## September 6, 2023

THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:04 p.m. Those members present were Ethridge, Lutz, Maranville, and Mitchell. Member Sotomayor was absent. Also present were Superintendent Wilson and Principal Swennes. Principal Tucker was absent.

- 1. Call to order and Roll Call:
  Ethridge, Lutz, Maranville, Mitchell and Sotomayor
- 2. Approve Revision to Extra Curricular Pay Schedule
- 3. Approve First Reading of Policies: (AC, BC, BC-R, BDFC, CBF, GABA, GBEB, GBGG, IC/ICA, IHBIB, JBB, JK, JKA, JKD/JKE, JKD/JKE-R, KDB-R, LBD, LBD-R)
- 4. Approve Early Graduation Application
- 5. Approve Addition to Extra Duty Roster (Cera Creel, Cheer and Dance)
- 6. Approve Jerry Dole as Substitute Driver, as Volunteer and as needed.
- 7. Approve Small Vehicle Bus Driver, Substitute Driver, Substitute Teacher, pending paperwork (Jamie Jordan)
- 8. Approve Addition to the Out of District Student List

Member Ethridge moved, seconded by Member Lutz to approve Items 2-8. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, and Mitchell aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 7:36 p.m.

Respectfully submitted.

Nancy Sotomayor, Secretary

Chad Maranville, President