

October 20, 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 Swennes and Tucker. Daniel Brown and John Hill were also in attendance.

ADDITIONS TO AGENDA: Line items F: Approve PPBOCES Contract

G: Approve Addition to the Substitute List Pending Paperwork (Andrew Peterson)

H: Approval of the State of Colorado to Refinance Big Sandy School District's BEST Bonds at a lower rate.

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

COMMUNICATIONS:

- Reviewed letter from the Auditor.
- Hot Lunch summary review.
- Many thank you notes from the staff for the stipends.
- Life Spot technology review.
- Audit Review.

PBOCES REPORT:

- Meets next week.

AUDIENCE TO VISITORS: Hello to John Hill and Daniel Brown.

CONSENT MOTION:

- A. Auditor Review the Audit
- B. Approve Extension of Holiday (Jeni Montague)
- C. Ratify Approval of ESSER III Application
- D. Accept Resignation Cheerleading Coach (Kristin Stodola)
- E. Approve 1st Reading for Policies...
- AC, AC-E-1, GBA, GCE/GCF, GDE/GDF, JB, JF, JFBB, JFBB-R, JICDD, JICDE, JII, LBD
- GBEB, GCE/GCF-R, GCQC/GCQD, GCQC/GCQD-R, GCQF, GCQF-R, GDE/GDF-R, GDQB, GDQD
- IKF, IKF-E, DJE
 - F. Approve PPBOCES Contract
 - G. Approve Addition to the Substitute List Pending Paperwork (Andrew Peterson)
 - H. Approval of the State of Colorado to Refinance Big Sandy School District's BEST Bonds at a lower rate

BOARD ACTION: Consider/Approval Consent Agenda Items B-H; 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:

- Childcare licensing inspection today. We only had a few minor infractions that were resolved on the spot.
- Next Monday is parent/teacher conferences, Wednesday is Fire and Safety assembly and Friday will be Trunk or Treat and Halloween Parties.
- Parent seminar will happen in February as there are too many scheduling conflicts this semester.
- Thank you letter was received from a parent for our caring staff.

SECONDARY PRINCIPAL MRS. SWENNES:

- Junior high drama combined with some high school speech performances went very well.
- Junior high incentive will be a breakfast on October 29th.
- Report cards will go out Thursday.
- Student Council kids will be attending a leadership conference in Limon.

ACTIVITY DIRECTOR SWENNES:

- Discussion on solution for having room in the gyms for P.E. and winter sports.
- Parent's night for volleyball on Thursday.
- Volleyball team is regional qualifiers since they won league.
- All Conference meeting will be held here in November.
- High school football has their last season game Friday night. Unsure of placement at this point.
- Junior high volleyball tournament is Saturday in Kiowa.
- High school wrestling schedule is nearly done.
- Junior high boys' basketball started this week.
- Seven junior high girls started basketball, the rest of them will start next week after volleyball is completed.

SUPERINTENDENT MR. WILSON:

- Good first 9 weeks.
- Unified Improvement Plan has been turned in.
- Tika will represent at the CASB delegate assembly.
- Discussion on how to show appreciation for our substitute teachers.
- CASB convention is expensive this year and does not have the Friday only option.
- Election coming up, may be ready for reorganization of the board at the next regular meeting.
- Budget review.

AUDIENCE TO VISITORS: John Hill wanted to wish our sports teams good luck in the playoffs.

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, Mitchell aye and Sotomayor aye. Motion carried.

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



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President