

December 20, 2023

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:03 p.m. Those members present were Maranville, Mitchell, Smith and Stanko. Member Book arrived at 7:20 p.m. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. Also in attendance was Morgan Swennes.

ADDITIONS TO AGENDA: Morgan Swennes presentation of Safe to Tell project.

APPROVAL OF MINUTES: Member Smith made the motion, seconded by Member Stanko to approve the minutes from the November 14th regular meeting and the December 7th Special Meeting. Members voted as follows: Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Thank you cards from many staff members for the Christmas bonus.
- Assessed valuation has been received from Elbert County, El Paso County has not come in yet.
- Jayne Richardson was recognized by CDE for her many years of service.
- Some junior high students presented cutting boards made in Industrial Arts to the board at Farmers State Bank.

PBOCES REPORT:

- This month's meeting was cancelled.
- Next meeting will be January 25th.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. Senior Trip Presentation
- B. Approve Additions to the Substitute Teacher List (Dora Ennis, April Mendez)
- C. *Approve June 30, 2023 Audit- Tabled*
- D. *Approve Final Budget- Tabled*
- E. *Approve Mill Levy- Tabled*
- F. Approve Dismissal of School (December 14, Weather)
- G. Superintendent Evaluation Next Month

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

UNFINISHED BUSINESS: NONE

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Santa was here Tuesday and many pictures were taken.
- We will be having a SPED presentation, addressing the different kinds of interventions.
- Student starting age for Kindergarten overview, new legislation.
- Review of our Gifted and Talented program.

SECONDARY PRINCIPAL MRS. SWENNES:

- Finals are this Wednesday and Thursday for the high school.
- Junior high staff planned their own finals.
- Junior high enrichment day is Thursday, with a community outreach to occur in the afternoon.
- Jayne Richardson's CDE presentation went well.
- FBLA chili dinner and accompanying drama performance was good.
- NHS Santa day was a success.

ACTIVITY DIRECTOR SWENNES:

- Holiday Hoops basketball tournament went smoothly.
- Basketball game over break on January 6th.
- 12 wrestlers are out, all doing well and are healthy.
- Junior high basketball is almost over, with the tournament for the girl's side, first round, being hosted here.
- Officials as well as supplies are a lot more expensive this year.

SUPERINTENDENT MR. WILSON:

- Revenue forecast.
- Looking into a counseling grant.
- OOD family discussion.
- Budget review.
- Next meeting will be January 9th between the girls and boys varsity games, to approve the mill levy.

AUDIENCE TO VISITORS: NONE

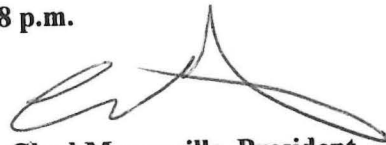
BOARD COMMENTS AND CONCERNS: Thank you to Carman, Danni and Joan for the Christmas dinner and to the Administration for the Swirly Cow gift cards.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Mitchell made the motion, seconded by Member Stanko to approve all claims and accounts. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 9:28 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President