

September 15, 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, Mitchell (via Zoom) and Sotomayor (who arrived just after approval of August 19th minutes). Also present were Secretary Hankins, Superintendent Wilson, and Principal Swennes and Tucker. John Hill and Daniel Brown were also in attendance.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Braun to approve the minutes from the August 19th regular meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

COMMUNICATIONS:

- CNC Router discussion and viewing of some of the types of things it is capable of doing, as well as the laser engraver.
- Annexation of the property east of the school into the town of Simla.
- Twenty to twenty-four people will be visiting the school next week on the Legislative Bus Tour.
- CASB meeting overview.
- We will be having CASB do a policy review free of charge to make sure our policies are compliant.
- Approval for vocational report and Consolidated Federal Application.

PBOCES REPORT:

- Meeting on September 23rd.

AUDIENCE TO VISITORS: Welcome to Daniel and John.

CONSENT MOTION:

- Approve Extension of Holiday (Chad & Tracy)
- Approve Duncan Cornell (Helping with CAD)
- Approve Substitute Bus Drivers (Carla, Lane, Tim, Steve, Linda, Lori, Holly)
- Ratify Approval of Out of District Student (Preschool)
- Approve Addition to Substitute Teacher/Cook List (*Tabled*)

BOARD ACTION: Consider/Approval Consent Agenda Items A-D; Member Sotomayor 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: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Homecoming week is going well, we have had costume contests and games at lunch.
- Homework club is still going well (although attendance is down this week due to homecoming) and the teachers can really tell a difference in student performance.
- Illnesses have been much lower than a few weeks ago.
- We have a higher EL population so new strategies are being implemented to help them succeed.

SECONDARY PRINCIPAL MRS. SWENNES:

- Have had a few discipline issues this week.
- Homecoming week is busy but going well.
- PSAT and SAT scores were higher overall than the state average.
- CMAS results were also higher.
- Friday we have volleyball then the bonfire, Saturday is the Fun Run, parade, lunch, football game and then Homecoming dance.

ACTIVITY DIRECTOR SWENNES:

- Junior High football game Thursday.
- High school football is going well and we are ranked.
- We have had some schedule changes.
- Simla volleyball tournament is next weekend.
- High School matchwits was in person and went well.
- Cheer is also going well with lots of participation.
- NHS is doing some things for the Wiley school that lost several of its students in an accident.

SUPERINTENDENT MR. WILSON:

- UIP due October 15th. Planning on working on it after homecoming is over.
- Esser I and Esser II review of how funds were spent.
- Planning on submitting the Esser III application September 16th.
- Secondary fundraisers will be discussed at the workshop.
- Board Workshop in October will be held Tuesday October 5th as there are calendar conflicts on the 6th.
- Budget Review.

Member Braun made a motion to pay \$183,369 out of the Capital Reserve Fund to Central States Roofing, seconded by Member Ethridge to approve. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

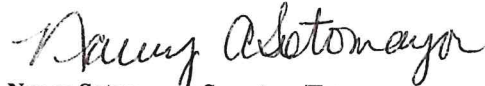
AUDIENCE TO VISITORS: NONE

Board Comments or Concerns: NONE

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

Executive Session Personnel matters-discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (f) Member Braun moved to go into Executive Session at 8:08 p.m. seconded by Member Sotomayor. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried. The board came out of Executive Session at 8:34 p.m.

Adjourn: President Maranville adjourned the meeting at 8:40 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President