

July 19, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:02 p.m. Those members present were Ethridge, Lutz, Maranville, Mitchell and Sotomayor. Also present were Superintendent Wilson, and Principals Swennes and Tucker. Secretary Hankins was absent.

ADDITIONS TO AGENDA: Line item G: Approve Capital Improvement check to MVEA for \$41,265.00.

APPROVAL OF MINUTES: Member Lutz made the motion, seconded by Member Ethridge to approve the minutes from the June 21st regular meeting. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Gym floors have been redone. We went with a different company that had a different floor mix, the cost was \$13,000 this year.
- We will advertise for a daily driver in the morning and afternoon as well as for sub teachers, sub cooks, sub bus drivers, a concession coordinator and activity drivers.
- Excel power pathways proposed location review.
- We should get the electric buses the end of September and the diesel bus by the end of November.

PBOCES REPORT:

- The next meeting will be mid-August.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. Review Quarterly Report
- B. Approve Danni Hankins as our Designated Election Official
- C. Approve Superintendent to be the CTE Director
- D. Approve Substitute Teacher List
- E. Accept Resignation (Sharon Reynolds)
- F. Review Emergency Operations Plan
- G. Approve Capital Improvement check to MVEA in the amount of \$41,265.00.

BOARD ACTION: Consider/Approval Consent Agenda Items B-E, G; Member Ethridge 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:

- Summer school finished, averaged 41 students.
- Purchased writing curriculum.
- Possible in house movement if necessary for a staff position.

- Some students have been moving in and out.

SECONDARY PRINCIPAL MRS. SWENNES:

- August 7th will be 6th -12th registration.
- August 8th starts new teachers in-service.
- Bell schedule review.

ACTIVITY DIRECTOR SWENNES:

- Gym floors are done.
- Will be putting shoulder pads on a replacement schedule for football just like helmets.
- All new junior high helmets.
- Hosting volleyball tournament on August 1st, going to a tournament July 27th and 28th.
- August 3rd and 4th there will be a junior high football camp.
- Currently we have 6 junior high football games on the schedule.

SUPERINTENDENT MR. WILSON:

- Discussed an invoice.
- Lunch program cost review.
- CTE grant for 30 laptops
- Discussion of additional staff compensation.
- Budget review.

AUDIENCE TO VISITORS: NONE

Board Comments or Concerns:

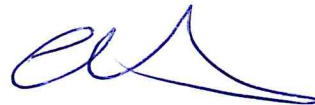
- Speed bumps have been installed in Ramah.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Mitchell made the motion, seconded by Member Sotomayor 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 8:26 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President