

May 15, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:04 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. John Hill from the Ranchland arrived at 7:45 p.m.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Stanko to approve the minutes from the April 17th regular meeting and the May 1st special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Website review.
- Accountant found to help with school tax credits.
- Football field procedures when flight for life is needed.

PBOCES REPORT: NONE

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- Approve Hiring Elementary Teacher (Madison Norris)
- Approve Addition to Extra Duty List for 2024-25 (Jerry Dole, Concession Stand Coordinator)
- Approve 1st Reading of Board Policy (JKD/JKE, JKD/JKE-R) (AC, AC-R-1, AC-R-2, AC-R-3, GBAA, JBB, ~~Repeal Old AC-table this one~~)
- Approve Extra Curricular Salary Schedule as revised
- Approve Property Insurance Renewal with CSDSIP as discussed at \$500/sq. ft.
- Approve Payment out of Capital Improvement Fund (\$42,639.18 to General Fund to reimburse the GF after purchasing the John Deere Tractor from 4Rivers Equipment)
- Approve Danni Hankins to Teach Weights/Fitness Pending Enrollment
- Present 2024-2025 Budget
- Approve Hiring Paraprofessional (Kayla Morris) pending paperwork

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

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- Field day Monday was great, almost 100 parents there.
- STUCO elections Tuesday, 13 kids tried out. They did a great job.
- Annual staff vs. 5th grade kickball game, staff won!!
- Minor changes in a preschool policy regarding toilet training verbiage.
- UPK still having some issues due to the online sign up process.
- Kindergarten graduation is tomorrow night.

SECONDARY PRINCIPAL MRS. SWENNES:

- BOCES East student will be transitioning here next year.
- Field trips and trips to Eliches.
- Decision day went great, was well received.
- Seniors last days are today or tomorrow.
- Senior trip leaves Sunday.
- Mrs. Trowbridge had her choir performance this week and it went well, tomorrow she takes her choir kids to Eliches.
- Junior high had their last play of the year, did well.
- 8th grade graduation next Wednesday.
- Academic awards and athletic awards are next Thursday.

ACTIVITY DIRECTOR SWENNES:

- Baseball had a great season.
- State track participants leave tomorrow.
- Spring coaches meeting was last week, some discussion on the Glenn Morris requirements.

SUPERINTENDENT MR. WILSON:

- Budget Review.

AUDIENCE TO VISITORS: Hello to John Hill.

BOARD COMMENTS AND CONCERNS: Thank you to the town and to the grounds crew and several others for the help with Regional baseball.

OTHER: No June workshop, unless needed.

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Stanko 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 9:07 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President