

March 20, 2024

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 Book, Maranville, Smith and Stanko. Member Mitchell arrived at 7:05. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. Also in attendance was Rick Gordon.

ADDITIONS TO AGENDA: Line item G: Approve Capital Improvement expenditure for \$4,848.00 for electric bus infrastructure.

APPROVAL OF MINUTES: Member Stanko made the motion, seconded by Member Book to approve the minutes from the February 21st regular meeting and the March 5th special meeting. Members voted as follows: Book aye, Maranville aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- CASB will no longer have a fall meeting but instead host "Boardsmanship Academy."
- Economic forecast for Colorado stated a 3.5% inflation rate.
- Tents for Hope meeting was on 3/20/2024.

PBOCES REPORT:

- Next meeting will be in April in Calhan.

AUDIENCE TO VISITORS: Hello to Rick Gordon.

CONSENT MOTION:

- Approve Cancellation of School (March 14, and late start March 15)
- Approve Certified Positions for 2024-25 School Year
- Approve Classified Positions for 2024-25 School Year
- Approve Additions to the Substitute List Pending Paperwork (Veronica Cheney)
- ~~Approve Second Reading of Board Policy (JH) Tabled~~
- Approve First Reading of Board Policies (~~AEA (removed)~~), GBA, GBI, GCE/GCF, GCE/GCF-R, GDE/GDF, GDE/GDF-R, JLDAC, JLDAC-E)
- Approve Capital Improvement expenditure in the amount of \$4,848.00 for electric bus infrastructure.

BOARD ACTION: Consider/Approval Consent Agenda Items A-D, F-G; 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:

- Almost spring break and the teachers and students are all excited.
- Easter parties will be held on Friday.
- CMAS testing is one week after we get back from spring break.
- Science grant helped us to get some robots for the elementary to help critical thinking skills.
- Some students have progressed out of IEP's and more 504's are being written.

SECONDARY PRINCIPAL MRS. SWENNES:

- State FBLA has 25 students participating, they will be gone Monday thru Wednesday after spring break.
- Prom is April 27th.
- We have had several discipline issues in the junior high as well as the longest fail and near to fail list.
- Peer counseling is going well.
- Drama performance will be April 24th.
- Junior high dance is the Friday after spring break.
- Ms. Montague had heart doctors from the hospital come out and help the science students with dissections of the heart and lungs. It was a great experience for the students.
- Junior high incentive was last Friday, 48 qualified and 41 were in attendance.
- 4th quarter incentive trip will be to Eliches with learning coupled into the fun.

ACTIVITY DIRECTOR SWENNES:

- Junior high matchwits has started.
- Junior high track has also started.
- High school track has started and the first two meets were cancelled due to weather.
- Baseball season is underway and has a tournament this weekend in Denver.
- State basketball finished strong with 3rd place going to both boy's and girl's teams.
- State knowledge bowl finished their season well.

SUPERINTENDENT MR. WILSON:

- Donors Choose was applied for by many of our teachers who did receive the \$1000 gifts.
- The school has been fortunate to receive many grants.
- Tractor review/discussion.
- Budget review.
- 91.2% attendance in the 3rd quarter, which is a little lower than normal, mainly due to illness.

AUDIENCE TO VISITORS: NONE

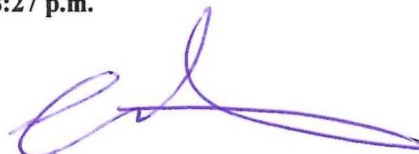
BOARD COMMENTS AND CONCERNS: NONE

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Mitchell made the motion, seconded by Member Smith 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 8:27 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President