

**December 7, 2023**

**THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:01 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins and Superintendent Wilson.**

**Oath of Office: Judy Book, Curtis Stanko, Hank Smith**

- 1. Call to order and Roll Call:  
Book, Maranville, Mitchell, Smith and Stanko**
- 2. Organize the Board**
  - Officers-President;**
  - Vice-President;**
  - Secretary/Treasurer;**
  - Appoint Danni Hankins as Secretary to the Board;**
  - Board Members Sign Confidentiality Affidavits**
- 3. -Accountability Representative;**
  - BOCES Board Representative;**
  - CASB Representative;**
  - Public Notice/Official Communications through Ranchland News**
  - Attorneys: Semple, Farrington, Everall & Case, P.C. and Michelle Murphy and CASB;**
  - Financial Institutions, Farmers State Bank of Calhan, Zion Bank;**
  - Posting and Time of Meetings**
  - ...**
- 4. Ratify Approval for Checks out of Capital Improvement Fund for Three Buses (\$459,238, \$459,238, \$129,895)**

**Consent Motions:**

**2: Member Mitchell made the motion, seconded by Member Book for Member Maranville to be the President. Members voted as follows: Book aye, Mitchell aye, Smith aye and Stanko aye. Member Maranville abstained. Motion carried.**

**Member Smith made the motion, seconded by Member Stanko for Greg Mitchell to be the Vice President. Members voted as follows: Book aye, Maranville aye, Smith aye and Stanko aye. Member Mitchell abstained. Motion carried.**

**Member Mitchell made the motion, seconded by Member Maranville for Judy Book to be the Secretary/Treasurer. Members voted as follows: Maranville aye, Mitchell aye, Smith aye and Stanko aye. Member Book abstained. Motion carried.**

**Member Book made the motion, seconded by Member Smith to appoint Danni Hankins as secretary to the board. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.**

**3. Member Book appointed as the Accountability Representative, Member Smith appointed as the BOCES Representative (with all other Members as alternates), and**

RECORD OF PROCEEDINGS

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**Member Maranville appointed as the CASB Representative, to have Public Notices/Official**

**Communications posted in the Ranchland News, Attorneys as Semple, Farrington, Overall & Case, P.C. and Michelle Murphy and CASB; Financial Institutions as Farmers State Bank and Zions Bank.**

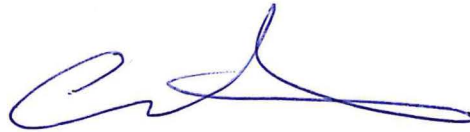
**BOARD ACTION: Consider/Approval Consent Agenda Items 3-4; Member Book made the motion, seconded by Member Smith to approve. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.**

**Adjourn: President Maranville adjourned the meeting at 6:40 p.m.**

**Respectfully submitted,**

*Judy Mitchell*

**Judy Book, Secretary**



**Chad Maranville, President**