

December 18, 2024

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:32 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 in attendance was John Hill of the Ranchland News.

ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES: Member Stanko made the motion, seconded by Member Book to approve the minutes from the November 20th regular meeting and the December 6th special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Christmas cards and thank you notes to the board.
- Looking at crack sealing the parking lot again.

PBOCES REPORT:

- Dinner Thursday the 19th.

AUDIENCE TO VISITORS: Hello to John Hill.

CONSENT MOTION:

- A. Approve 2nd Reading on Board Policies JJH, IJNDAB
- B. Approve Dismissal of School (11/6, 11/7, 11/8, 11/11, weather...early dismissal 11/14 State Volleyball)
- C. ~~Superintendent Evaluation Next Month~~

BOARD ACTION: Consider/Approval Consent Agenda Items A & B; 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:

- End of semester.
- MAPS testing is complete.
- Several discipline issues this last week.
- Christmas parties tomorrow.

SECONDARY PRINCIPAL MRS. SWENNES:

- Junior high incentive tomorrow with enrichment day.
- High school finals are today and tomorrow.
- Discipline issue.
- End of semester.

ACTIVITY DIRECTOR SWENNES:

- Junior high will play their make-up game with Liberty Tree on January 6th.
- Junior high tournament starts January 13th.
- State cheer ended strong with a 6th place finish at state.
- Wrestling is going okay, have had a few eligibility issues.
- Basketball is off to a good start.

SUPERINTENDENT MR. WILSON:

- CASB is offering board training if anyone is interested.
- Budget review.
- Final budget to be done by January 31st we are waiting on the auditors for final numbers.

AUDIENCE TO VISITORS: Brief discussion/comments from John Hill on the proposed Xcel power line.
BOARD COMMENTS AND CONCERNS: We will have one board meeting for January on the 8th due to scheduling conflicts.

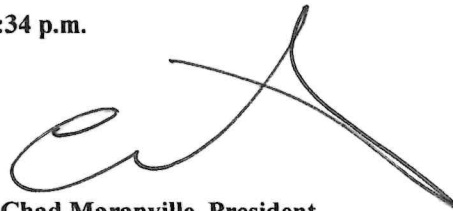
OTHER: Thank you to Carman, Danni and Joan for the delicious Christmas meal.

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 7:34 p.m.

Judy Book

Judy Book, Secretary/Treasurer



Chad Maranville, President