

June 28, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:07 p.m. Those members present were Ethridge, Lutz, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins and Superintendent Wilson. Principals Swennes and Tucker were absent.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Sotomayor made the motion, seconded by Member Ethridge to approve the minutes from the May 17th regular meeting. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Third party investigation is done.
- Revenue forecast.
- Air purifiers received for the school at no charge.
- Approved for a 4 day week.
- Paperwork for credit card for new transportation director.

PBOCES REPORT:

- Received high cost check today.
- Preliminary plans are underway for new PPBOCES property.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. **Approve 2022-2023 Budget Resolution** which includes \$7,046,790 General Fund; \$405,246 Capital Projects Fund; \$410,776 Student Activity Fund #23; \$48,289 Glenn and Jennie Kimble Scholarship Fund; \$271,758 Food Service Fund; \$105,070 Preschool Fund; \$440,600 Bond Redemption Fund.
- B. **Approve 2023-2024 Budget Resolution** which includes \$7,382,306 General Fund; \$2,053,000 Capital Projects Fund; \$410,776 Student Activity Fund #23; \$48,289 Glenn and Jennie Kimble Scholarship Fund; \$271,758 Food Service Fund; \$106,304 Preschool Fund; \$440,600 Bond Redemption Fund.
- C. **Approve 2023-2024 Federal Consolidated Application**
- D. **Approve Out of District List of Students**
- E. **Approve 2nd Reading Policies (EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, JFBB, JFBB-R)**
- F. **Approve Buying Back Sick Days for 22-23 School Year**
- G. **Approve Buying Back Sick Days for Retirement Employees (Including 140 Day Contracts Starting July 6 for One Employee)**
- H. **Approve Capital Project Fund Check for \$15,093 to Blackout Electric.**

BOARD ACTION: Consider/Approval Consent Agenda Items A-H; Member Lutz made the motion, seconded by Member Ethridge 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: ABSENT

SECONDARY PRINCIPAL MRS. SWENNES: ABSENT

ACTIVITY DIRECTOR SWENNES: ABSENT

SUPERINTENDENT MR. WILSON:

- Budget Review.
- Kitchen will have 3 full time staff and bring in a sub as needed.
- Overall attendance for the year was 94.6%, just below our goal of 95%.

AUDIENCE TO VISITORS: NONE

Board Comments or Concerns: 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 8:50 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President