

RECORD OF PROCEEDINGS

August 18, 2021

**THE REGULAR MEETING** of the Big Sandy Board of Education was called to order by President Maranville at 7:05 p.m. Those members present were Braun, Ethridge, Maranville and Sotomayor. Member Mitchell was absent. Also present were Secretary Hankins, Superintendent Wilson, and Principal Swennes and Tucker. John Hill from the Ranchland arrived later in the meeting.

**ADDITIONS TO AGENDA:** Line item B: Add Mary Bauer to the Extra Duty list as Freshman Sponsor.  
Line item C: Approve Veronica Cheney as volunteer. (Pending paperwork).

**APPROVAL OF MINUTES:** Member Sotomayor made the motion, seconded by Member Ethridge to approve the minutes from the July 21<sup>st</sup> regular meeting and the August 4<sup>th</sup> Special Meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Sotomayor aye. Motion carried.

**COMMUNICATIONS:**

- Mayberry and Company LLC auditors are here.
- Our assessed valuation is up to 32 million.
- We've had two great days of school with JH and HS.

**PBOCES REPORT:**

- Next meeting to be announced.
- New speech pathologist with PPBOCES.
- Transportation review.

**AUDIENCE TO VISITORS:** NONE

**CONSENT MOTION:**

- A. Approve Substitute Teacher/Cook
- B. Add Mary Bauer to the Extra Duty list as Freshman Sponsor.
- C. Approve Veronica Cheney as volunteer (pending paperwork).

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

**UNFINISHED BUSINESS:** NONE

**ADMINISTRATIVE REPORTS**

**ELEMENTARY PRINCIPAL MRS. TUCKER:**

- Elementary starts Thursday.
- Gained some new 5<sup>th</sup> graders, but our 5<sup>th</sup> grade class is smaller so we are able to accommodate.
- Dibels training has been completed, is now on an online platform.
- This year we have two new teachers and a student teacher.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- Two days in, everything is going well.
- New teachers are doing well.
- Several new students this year. We have 85 total students in junior high and 96 in high school with 91 actually in the building.
- Senior auction will be held on Labor Day.
- Homecoming is the week of September 13<sup>th</sup> - 18<sup>th</sup>.

**ACTIVITY DIRECTOR SWENNES:**

- Junior high football has 3 games as of right now.
- High school football is going well and there are 25 boys out.

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- Having difficulty getting new football helmets in.
- High school volleyball has 21 students out.
- Junior high volleyball has numerous girls out and we are working to set up "C" games so that everyone gets some playing time.
- Continuing to work on the high school basketball schedule.

**SUPERINTENDENT MR. WILSON:**

- Keri Smith will be teaching one elementary PE class this year.
- Our Choir and Band will be participating in the CHSAA band and choir competitions.
- Snow tree overview.
- CASB meetings in September and December.
- Budget Review.

**AUDIENCE TO VISITORS:** Hello to John Hill.

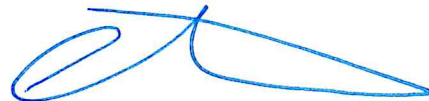
**Board Comments or Concerns:** NONE

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

**Adjourn:** President Maranville adjourned the meeting at 8:06 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President

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