

August 21, 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 Principals Swennes and Tucker. John Hill from the Ranchland arrived at the meeting at 8:00 p.m.

ADDITIONS TO AGENDA: Line Item D: Accept stucco bid from J&E.

APPROVAL OF MINUTES: Member Stanko made the motion, seconded by Member Smith to approve the minutes from the July 17th regular meeting and the August 7th special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Good start to school.
- Ballards for electric buses are in.
- Legislative special session is focusing on inflation and taxes.
- Sold tractor and old bush hog for \$9,000.

PBOCES REPORT:

- Gazette article on PBOCES.
- Next PBOCES meeting will be in September sometime.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. Approve 1st Reading of Board Policies (AC, AC-R-1, AC-R-2, GBAA, JBB)
- B. Approve Out of District Students
- C. Approve Substitute Teacher(s) –*Amy Kasselder*
- D. Approve Stucco bid from J&E.

BOARD ACTION: Consider/Approval Consent Agenda Items A, C & D; Member Stanko 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.

Line Item B: Member Mitchell made the motion, seconded by Member Stanko to disapprove out of District student application based on Big Sandy School class sizes for Kindergarten, 5th – 9th grades and sped being full.

UNFINISHED BUSINESS:

ADMINISTRATIVE REPORTS

ELEMENTARY PRINCIPAL MRS. TUCKER:

- One accident on the playground already, but student is doing fine.
- New BOCES staff came on Tuesday and they are doing great and the staff is very pleased with them.
- Elementary sped is full.
- May need to start planning on how we will expand the school if several new houses are built in town as planned.
- New teachers and paras are doing great.
- Mrs. Hoops is doing a fantastic job in her new role.

SECONDARY PRINCIPAL MRS. SWENNES:

- Good first week +.
- Senior banner pictures are done.
- 1st counselor grant meeting was today and there will be several more meetings, Chad will also have several things to do for this grant.
- Senior parent's night is Thursday the 22nd.
- The senior auction is on Labor Day at the park at 1:15.
- Student council is working on homecoming activities.
- NHS and FBLA are electing their officers.

ACTIVITY DIRECTOR SWENNES:

- Good numbers in our fall sports; volleyball has 27 in high school and 24 in junior high; football has 33 in high school and 16 in junior high; golf has 1; cross country has 2 in high school and 3 in junior high; high school cheer has 5, possibly 6 girls and junior high cheer has 9 interested and we are looking for a coach.
- HUDL cameras are up for Hudl assist. NFHS cameras are also ready.
- High school volleyball kicks off Saturday.
- Football has a scrimmage Friday, but their first official game being next Thursday.

SUPERINTENDENT MR. WILSON:

- Lots of rain recently in our area.
- Thank you to Kathy and Sammi for getting the staff pizza in celebration of a great first week of school.
- 2 students in our school lost their father last week.
- PSAT and SAT scored above the state average in 17/20 areas.
- Don Hastings, from Ellicot, passed away.
- Audit went well, we are looking good financially.
- Working on transportation report, vehicle claim from last year and roof insurance issue.
- Budget review.

AUDIENCE TO VISITORS: Hello to John Hill.

BOARD COMMENTS AND CONCERNS: Adult lunch prices will hold at \$4.05 this year; we will modify this spring.

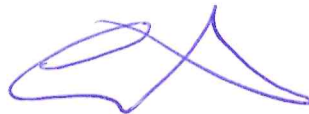
OTHER: NONE

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Smith made the motion, seconded by Member Mitchell 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 8:30 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President