

## RECORD OF PROCEEDINGS

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June 16, 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 and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, and Principal Tucker. Principal Swennes was absent. Also present was Mr. and Mrs. Madden. John Hill arrived at 7:55 p.m.

**ADDITIONS TO AGENDA:** New business letters F and J.

**APPROVAL OF MINUTES:** Member Braun made the motion, seconded by Member Ethridge to approve the minutes from the May 19<sup>th</sup> regular meeting and the June 2<sup>nd</sup> special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

**COMMUNICATIONS:**

- Receiving Hope Foundation funds, looking to apply it in a few areas such as scholarships, parks (athletic fields) and helping people.
- Central States roofing is underway.
- Rural Council meeting June 17<sup>th</sup>.
- Legislative Session is over.

**PBOCES REPORT:**

- Final meeting of the year on June 17<sup>th</sup>.
- Appreciation awards will be presented.

**AUDIENCE TO VISITORS:** Mr. Madden commented on enrollment ages/cut-off dates.

**CONSENT MOTION:**

- A. Approve Hiring HS Math Teacher (Jennifer Pinnell)
- B. Approve Hiring Elementary Teacher (Kristen George)
- C. Approve Hiring Cook (Debbie Molner)
- D. Approve CDLS as our Online Provider for a 100% fully remote learning option due to COVID-19.
- E. Approve 2021-2022 Budget
- F. Approve 2021-2022 Budget Resolution
- G. ~~Second Reading of Policy JEB-TABLED~~
- H. Approve Out of District Students
- I. Approve 2021-2022 Consolidated Application
- J. Approve Overnight Stay, State Track Meet (June 24, 25)

**BOARD ACTION:** Consider/Approval Consent Agenda Items A-F and H-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:**

- Fifth grade leaders were taken on a tour of Broncos Stadium, they even got to run on the field.

**SECONDARY PRINCIPAL MRS. SWENNES: ABSENT**

**ACTIVITY DIRECTOR SWENNES:**

**SUPERINTENDENT MR. WILSON:**

- We had a 94.93 percent attendance rate last year which is excellent while considering all of the Covid issues we faced.

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- Ended the year up 8 students from the October 1<sup>st</sup> count date.
- 10 students are moving, new students TBD.
- Budget Review.

**AUDIENCE TO VISITORS:** John Hill mentioned the senior auction is scheduled for Labor Day at 1 pm. Also mentioned the El Paso County Fair is looking for teens to run the admission gates.

### Board Comments or Concerns:

**Executive Session-Personnel matters-** discussion of matters specific to particular employees, not general personnel policies. Does not include board members or appointments to the board. C.R.S. 24-6-402 (4) (f). Member Ethridge moved to go into Executive Session at 8:28 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 8:42.

Member Sotomayor made the motion, seconded by Member Ethridge to take the recommendation of our attorney as it pertains to policy and personnel. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

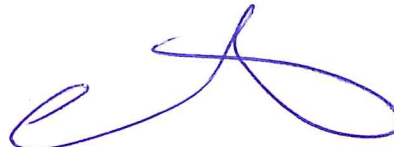
**EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS:** Member Mitchell made the motion, seconded by Member Braun to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

**Adjourn:** President Maranville adjourned the meeting at 9:01 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President