

February 21, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 5:00 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principal Tucker. Principal Swennes was absent.

ADDITIONS TO AGENDA: Add Knowledge Bowl to line item D.

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Smith to approve the minutes from the January 24th regular meeting (with corrections). Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Congratulations to Sammi for receiving the 1A Athletic Director of the Year award.
- CHSAA Hall of Fame for Sue and Al Snyder went well.
- Letter from CDE – finance audit complete.
- US Government Accountability Office reached out regarding electric buses and would like to visit this April.
- Budget stability factor.

PBOCES REPORT:

- Last meeting went well.
- The PPBOCES building project has been getting a lot of attention and help from area entities (sewer, water, construction etc...)
- Pat's evaluation was positive.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. Approve Administrative Positions for 2024-25 School Year (Sammi Swennes Principal and AD, Kathy Tucker Principal, Steve Wilson Superintendent)– Salary to be determined
- B. Approve Additions to the Volunteer List (Todd Brazell baseball and Gail Taylor pending paperwork)
- C. Approve Kindergarten and Preschool Start Date, June 1, effective 2024-25 School Year
- D. Approve Overnight Stays for Possible Regional and State Basketball, State FBLA, and Knowledge Bowl.

BOARD ACTION: Consider/Approval Consent Agenda Items A-D; Member Book made the motion, seconded by Member Stanko 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:

- Monday 78 kids were out due to illness, it's been slowly improving.
- Have received a few emails from families who would like to attend here next year.
- We may receive a special needs student.
- Read Across America is next week.
- BOCES director did a good job following up on a complaint regarding speech services and has made appropriate adjustments.
- Future class size discussion.

SECONDARY PRINCIPAL MRS. SWENNES:

- A safety plan in place for a secondary student, so far it's working well.
- NHS induction is next week with a dinner at 7.
- Matchwits and state knowledge bowl in Greeley.
- Observations going ok, position discussion.
- Parent-teacher conferences went well.
- Junior high incentive is on the 15th and we will have a movie night and minute to win it games.

ACTIVITY DIRECTOR SWENNES:

- District basketball is this week with regionals next week.
- Spring sport parent meeting on February 22nd at 6:30.
- Junior high wrestling is going well.
- Junior high matchwits has a meet on Monday at Peyton.
- Senior trip procedures that only students with passing classes that contribute to graduation may go.

SUPERINTENDENT MR. WILSON:

- Stucco leak bid is out.
- CSDSIP application has been turned in.
- Looking to get rid of 7 vehicles and find 2 replacements.
- Jerry Dole plaque will be going up in the transportation building.
- Calendar decisions are later than normal as CHSAA is still determining when state track will be held.
- State share review.
- Health insurance review.
- Science grant money to be distributed.
- Budget review.

AUDIENCE TO VISITORS: NONE

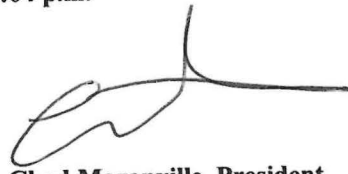
BOARD COMMENTS AND CONCERNS: Staff and possible need for new positions will be discussed at future workshop.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Smith 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 6:04 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President