

September 20, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:58 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 arrived at 7:05 p.m.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Lutz to approve the minutes from the August 16th regular meeting and the September 6th special meeting. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- CTE report received final approval.
- OCR completed.
- Audit next week.
- Transportation building discussion.
- One electric bus has come in, 2 more set to arrive mid-October.

PBOCES REPORT:

- Meeting September 21.

AUDIENCE TO VISITORS: Hello to John Hill.

CONSENT MOTION:

- A. Approve Second Reading on 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)
- B. Approve Critical Shortage (David Schmidt, Industrial Arts)
- C. Approve Additions to the Substitute Teacher List (Meghann Miller, Michelle Kissam)
- D. Approve Payment out of the Capital Improvement Fund to McCandless Truck Center (\$347,967 for Electric Bus).

BOARD ACTION: Consider/Approval Consent Agenda Items A-D; Member Mitchell 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:

- 65 Elementary students went to the Rockies game Saturday to sing, it went well.
- Preschool assessment done.
- 5th grade will get introduced to band instruments.
- Kim Amendt is doing elementary volleyball.
- Elementary football is also going.
- Reading and writing help for the 4th graders is going well.

SECONDARY PRINCIPAL MRS. SWENNES:

- Parent teacher conferences for secondary went very well and there was a good turnout.
- Evaluations have started.
- Choir performance next Wednesday and Ms. Trowbridge has already signed up for the Eliches festival in May.
- Student behavior overall is good, developing strategies for one student to help ensure success.

ACTIVITY DIRECTOR SWENNES:

- Junior high and high school football teams both play on Friday, with a dance on the field following.
- We host a volleyball tournament on Saturday.
- Esports has started.
- Cheer is going well but members are having some eligibility issues.

SUPERINTENDENT MR. WILSON:

- Budget Review.

AUDIENCE TO VISITORS: John Hill mentioned Xcel Energy will be having a meeting at the school October 10th at 5 p.m. He also mentioned that the town of Simla has reallocated some of their money to deal with the loss of gravel from the rains over the summer.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Lutz 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 7:57 p.m.



Nancy Sotomayor, Secretary/Treasurer



Chad Maranville, President