

June 19, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:13 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principal Swennes. Principal Tucker was absent.

**ADDITIONS TO AGENDA:** Added Line Item K: Accept GoPlay Preschool Playground Bid for Retop.

**APPROVAL OF MINUTES:** Member Book made the motion, seconded by Member Stanko to approve the minutes from the May 15<sup>th</sup> regular meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

**COMMUNICATIONS:**

- Alumni Association's newsletter came out, very well done.
- 94.33 was the 4<sup>th</sup> quarter district attendance rate, 93.74 was the rate for the whole year, our goal is 95.
- We are applying for approximately \$300,000 in grants.
- CASB awards.

**PBOCES REPORT:**

- Short meeting, just approved the budget.

**AUDIENCE TO VISITORS:** NONE

**CONSENT MOTION:**

- Approve Hiring Math Teacher (Joyce Sevast)
- Approve Hiring ParaProfessionals (Stephanie Soto, Marlene Lake)
- Approve Addition to Extra Duty List for 2024-25 (Jesse Brickle)
- Approve Volleyball Volunteers (Kaitlyn Rector, Cede Smith) – *pending paperwork*
- Accept Resignation (Maranda Jones)
- Approve 2nd Reading of Board Policy (JKD/JKE, JKD/JKE-R-*approved*) (AC, AC-R-1, AC-R-2, AC-R-3, GBAA, JBB, Repeal Old AC- *tabled*)
- Approve 2024-2025 Budget, Budget Resolution which includes \$7,803,524 General Fund; \$585,000 Capital Projects Fund; \$446,563 Student Activity Fund #23; \$50,381 Glenn and Jennie Kimble Scholarship Fund; \$256,185 Food Service Fund; \$159,568 Preschool Fund; \$450,108 Bond Redemption Fund.
- Approve 2023-2024 Consolidated Federal Application
- Approve Out of District Students
- Approve Buying Back Sick Days for Retirement Employees
- Accept GoPlay Preschool Playground Bid for Retop

**BOARD ACTION:** Consider/Approval Consent Agenda Items A-K, with F as modified; Member Stanko made the motion, seconded by Member Mitchell 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:** (as given by Principal Swennes)

- Next week, Monday thru Thursday, is the last summer school session.
- We will be interviewing for the elementary teaching position the first week of July.
- Read Act overview.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- New math teacher has been moving into her room and getting familiar with the school.
- Pathways training for some staff to implement with the 8<sup>th</sup> grade class.

**ACTIVITY DIRECTOR SWENNES:**

- Mrs. Swennes is registered for the instructional coaching class.
- Summer sports has been very busy for junior high and high school.
- Weights class for Mr. Guy has been very full.
- Gym will close in July for floor refinishing.

**SUPERINTENDENT MR. WILSON:**

- Starting to request money for the science grant.
- Cheer clinic is staying overnight.
- Ad is running for elementary teacher, and school counselor.
- Budget Review.

**AUDIENCE TO VISITORS: BOARD COMMENTS AND CONCERNS: NONE**

**OTHER:** Member Smith made the motion, seconded by Member Book to approve the girl's basketball team for the out of state basketball camp in Colby KS. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. 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 9:30 p.m.



**Judy Book, Secretary/Treasurer**



**Chad Maranville, President**