

September 18, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:03 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker. Also present were Gary Lake, and Tiffany and Jessie Brickell.

ADDITIONS TO AGENDA: Only B & C are consent agenda items.

APPROVAL OF MINUTES: Member Book made the motion, seconded by Member Mitchell to approve the minutes from the August 21st regular meeting and the September 4th special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- There was a great turnout of support for the Hisle family at Dalton's funeral, thank you to our custodians Lane, Chris, Oscar, Hannah and Liz, the dinner providers and Linda Maranville and many community members, Chad Thieman and Tim Tucker, the Simla Fire Department and many other first responders through neighboring communities, Sammi and Kathy and our school staff, Jerry Dole and many others.
- A big housing development is set to go in at Highway 24 and Elbert Highway.
- Big Sandy School received Accredited with Distinction from CDE.

PBOCES REPORT:

- There was a meeting scheduled for September 19th, but it has been cancelled.

AUDIENCE TO VISITORS: Hello to Gary, Tiffany and Jesse

CONSENT MOTION:

- A. Senior Trip
- B. Staff Stipend
- C. CASB (Colorado Association of School Boards)

BOARD ACTION: Consider/Approval Consent Agenda Items B & C; Member Smith made the motion, seconded by Member Stanko 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:

- In-service was cancelled due to the funeral, so teachers are taking the literacy course on their own.
- Junior high issue at the volleyball games.
- No new updates on the preschool.
- Looking to write two 504's to make sure students have adequate support.
- A few challenges are being worked out.

SECONDARY PRINCIPAL MRS. SWENNES:

- NHS fundraiser, now for a scholarship in memory of Dalton Hisle, is scheduled for September 25th.
- FBLA looking at less expensive induction ceremony ideas.
- Next week we will have the Accredited with Distinction assembly.
- A few 7th graders have left.
- Homecoming is in a couple weeks.
- Counselors went to the grant meeting this week.

ACTIVITY DIRECTOR SWENNES:

- McClave games last Saturday went well, even though it was an all-day event.
- All cancellations due to the accident and funeral have been rescheduled.
- No JV volleyball game for homecoming but we have added junior high A, B and C games.

SUPERINTENDENT MR. WILSON:

- Received vehicle insurance check for hail damage.
- One of the science grants has been approved, one is still pending review.
- MVEA check presentation will be at the next board meeting.
- Thank yous already coming in for the back to school bonus.
- Budget Review.

AUDIENCE TO VISITORS: NONE

BOARD COMMENTS AND CONCERNS: Begin work on new wording to be added to the senior trip policy regarding expectations in order to go on the trip.

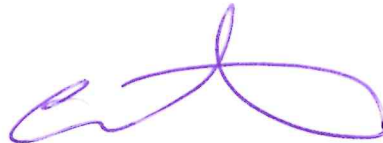
OTHER: NONE

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 8:58 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President