on Monday.
- Mr. Tucker got 2 interactive screens from the RISE Grant.
- A few teachers are looking to have aligned online versions of the textbooks for their classes.
- High school math books will need to be updated as they are very old.
- Have had some new/returning students.

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ACTIVITY DIRECTOR SWENNES:

- High school matchwits is ranked 4th in state. March 15 and 16th is the state meet (virtually).
- Basketball is going well, some schools are not allowing visiting fans.
- Wrestling is also going very well.
- Junior high volleyball and football may be starting soon.

SUPERINTENDENT MR. WILSON:

- Consolidated check review.
- Budget review.

AUDIENCE TO VISITORS: Hello to John Hill.

Executive Session: Personnel matters-discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (f). Member Braun moved to go into Executive Session at 8:30 p.m. seconded by Member Ethridge. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Members Braun, Ethridge, Maranville, Mitchell, Sotomayor, Superintendent Wilson and Principals Tucker and Swennes were present. Motion carried. Executive Session ended at 8:49 p.m.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Sotomayor 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 9:02 p.m.

Respectfully submitted,


Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President