October 4, 2023

THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:03 p.m. Those members present were Ethridge, Maranville, and Sotomayor. Members Lutz and Mitchell were absent. Also present were Superintendent Wilson and Principals Swennes and Tucker. John Hill was also in attendance. Member Mitchell arrived at 7:08 for the workshop.

- 1. Call to order and Roll Call: Ethridge, Lutz, Maranville, Mitchell and Sotomayor
- 2. Approve Volunteer for JH and HS Girls Basketball (BJ Wangerow) pending paperwork
- 3. Approve Volunteer for JH and HS Wrestling (Paul Crippes) pending paperwork
- 4. Approve Addition to the Substitute List (Allegra Spence)
- 5. Approve to Rescind the Approval of Policy LBD and LBD-R (new version). As directed by CASB.
- 6. Approve First Reading of Policy LBD and LBD-R (previous version).

A review of the Quarterly Report was done.

Member Sotomayor moved, seconded by Member Ethridge to approve Items 2-6. Members voted as follows: Ethridge aye, Maranville aye, and Sotomayor aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Nancy Sotomayor, Secretary

Chad Maranville, President