

November 3, 2021

THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:10 p.m. Those members present were Braun, Ethridge, Maranville, Mitchell and Sotomayor (via Zoom). Also present were Superintendent Wilson, and Principals Swennes and Tucker.

Call to order and Roll Call:

Braun, Ethridge, Maranville, Mitchell and Sotomayor

1. Approve 2nd Reading of 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

2. Approve 1st Reading of Policies: EEAEAA, GBEB, GBEE, GCQEB, IKBK-R, JFC, JHB, JICI, JLCDA, JRCA

3. Repeal Policies: ACE-R, EB, ECAC, GDQCA, IHBK-R, IKF-2, LDA.

4. Buy Back Sick Days (Including acceptance of Dave's retirement letter and having 140 day contract)

5. Approve Addition to Substitute Teacher List Pending Paper Work (Aleesha Preuss)

6. Review Quarterly Report

7. Refinancing BEST Bonds – Approval to Amend BEST Bond Agreement and (Resolution and Payment Schedule Amendment Agreement)

~~**8. Audit tabled**~~

9. Adjourn

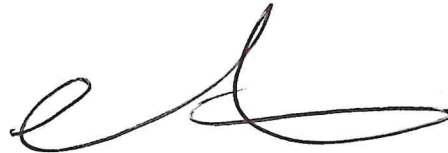
BOARD ACTION: Consider/Approval Consent Agenda Items 1, 2, 3, 4, 5 and 7; Member Ethridge made the motion, seconded by Member Braun to approve. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 8:20 p.m.

Nancy Sotomayor

Respectfully submitted,

Nancy Sotomayor, Secretary



Chad Maranville, President