

May 5, 2021

RECORD OF PROCEEDINGS

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, Mitchell and Sotomayor. Also present was Superintendent Wilson, and Principals Swennes and Tucker.

- 1. Call to order and Roll Call:
Braun, Ethridge, Maranville, Mitchell and Sotomayor**
- 2. Approve Ratification of Roof Contract with Central States Roofing**
- 3. Approve Revisions to Salary Schedules**
- 4. Approve Additions to Extra Duty Roster (Cindy Maranville 9-12 Matchwits/Knowledge Bowl...Mary Bauer, Maranda Jones volunteers with HS and JH Matchwits...)**
- 5. Accept Resignation for Concession Stand Coordinator... (Alisa Easler...)**
- 6. Approve 2nd Reading for Policy BCB.**
- 7. Approve 1st Reading for Policy JEB**
- 8. Approve CSDSIP for Property Insurance**
- 9. Approve Cancellation of School (2 hour delay, May 4, mud)**
- 10. Approve Hiring for Staff Openings (added Cera Creel to Substitute Teacher List)**
- 11. Adjourn**

Consent Motions 2-10:

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

Adjourn: President Maranville adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Nancy Sotomayor

Nancy Sotomayor, Secretary

Chad Maranville

Chad Maranville, President