

## RECORD OF PROCEEDINGS

May 19, 2021

**THE REGULAR MEETING** of the Big Sandy Board of Education was called to order by President Maranville at 7:06 p.m. Those members present were Braun, Ethridge, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, Principals Tucker and Swennes. John Hill arrived at 7:55 p.m.

**ADDITIONS TO AGENDA:** Moved policy JEB for discussion after the executive session.

**APPROVAL OF MINUTES:** Member Mitchell made the motion, seconded by Member Ethridge to approve the minutes from the April 21<sup>st</sup> regular meeting and the May 5<sup>th</sup> special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

**COMMUNICATIONS:**

- Hope Foundation meeting next week.
- Governor signed the state budget into law.
- Possible Supreme Court mill levy decision in the next few days.
- Legislative session hoping to be done by Memorial Day.
- Preschool will be a new state department – large funding stream for this.

**PBOCES REPORT:**

- Awards will be announced at the summer meeting.
- Granted a step on the salary schedule but nothing has been added to the base.
- Will be paying off Boces East building soon.
- State is doing an audit on the use of the Covid funds.

**AUDIENCE TO VISITORS:** NONE

**CONSENT MOTION:** Consent motions (A-B)

- A. Approve Dismissal of School, May 11, 12, 13 Mud & State Volleyball
- B. Present 2021-2022 Budget

**BOARD ACTION:** Consider/Approval Consent Agenda Items A; 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:**

- 5<sup>th</sup> grade band concert was Wednesday evening, it went very well.
- MAPS testing is complete.
- Finalizing evaluations.
- Field Day Thursday.
- Student Council speeches Thursday.
- Field trips are underway.
- Next week 21 students' graduate kindergarten.

## RECORD OF PROCEEDINGS

---

### SECONDARY PRINCIPAL MRS. SWENNES:

- Prom went well.
- After prom well also, had about 75 kids.
- Academic awards on Thursday from 2:30 to 4.
- Junior high incentive is next Tuesday.
- 8<sup>th</sup> grade graduation next Wednesday evening.
- Graduation next Saturday at 10.
- Scheduling underway for classes.
- MAPS testing is almost complete, just a few make up tests left.

### ACTIVITY DIRECTOR SWENNES:

- Volleyball ended well, making it to the semi-final round; had a great student section cheering at the games.
- Baseball got a win Wednesday night, a make-up game with Cotopaxi.
- Junior high and high school track is going well.
- Rubric in place for the Glenn Morris awards this next year.
- Homecoming next year is set to be on September 17<sup>th</sup> and 18<sup>th</sup>.

### SUPERINTENDENT MR. WILSON:

- At coaches' meeting discussed new payment format, all were good with the changes.
- Covid issues a few weeks back.
- No June, July or August workshop unless something comes up.
- New speech pathologist.

AUDIENCE TO VISITORS: Hello to John Hill.

Board Comments or Concerns: Brief discussion on open math and second grade positions.

Executive Session-Conferences with an attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402 (4)(b) Member Braun moved to go into Executive Session at 8:15 p.m. seconded by Member Ethridge. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried. Executive Session ended at 9:10.

Second reading policy JEB tabled per attorney's advice.

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 9:11 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President