

November 18, 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, Maranville, and Mitchell. Member Sotomayor was absent. Also present were Secretary Hankins, Superintendent Wilson, and Principal Tucker. Principal Swennes was absent. Also in attendance were John Hill of the Ranchland News and Daniel Brown.

ADDITIONS TO AGENDA:

- Table line item A.
- Add line item J- approve volunteers pending paperwork.
- Add line item K – Repeal AC-R and BAA
- Add line item L – first reading of policies *EEAFA, *FBCA-R, JJC, JJC (CASB), and *JJB (*-reviewed)

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Braun to approve the minutes from the October 20th regular meeting and the November 3rd special meeting. Members voted as follows: Braun aye, Ethridge aye, Maranville aye, and Mitchell aye. Motion carried.

COMMUNICATIONS:

- Press release on bonds.
- Governor’s budget if passed as stands would add \$215,000 to our revenue next year.
- Food truck will be at the school for families in need for the holidays.
- Superintendent meeting overview.
- Review of proposed preschool operations/director etc...

PBOCES REPORT:

- No new news

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

CONSENT MOTION:

- A. ~~Auditor Review the Audit-tabled~~
- B. Approve Cancellation of School November 5 (Regional Volleyball)
- C. Ratify Approval of Substitute Appreciation Pay
- D. Approve 2nd Reading of Policies (EEAEAA, GBEB, GBEE, GCQEB, IKBK-R, JFC, JHB, JICI, JLCDA, JRCA)
- E. Approve 1st Reading of Policies ~~BDFC~~, AC-R-2
- F. Approve Capital Improvement Fund Payment to Norcon (\$16,850)
- G. Approve Premium Holiday for Health Insurance in December
- H. Approve Christmas Bonus as Discussed
- I. Approve Declaration of Educational Emergency (Teacher Shortage)
- J. Approve addition to volunteer list pending paperwork. *Zachary Griffin, Melissa Leininger, Curtis Stanko*
- K. Repeal policies AC-R, BAA
- L. 1st reading policies: *EEAFA, *FBCA-R, JJC, JJC (CASB), and *JJB (*Review)

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

UNFINISHED BUSINESS: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Tuesday’s family night was a success, with 200 in attendance and lots of helpers.

RECORD OF PROCEEDINGS

- A new family moving in and a couple moving out.
- The week after Thanksgiving break we have the elementary Christmas program.

SECONDARY PRINCIPAL MRS. SWENNES: Absent.

ACTIVITY DIRECTOR SWENNES: Absent.

SUPERINTENDENT MR. WILSON:

- Thank you to everyone who made Veteran's day a success.
- Lots of positive feedback regarding the elementary family night.
- Budget review.

AUDIENCE TO VISITORS: NONE

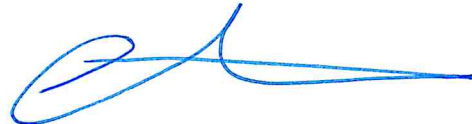
Board Comments or Concerns: Discussion on need for possible additional teacher.

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

Adjourn: President Maranville adjourned the meeting at 8:26 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President