

January 8, 2025

**THE REGULAR MEETING** of the Big Sandy Board of Education was called to order by President Maranville at 6:05 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 from the Ranchland News.

**ADDITIONS TO AGENDA:** Agenda item E: Approve overnight stay for the wrestling team on February 7<sup>th</sup>, regionals wrestling and February 13<sup>th</sup> and 14<sup>th</sup> for state wrestling.

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

**COMMUNICATIONS:**

- In-service day last Monday for teachers.
- Thank you Greg for the donuts.
- Crack seal was completed over break.
- Will need to seal coat in a year and a half or so.

**PBOCES REPORT:**

- Superintendent meeting this Friday.
- January 23<sup>rd</sup> is the next meeting.
- Last PPBOCES was staff appreciation.

**AUDIENCE TO VISITORS:** Hello to John and Happy New Year.

**CONSENT MOTION:**

- A. Approve Final Budget 2024-2025 of \$8,119,598 General Fund; \$633,787 Capital Projects Fund; \$481,563 Student Activity Fund #23; \$50,381 Glenn and Jennie Kimble Scholarship Fund; \$273,185 Food Service Fund; \$159,568 Preschool Fund; \$450,108 Bond Redemption Fund.
- B. Approve Addition to Substitute List (Leah Robertson)
- C. Goal Posts for Football Field
- D. Quarterly Report
- E. Approve overnight stay for the wrestling team on February 7<sup>th</sup> for regionals wrestling and February 13<sup>th</sup> and 14<sup>th</sup> for state wrestling, if qualify.

**BOARD ACTION:** Consider/Approval Consent Agenda Items A – C & E; Member Mitchell, made the motion, seconded by Member Smith 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:**

- Performing mid-year conferences with teachers.
- Kaley will be having her baby in April, will need a long term substitute.
- Next year we will need another 6<sup>th</sup> grade teacher.
- We had one student move over break.
- UPK is opening registration for pre-k.
- One para is not returning next year, we will likely need 2 paras by next year.
- We have 4 new recognized gifted and talented students, 2 in second, 2 in sixth.

**SECONDARY PRINCIPAL MRS. SWENNES:**

- Good and busy first week back.
- Mid-year evaluations are also ongoing.
- Grades for last semester are due.
- Have new 7<sup>th</sup> and 11<sup>th</sup> graders, we lost one 10<sup>th</sup> grader.
- Seniors are working on finalizing their plans for the senior trip, will likely come and present at the February board meeting.

**ACTIVITY DIRECTOR SWENNES:**

- Junior high basketball season is wrapping up.
- High school basketball goes to Byers on Friday.
- Junior high wrestling schedule has been completed.

**SUPERINTENDENT MR. WILSON:**

- Mountain view fiber should be completed in Simla in the next few months.
- Letter notice.
- Superintendent applications are coming in.
- Finances will be sent out via email due to early board meeting.

**AUDIENCE TO VISITORS:** New commissioners take office January 14<sup>th</sup>.

**BOARD COMMENTS AND CONCERNS:** Will wait for approval of bills after they are sent out next week.

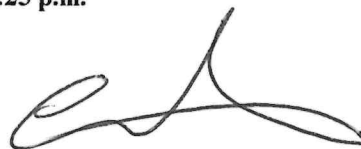
**OTHER:** NONE

**EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS:** The board will review the financials next week by email and will approve them at the January 29<sup>th</sup> board meeting.

**Adjourn:** President Maranville adjourned the meeting at 7:25 p.m.

*Judy Book*

**Judy Book, Secretary/Treasurer**



**Chad Maranville, President**