

August 16, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:21 p.m. Those members present were Ethridge, Lutz, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. John Hill joined the meeting at 7:45 p.m.

ADDITIONS TO AGENDA: Table Line item A, Add line item F: Approve addition to sub list, Item E separate board motion.

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Sotomayor to approve the minutes from the July 19th regular meeting and the August 2nd special meeting. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- More crushed asphalt is coming to fix the overflow parking lot.
- Only one packet has been picked up for the school board election.
- CTE Vocational report was turned in.
- Transportation report was turned in and we are fixing a few things.
- Roof repair discussion – Euroshield.
- Out of District discussion.

PBOCES REPORT:

- Next meeting is at the end of the month.
- Progress on vocational school plans.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- ~~A. Approve First Reading on Policies:~~ **Tabled**
- B. Approve JH Football Volunteer (Jessie Brickell)
- C. Approve Substitute Cook (Ornuma Hisle)
- D. Approve Payment out of Capital Improvement Fund (Nextech \$13,322.28) and to Blackout Electric (15,095.00)
- E. Approve Hiring Concession Stand Coordinator (Debbie Molner)
- F. Approve addition to substitute list. (Patrick Bollar)

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

Consider/Approval Consent Agenda Item E: Member Maranville made the motion, seconded by Member Mitchell to approve. Members voted as follows: Ethridge nay, Lutz aye, Maranville aye, Mitchell aye and Sotomayor nay. Motion carried.

UNFINISHED BUSINESS: NONE
ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Elementary school starts the 17th.
- Elementary Tech overview.
- Last 2 days have been back to school testing for the elementary.
- 2 new elementary students, one will be recommended to go to APEX (BOCES Main).
- New UPK is not streamlined and there have been some hiccups, but we are full and also have a waiting list.

SECONDARY PRINCIPAL MRS. SWENNES:

- Have been in school for 2 days, everything is going smoothly.
- A few new students, but numbers are not as high as last year.
- Possibly will have one early graduate.
- MAPS testing to start.
- September is Parent/Teacher Conferences.
- Homecoming kicks off the week of Labor Day, the theme is "Tropical."

ACTIVITY DIRECTOR SWENNES:

- Football scrimmage Friday the 25th.
- Volleyball tournament this Saturday the 19th.
- Junior high football has 22.
- 26-28 in junior high volleyball.
- Lane has been working on the football field and the lights as they were damaged from the hail storm.
- We will be using "GoFan" a credit card application for selling tickets for gate and concessions.
- Booster Club will be giving athletics a one-time money amount for the department to use as it sees fit.

SUPERINTENDENT MR. WILSON:

- Long-time teacher to get recognition.
- Concrete grinding will be done around the school to improve safety.
- Budget review.

AUDIENCE TO VISITORS: John Hill reviewed parking etc... for cross country meets.

Board Comments or Concerns: CASB rural round table is asking for Boards to submit any questions they may have.

Thank you to Mrs. Wilson for the pie.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Ethridge 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 8:30 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President