

October 18, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:07 p.m. Those members present were Ethridge, Lutz, Maranville, Mitchell and Sotomayor. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. Also in attendance was Hank Smith.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Ethridge made the motion, seconded by Member Mitchell to approve the minutes from the September 20th regular meeting and the October 4th special meeting. Members voted as follows: Ethridge aye, Lutz aye, Maranville aye, Mitchell aye and Sotomayor aye. Motion carried.

COMMUNICATIONS:

- Xcel meeting in Kiowa tonight.
- Ballots are out.
- Received the funding for the electric buses.
- MVEA is still working on the infrastructure for the electric buses.
- CDE and the Nuggets to recognize Jayne Richardson for her many years of service.

PBOCES REPORT:

- Preparing to write grant for CTE building.

AUDIENCE TO VISITORS: Hello to Hank Smith.

CONSENT MOTION:

- Approve Second Reading of Policy LBD and LBD-R (previous version).
- Approve Christmas Bonus as Presented
- Approve Addition to the Extra Duty List (JH Assistant Girls Basketball Coach, Jennifer Billmire)
- Accept Resignation (Taralynn Nusbaum)

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

UNFINISHED BUSINESS: NONE
ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Update on student/students facing challenges and where to best place them.
- Para position needed.
- New student this week.
- K-2 went to the Pumpkin Patch in Monument, it was a beautiful day and a great time.
- Parent/teacher conferences this coming Monday.
- Parent night Wednesday night.

SECONDARY PRINCIPAL MRS. SWENNES:

- Junior High Incentive will be next Friday, celebrating with breakfast and Nertz games.
- PSAT (optional) was given to approximately 15 students, all via computer this year.
- Work Keys testing to help some meet graduation requirements will be given next week.
- FBLA inductions next Tuesday.
- Junior class is hosting a fun run on the 28th of October.
- Some True Sport members will be attending a seminar on mental health at the Olympic Training Center.
- Some issues have arisen with social media, bullying etc... so we will be having an assembly for students as well as one for parents on November 1.

ACTIVITY DIRECTOR SWENNES:

- Last volleyball home game was this week.
- We will host regional volleyball in two weeks.
- Parent's night for high school football will be Friday the 20th.
- Junior high BFL volleyball tournament is this Saturday.
- Still looking into companies who will do drug testing.
- Junior high basketball starts next week.
- Softball discussion.


SUPERINTENDENT MR. WILSON:

- UPK discussion/review.
- Waiting to hear back on the \$100k vocational grant.
- UIP was completed last Friday.
- Bus yard getting cleaned up and ready for the new buses.
- Budget Review.

AUDIENCE TO VISITORS:

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Mitchell made the motion, seconded by Member Lutz 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