

RECORD OF PROCEEDINGS

June 2, 2021

THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:03 p.m. Those members present were Braun, Ethridge, Maranville, Mitchell and Sotomayor. Also present was Superintendent Wilson, and Principals Swennes and Tucker. Michelle Murphy was present via phone.

1. **Call to order and Roll Call:**
Braun, Ethridge, Maranville, Mitchell and Sotomayor
2. **Buy Back Sick Days (Donna Jenkins)**
3. **Approve Addition to Substitute List Pending Paperwork (Loralei Carroll...)**
4. **Approve Concession Stand Coordinator (Laura Nehl)**
5. **Accept Resignations (Suzanne Warnecke, Donna Salazar...)**
6. **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)**
7. **Second Reading of Policy: JEB**
8. **Adjourn**

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 Ethridge moved to go into Executive Session at 7:03 p.m. seconded by Member Braun. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried. Executive Session ended at 7:19.

Member Ethridge made a motion, seconded by Member Braun that the kindergarten start date will be amended to an August 1st deadline of the year of enrollment and direct Mr. Wilson to revise Policy JEB and other appropriate policies to reflect that for Kindergarten and other appropriate grades and age groups are adjusted accordingly. (We will revisit this policy at the June board meeting). Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

Consent Motions 2-5:

Member Sotomayor moved, seconded by Member Ethridge 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 7:33 p.m.

Respectfully submitted,

Nancy Sotomayor

Nancy Sotomayor, Secretary

Chad Maranville

Chad Maranville, President