

July 17, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:10 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principal Tucker. Principal Swennes was absent.

ADDITIONS TO AGENDA: Remove Line Items E and I; Table B, C, and F. Repeal old AC-R-1 (not old AC).

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Stanko to approve the minutes from the June 19th regular meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- "Tents of Hope" land is up for sale.
- FBLA trip overview.
- Approved for a 4-day school week.
- New round of CASB policies just came out, possibly have them ready by next board meeting.
- Roof insurance review.

PBOCES REPORT:

- We received \$100k for high cost students.
- No summer PBOCES meetings.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. Approve Superintendent to be the CTE Director
- B. Approve Athletic Packet - **TABLED**
- C. Approve Handbooks **TABLED**
- D. Approve Substitute Teacher List (*pending paperwork*)
- ~~E. Approve Hiring ParaProfessionals~~
- F. Approve Hiring Counselor- **TABLE**
- G. Approve Hiring Elementary Teacher- *Tara Lane*
- H. Approve 2nd Reading of Board Policy (AC, AC-R-1, AC-R-2, AC-R-3, GBAA, JBB, Repeal Old AC **AC-R-1**)
- ~~I. Approve Out of District Students~~
- J. Review Quarterly Report
- K. Review Emergency Operations Plan

BOARD ACTION: Consider/Approval Consent Agenda Items A, D and G; Member Smith 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.

Line Item H: Member Book made the motion, seconded by Member Stanko to approve policies as amended. 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:

- CMAS scores are in, 6/7 categories were above state average and the other grew significantly in elementary.
- Junior high scores were all above except for math, which was very close.
- Going to the CASE conference next week.

SECONDARY PRINCIPAL MRS. SWENNES:

- No report

ACTIVITY DIRECTOR SWENNES:

- No report

SUPERINTENDENT MR. WILSON:

- Mr. Dole has a few proposals for adding some things to the concessions areas.
- "In Charge" is not quite done with the wiring for the charging stations.
- Budget review.

AUDIENCE TO VISITORS: NONE

BOARD COMMENTS AND CONCERNS: Special meeting in August.

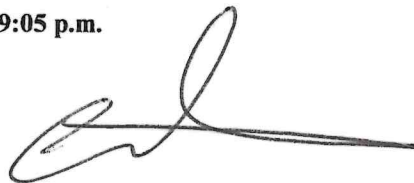
OTHER: NONE

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Stanko made the motion, seconded by Member Book 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 9:05 p.m.

Judy Book

Judy Book, Secretary/Treasurer



Chad Maranville, President