

April 17, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:00 p.m. Those members present were Book, Maranville, Mitchell, Smith (who arrived at 7:04) and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. Also in attendance was Rick Gordon, Holly Sielaff, Morgan Swennes, and Charley Maranville.

**ADDITIONS TO AGENDA:** Table line item A.

Add line item F: Approve Craig Hamacher as a volunteer for the senior trip pending paperwork.

**APPROVAL OF MINUTES:** Member Book made the motion, seconded by Member Stanko to approve the minutes from the March 20<sup>th</sup> (with revision) regular meeting and the April 3<sup>rd</sup> special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye and Stanko aye. Motion carried.

**COMMUNICATIONS:**

- FBLA recap – Charley Maranville
- Safe to Tell recap – Morgan Swennes
- Immigrants in surrounding schools.
- Two housing developments to be going in near Calhan.
- Some administrators in neighboring schools are retiring.
- Ribbon cutting on the 26<sup>th</sup> of April for the new electric buses.
- School finance overview.

**PBOCES REPORT:**

- Meeting the 18<sup>th</sup> at 6:00

**AUDIENCE TO VISITORS:** Hello to Rick Gordon.

**CONSENT MOTION:**

- ~~A. Approve Hiring Elementary Teacher (.....) tabled~~
- B. Approve Extra Duty List for 2024-25 (as presented)
- C. Approve Addition to Substitute List (Phyllis Bowker-Dering- cook)
- D. Approve Second Reading of Board Policy (JJH)
- E. Approve 6<sup>th</sup> Grade Overnight Field Trip at the Denver Museum (Sponsors: Kaley Tipton, Kristin Stodola, Shadow Allen, Zachary Griffin, Shannon Hoops, Maggie Volosin)
- F. Approve Craig Hamacher as a volunteer for the senior trip pending paperwork.
- G. Review Quarterly Report

**BOARD ACTION:** Consider/Approval Consent Agenda Items B-F; Member Smith 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:**

- Finishing CMAS this week.
- May field trips are being planned.
- Summer school will be 2 weeks in June, we have 5 teachers helping.
- Field day is approaching.
- Teacher appreciation is coming up.
- 6 para evaluations are finished; teacher evaluations are nearly finished as well.
- Music teacher is getting her masters through and online class and summer classes.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- PSAT and SAT were completed today, these are now done online.
- Almost done with CMAS, we had a few computer problems.
- Prom is next weekend.
- Drama performance is next week; the junior high performance is May 9.
- IA fair is May 9<sup>th</sup>.
- Decision Day (academic recognition day for seniors planning on continuing their education after high school) is May 14<sup>th</sup> at 2 p.m.
- There will be a short music performance on May 14<sup>th</sup> at 6 p.m.

**ACTIVITY DIRECTOR SWENNES:**

- High school track and baseball are going well.
- Baseball has 4 regular season games left.
- Caston Cox received an award from Tim Anderson for scoring 1000 points in basketball.
- Football signing for Jared Hodgson, he is going to Nebraska Wesleyan to play.
- Congratulations to Mr. Guy for being awarded the Dick Katte sportsmanship award.

**SUPERINTENDENT MR. WILSON:**

- Hearing officer policy discussion.
- Tax Credits discussion.
- Calendar to be approved soon.
- FBLA, Hank will take his son Carson to Atlanta for Nationals.
- Budget review.

**AUDIENCE TO VISITORS: NONE**


**BOARD COMMENTS AND CONCERNS: NONE**

**OTHER:** Member Mitchell made the motion, seconded by Member Smith to approve adding \$2000 to our teacher base as well as one step, with the same percentage increase for all positions, as well as an increase in district pay towards insurance in the amount of \$22. Members voted as follows: Book aye, Maranville abstained, Mitchell aye, Smith aye and Stanko abstained. Motion carried.

**EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS:** Member Book 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 9:15 p.m.

  
Judy Book, Secretary/Treasurer

  
Chad Maranville, President