

July 21, 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, and Maranville. Members Mitchell and Sotomayor were absent. Also present were Secretary Hankins, Superintendent Wilson, and Principal Tucker. Principal Swennes attended via Zoom.

**ADDITIONS TO AGENDA:** New business letter K.

**APPROVAL OF MINUTES:** Member Ethridge made the motion, seconded by Member Braun to approve the minutes from the June 16th regular meeting. Members voted as follows: Braun aye, Ethridge aye, and Maranville aye. Motion carried.

**COMMUNICATIONS:**

- Central States Roofing is still working on the roofs, will be giving them a check for work done so far as well as for materials that have been purchased.
- Gym floors are done.
- Crack seal and seal coat will be done in two weeks.
- In December we will have one more Mill on the Mill Levy.
- September 23<sup>rd</sup> the Legislative Bus is coming to the school for a visit, some CASB members may also be in attendance.
- August 11<sup>th</sup> is Board/Staff Back to School BBQ at 6:30 p.m.
- MVEA fiber optics coming in the next several years.
- Received drinking water report from the town of Simla.
- 4 day school week has been approved.
- Mayberry and Co. audit will be August 18, 19 and 20.
- Received our first Hope Foundation check.

**PBOCES REPORT:**

- Raised teacher base to 34k/year.

**AUDIENCE TO VISITORS:** NONE

**CONSENT MOTION:**

- A. Approve 2<sup>nd</sup> Reading of Policy JEB
- B. Approve 1<sup>st</sup> Reading of Policies: CBB; GDBC; IC/ICA & Resolution Addressing Remote Learning During the 2021-2022 School Year; IHCDA; JLCB; JLCB-R; JLCD; JLCD-R; JLCDB;
- C. Approve designation of Danni Hankins as Big Sandy School District's Election Official and corresponding resolution.
- D. Approve Superintendent to be the CTE Director
- E. Approve Substitute Teacher List
- F. Approve Out of District Student Applicants
- G. Review Quarterly Report
- H. Review Plans for 2020-2021 School Year
- I. Review Handbook
- J. Review Emergency Operations Plan
- K. Approve spending \$388,539.55 out of Capital Reserve for roofing.

**BOARD ACTION:** Consider/Approval Consent Agenda Items A-F and K; Member Braun made the motion, seconded by Member Ethridge to approve. Members voted as follows: Braun aye, Ethridge aye, and Maranville aye. Motion carried.

**UNFINISHED BUSINESS:**

**ADMINISTRATIVE REPORTS**

**ELEMENTARY PRINCIPAL MRS. TUCKER:**

RECORD OF PROCEEDINGS

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- Summer school is done and it ended with a drama program for the parents to attend. Lunch was provided daily as well.
- Activity and Para schedules are being completed.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- CASE Conference next week.

**ACTIVITY DIRECTOR SWENNES:**

- August 3<sup>rd</sup> and 4<sup>th</sup> Mrs. Swennes will be attending an Athletic Director Conference.
- Football camp starts August 2<sup>nd</sup> and will have a scrimmage on August 14<sup>th</sup>.
- Volleyball starts August 9<sup>th</sup> but will have a camp on the 2<sup>nd</sup> and 3<sup>rd</sup> with a scrimmage also on the 14<sup>th</sup>.
- CHSAA has a new platform to use this year for the Athletic Director and coaches.

**SUPERINTENDENT MR. WILSON:**

- Consolidated application was revised and resubmitted.
- Transportation report has been submitted.
- CASE conference next week.
- Transportation discussion.

**AUDIENCE TO VISITORS: NONE**

**Board Comments or Concerns: NONE**

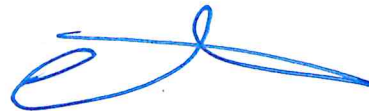
**EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS:** Member Braun made the motion, seconded by Member Ethridge to approve all claims and accounts. Members voted as follows: Braun aye, Ethridge aye, and Maranville aye. Motion carried.

**Adjourn:** President Maranville adjourned the meeting at 9:13 p.m.

Respectfully submitted,



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President