

October 16, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 7:02 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins, Superintendent Wilson, and Principals Swennes and Tucker.

ADDITIONS TO AGENDA: Table line item B. Add line items: E: Approve PPBOCES contract; F: Accept resignation of Marlene Lake; G: Approve changing the board meeting start time to 6:00 p.m. from November 1 through March 31st.

APPROVAL OF MINUTES: Member Stanko made the motion, seconded by Member Book to approve the minutes from the September 18th regular meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Jamie Jordan may be starting to drive again in November.

PBOCES REPORT:

- Meeting October 17th.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- Review Quarterly Report
- ~~First Reading Board Policies JH, IJNDAB~~
- Staff Christmas Bonus
- Hire Paraprofessional(s) – *Heather Schriener*
- Approve PPBOCES contract
- Accept resignation of Marlene Lake
- Approve changing the board meeting start time to 6:00 p.m. from November 1st through March 31st.

BOARD ACTION: Consider/Approval Consent Agenda Items C-G; 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:

- 104 grandparents have signed up to come to grandparent's day next week.
- Book fair starts next Monday.
- Parent teacher conferences are next Monday from 3-8.

SECONDARY PRINCIPAL MRS. SWENNES:

- FBLA induction is on October 23rd.
- Honor choir in November.
- High school and junior high drama performances are in November.
- Accredited with distinction assembly went well.

ACTIVITY DIRECTOR SWENNES:

- Reviewing best practices for games with the coaching staff regarding injury treatment etc...
- Discussion on possible athletic trainer.
- Volleyball parent's night is tomorrow the 17th.
- We get to host the Broncos "Game of the Week" this Friday.
- Junior high basketball has started for the boys, there are 10-13 signed up.
- Junior high volleyball tournament is this weekend.
- Wrestling will be starting soon.

SUPERINTENDENT MR. WILSON:

- Concrete work was done last weekend.
- Just had an online meeting regarding "NIL" or name, image, and likeness rules for high school athletes.
- Budget Review.

AUDIENCE TO VISITORS: NONE

BOARD COMMENTS AND CONCERNS:

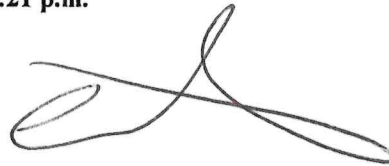
OTHER: NONE

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 8:21 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President