

RECORD OF PROCEEDINGS

March 17, 2021

THE REGULAR 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, Mitchell (who arrived at 7:05) and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes. John Hill arrived later in the meeting, at 7:50.

ADDITIONS TO AGENDA: Add February 25th as a full day snow to line item A, add athletic director to Sammi Swennes for line item D.

APPROVAL OF MINUTES: Member Sotomayor made the motion, seconded by Member Ethridge to approve the minutes from the February 17th regular meeting (with revised school calendar). Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Bill Pierce passed away, he played an integral part in the Colorado Elks State Hoop Shoot challenges.

PBOCES REPORT:

- NONE

AUDIENCE TO VISITORS: NONE

CONSENT MOTION: Consent motions (A-E)

- Approve Cancellation of School, February 18 two hour delay, and *February 25th Snow day*.
- Accept 2020 Audit
- Approve CEBT as provider for Health Insurance 2021-2022
- Approve Administrative Positions (Steve Wilson, Superintendent; Sammi Swennes, Secondary Principal and *Athletic Director*; Kathy Tucker, Elementary Principal)
- Approve Hiring for Teacher Openings

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

- Fire Department visited the school last Friday, did demonstrations in each class and went very well.
- NHS will be doing an anti-bullying program in April for the elementary.
- Kindergarten round and Preschool round up are on April 9th.
- Easter parties will be the 2nd of April.
- We will be having summer school this year and we may even have 2 sessions if there is enough interest.

SECONDARY PRINCIPAL MRS. SWENNES:

- Drama has their performance on March 18th.
- Working on trying to schedule multiple things right now; like the Senior Trip, Prom and Awards.
- Graduation is also being discussed and leaning towards an outside graduation as numbers can be much higher.

ACTIVITY DIRECTOR SWENNES:

- Volleyball is in full swing and they have a very busy schedule.
- State Matchwits went well, they ended up 8th out of 16 teams and did well for having to adjust to a virtual competition.
- Track schedule is nearly complete.
- The baseball schedule is still being worked out and we are also seeing if we will have enough numbers for a team.

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SUPERINTENDENT MR. WILSON:

- We received two bids for the electrical work for the router.
- Mill levy equalization is under discussion.
- Budget review.
- Board Policy BCB.

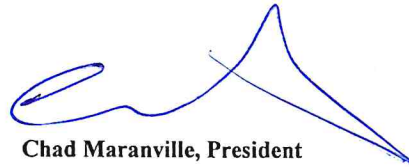
AUDIENCE TO VISITORS: Hello to John Hill

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Braun made the motion, seconded by Member Sotomayor 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 8:55 p.m.

Respectfully submitted,


Nancy Sotomayor, Secretary/Treasurer


Chad Maranville, President