

August 7, 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, Smith and Stanko. Member Mitchell was absent. Also present was Superintendent Wilson and Principals Swennes and Tucker. John Hill from the Ranchland News was also in attendance.

- 1. Call to order and Roll Call:
Book, Maranville, Smith and Stanko**
- 2. Approve Hiring Paraprofessional (Jezreel Bohlander)**
- 3. Approve Hiring Shannon Hoops with Counseling Grant**
- 4. Approve Out of District Students (*Allie and Declan Foster*)**
- 5. Approve First Reading on Policies: AC-R-1, ACA, JICA, IKFB, IKF, JIH, JICDE, JLCE, KDE, GBJ, GBA, GCE-GCF, GDE-GDF, JB, JF, JICDD, AC-R-3 (*Removed AC-R-1 and AC-R-3*)**
- 6. Approve Athletic Packet**
- 7. Approve Handbook**
- 8. Approve \$14,500 Expenditure out of the Capital Improvement Fund for Suburban from Ashley Harvey**
- 9. Adjourn**

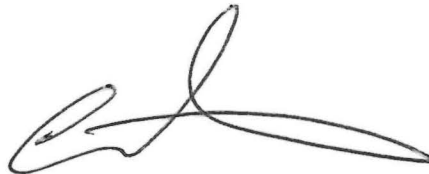
BOARD ACTION: Consider/Approval Consent Agenda Items 2-8; Member Smith made the motion, seconded by Member Book to approve. Members voted as follows: Book aye, Maranville aye, Smith aye and Stanko aye. Motion carried.

Adjourn: President Maranville adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Judy Book

Judy Book, Secretary



Chad Maranville, President