

RECORD OF PROCEEDINGS

April 21, 2021

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:00p.m. Those members present were Braun, Ethridge, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes. John Hill from the Ranchland arrived later in the meeting.

ADDITIONS TO AGENDA: Added names to hiring of new staff; A-J instead of A-I

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Braun to approve the minutes from the March 17th regular meeting and the April 7th special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Two of the County Commissioners are holding a meeting at the school this evening, giving a "State of the County" address.
- Enel Power bought out the previous company that was doing the wind tower project North of Simla.

PBOCES REPORT:

- No new information, meeting Thursday the 22nd.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION: Consent motions (A-J)

- Approve Certified Staff for 2021-22 School Year
- Approve Classified Staff for 2021-22 School Year
- Approve Extra Duty Staff for 2021-22 School Year
- Executive Session:** Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-402 (4) (e).
- Approve Salary Schedules and Salaries for 2021-22 School Year
- Approve Second Reading of Policies: FB, FB-R, KB
- Approve First Reading of Policy: BCB
- ~~Approve Lunch Prices for 2021-22 School Year~~ *TABLED*
- Approve Hiring for Staff Openings (Taralynn Nusbaum, Cera Creel, Jamie Gentzel, and Sharon Reynolds).
- Approve Dismissal of School, April 16, Snow

Executive Session: Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-402 (4) (e). Member Braun moved to go into Executive Session at 7:42 p.m. seconded by Member Mitchell. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried. Executive Session ended at 8:37.

Line Item E: Member Maranville made the motion, seconded by Member Sotomayor to increase the certified salary schedule by adding \$2000 to the base, while also increasing the classified staff by the same percentage and increase the administration salaries by 4.6% which equals the average teacher percentage increase. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

BOARD ACTION: Consider/Approval Consent Agenda Items A-D and F, G, I and J; Member Braun 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:

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Third grade finishing CMAS Testing.

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- 4th and 5th grade do their testing next week.
- Have instituted an effort incentive for trying hard on their testing; a Movie night.
- NED show Thursday afternoon.
- MAPS Growth challenge has also been agreed upon and the students with the best growth will get to throw water balloons at Mrs. Tucker and teachers.

SECONDARY PRINCIPAL MRS. SWENNES:

- This week is Spring Fever Spirit week.
- May 5th and 6th is the IA fair.
- Junior high play was last week and was very good.
- Choir/Band concert is next week.
- Prom is May 15th, still working out when the students will be able to decorate for it.
- Senior Trip is still being planned out.
- May 20th is Academic Awards, Mad Science Day (elementary) as well as Field Day.
- Graduation will be indoors.
- 8th Grade Graduation is the 26th and then those students will not have to come to school the following Thursday.
- CMAS is underway.
- A few seniors are borderline to graduate.

ACTIVITY DIRECTOR SWENNES:

- Junior high volleyball tournament is Saturday.
- Junior high track for boys and non-volleyball girls starts Thursday the 22nd. The girls in volleyball will start track Tuesday the 27th.
- May 3rd is the 1st baseball game and it ends on June 12th.
- May 7th is the 1st track meet for high school for students not in State Volleyball.
- State Volleyball has been moved to the World Arena on May 12th and 13th.
- High School Track season ends on May 26th.
- High School basketball for boys and girls has games/camps set up in June for the non-track students, or after track ends.

SUPERINTENDENT MR. WILSON:

- County Covid numbers are 380/100,000; we are allowed at 75% of capacity on activities.
- Supreme Court hearing this week on Mill Levy equalization.
- Football field and auxiliary field will cost approximately \$8k for the dirt work.
- Budget Review.

AUDIENCE TO VISITORS: Hello to John Hill.

OTHER: The Board would like to send a special Thank You to Todd Natale and CDOT for taking care of our kids and helping them get home safely. Also thank you to Sharan George for doing such a great job under tough conditions. Also thank you to all of our staff and administration for the great job you are doing for our students and school.

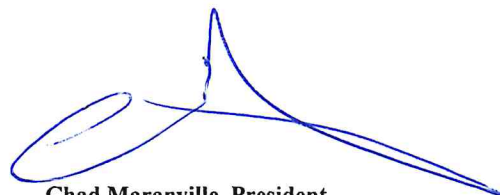
EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Ethridge made the motion, seconded by Member Sotomayor to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 9:30 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President