May 1, 2024

THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:07 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present was Superintendent Wilson and Principals Swennes and Tucker. John Hill from the Ranchland News was also in attendance.

- Call to order and Roll Call:
 Book, Maranville, Mitchell, Smith and Stanko
- 2. Approve First Reading on Policies: JKD/JKE, JKD/JKE-R-TABLED
- 3. Accept Resignation (Jennifer Pinnell)
- 4. Approve Salary Schedules for 2024-2025 School Year (table extra curricular schedule)
- 5. Approve Critical Shortage for Areas Allowed by Colorado Law (Including all Teaching Positions)
- 6. Approve Calendar
- 7. Approve Volunteer Sponsor for FBLA (Hank Smith)

BOARD ACTION: Consider/Approval Consent Agenda Items 3-6; 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.

Consider/Approval Agenda Item 7: Member Stanko made the motion, seconded by Member Mitchell. Members voted as follows: Book aye, Maranville aye, Mitchell aye, and Stanko aye. Member Smith abstained. Motion carried.

Adjourn: President Maranville adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Judy Book, Secretary

Chad Maranville, President