

January 24, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:16 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. Also in attendance was Jim Sharp.

ADDITIONS TO AGENDA: Line Item G: Quarterly Report

APPROVAL OF MINUTES: Member Stanko made the motion, seconded by Member Book to approve the minutes from the December 20<sup>th</sup> regular meeting and the January 9<sup>th</sup> Special Meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- At this time last year we had missed 5 ½ days of school from either sports or weather, this year we are at just less than 2 days.
- Audit cost \$8600, comparable and less than most schools around us.
- Audit copies were lost in the mail, they are sending new ones.
- Civil Rights report is done. (Thanks to Alisa for all her help on this).

PBOCES REPORT:

- 1<sup>st</sup> meeting on January 25<sup>th</sup>.

AUDIENCE TO VISITORS: Jim Sharp addressed some concerns about the school parking lot/pickup area.

CONSENT MOTION:

- A. Approve Additions to the Substitute Teacher List (Amber Doura, Carey Carson) – *pending paperwork*
- B. Approve Addition to the Extra Duty List (Nathan Thieman, Volunteer Basketball)
- C. Approve June 30, 2023 Audit
- D. Approve Final Budget of \$7,645,196 General Fund; \$2,062,077 Capital Projects Fund; \$446,563 Student Activity Fund #23; \$50,381 Glenn and Jennie Kimble Scholarship Fund; \$256,185 Food Service Fund; \$157,669 Preschool Fund; \$450,108 Bond Redemption Fund.
- E. Approve Capital Improvement Check (\$107,920 for 2 DC Fast Chargers, and shipping)
- F. Superintendent Evaluation
- G. Quarterly Report

BOARD ACTION: Consider/Approval Consent Agenda Items A-E; Member Stanko 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:

- In state placement has been found for our APEX student, we will be required to cover educational cost if he changes placement.
- Student discipline issue.
- 3<sup>rd</sup> – 5<sup>th</sup> grade teachers attended a reading in-service.
- K-2<sup>nd</sup> grade will have this in-service next week.
- Cubs Den meets Friday, Read Across America in February.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- District FBLA next Tuesday, 25-27 participants.
- Friday the choir has a song competition in Elbert.
- Knowledge Bowl is February 3<sup>rd</sup>.
- Safe to tell virtual training to help get student mentoring program up and going.
- True Sport in February.
- Parent/Teacher conferences February 15<sup>th</sup>.
- Discipline issues.

**ACTIVITY DIRECTOR SWENNES:**

- Regional Wrestling in La Junta (10 wrestlers active right now).
- Varsity basketball teams beat Limon.
- Districts to be held in Deer Trail but there may be a location change.
- JH Wrestling starts soon, 14 participants expected.
- Athletic Budget needs.

**SUPERINTENDENT MR. WILSON:**

- 2 new copy machines have been delivered.
- CEBT health insurance meeting Friday.
- Workers Compensation, we are doing well with few injuries.
- Budget Review.

**AUDIENCE TO VISITORS: None**

**BOARD COMMENTS AND CONCERNS:** Member Mitchell made the motion, seconded by Member Stanko to approve overnight stay for Regional and State Wrestling. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

Thank you to Joan Wilson for the Coconut Cream Pie, to our Board Members for their service and for the cookies from Member Book.

**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 8:38 p.m.

Judy Book, Secretary/Treasurer



Chad Maranville, President

