

April 19, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:24 p.m. Those members present were Ethridge (via Google Meets), Lutz, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, and Principal Tucker. Principal Swennes was absent. John Hill arrived at the meeting at 8:02 p.m.

**ADDITIONS TO AGENDA:** Line item G: Approve Capital Reserve check in the amount of \$10,500 for the purchase of the school vehicle.

**APPROVAL OF MINUTES:** Member Sotomayor made the motion, seconded by Member Mitchell to approve the minutes from the March 15<sup>th</sup> regular meeting and the April 5<sup>th</sup> Special Meeting. Members voted as follows: Ethridge aye, Lutz aye. Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

**COMMUNICATIONS:**

- Both girls and boys basketball teams are planning out of state camps for this summer.

**PPBOCES REPORT:**

- PPBOCES is set to close on the new property April 26<sup>th</sup>.
- One position will be posted soon.
- Next board meeting is at the end of May.
- New budgets are being worked on.

**AUDIENCE TO VISITORS: NONE**

**CONSENT MOTION:**

- A. Quarterly Report
- B. Salary Schedules – *moving base pay to 41k for step one certified employees, with the same teacher average percentage carrying over to classified staff.*
- C. Approve Out of District Student. *(Provisionally Accepted)*
- D. Approve 2<sup>nd</sup> Reading on Policies: ADD, ADD-E, GBGF, GBGF-R, JKA, JKA-R, JKA-E-1, JKA-E-2, JLCDC, JLCDC-R, DJE, GCO, GCO-R, LBD, LBD-R, LBDB-2
- ~~E. Approve Contracts with Electrical Bus and Infrastructure, pending state and federal guidelines, paperwork, approval~~
- F. Approval of Staff.
- G. Approve Capital Reserve check in the amount of \$10,500 for the purchase of school vehicle.

**BOARD ACTION:** Consider/Approval Consent Agenda Items B-D, F&G; Member Sotomayor made the motion, seconded by Member Lutz to approve. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, Mitchell aye, and Sotomayor aye. Motion carried

**UNFINISHED BUSINESS: NONE**

**ADMINISTRATIVE REPORTS**

**ELEMENTARY PRINCIPAL MRS. TUCKER:**

- Finishing CMAS testing this week.
- PPBOCES service providers advocating for increased mental health services.
- Overview of staffing placement options for next year.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- Working on teacher improvements in a few areas.
- Schedules are being worked on for next year.
- The new part time journalism teacher may also help with a weights class or technology class.
- Prom next weekend.
- Junior high dance May 5<sup>th</sup>.

RECORD OF PROCEEDINGS

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ACTIVITY DIRECTOR SWENNES:

- A 6<sup>th</sup> grade athlete's behavior.
- High school track and baseball pictures this week.
- Basketball camps being planned for June for high school players.

SUPERINTENDENT MR. WILSON:


- Budget review.
- Electric bus infrastructure update.
- Interviews today for the journalism teacher and another one also applied today.
- Waiting on water testing results.
- Vocational report.
- CASE International Harvester donated to the school for athletics.


AUDIENCE TO VISITORS: Hello to John Hill.

OTHER: NONE

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

Adjourn: President Maranville adjourned the meeting at 8:49 p.m.

  
Nancy Sotomayor, Secretary/Treasurer

  
Chad Maranville, President