

February 19, 2025

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:13 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:

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Stanko to approve the minutes from the January 8 regular meeting, January 29 special meeting and the February 10 special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Buffalo Grass solar project being proposed.
- Congratulations to Mr. Thieman for receiving the "Outstanding Counselor Recognition in Colorado" award.
- Currently our enrollment is at 330.
- Planning to interview for the IA position next week.

PBOCES REPORT:

- Next meeting in April.

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- Approve 1st Reading on Board Policies: JEB, IC/ICA
- Approve Administrative Positions for 2025-2026 (Principal/AD Sammi Swennes, Principal Kathy Tucker)
- Approve Long-Term Substitute Teacher (Bob Burdekin)
- Approve Dismissal of School (Jan. 7 late start; Jan. 9 Elem., E-Learning for Secondary; Jan. 10 late start; Jan. 21 late start; Jan. 30 Elem., E-Learning for Secondary; Feb. 12 late start.
- Approve Additions to Substitute List (Jolene Hamilton, Alexia Campbell) pending paperwork
- Accept Letter of Resignation (Stephanie Soto)
- Approve Resolution for USDA Distance Learning Grant
- Approve Overnight Stays (Knowledge Bowl March 17; Regional Basketball if Necessary March 6,7,8; State Basketball if Necessary March 12,13 14)
- Approve Legal Name as Big Sandy School District 100-J (18091 County Road 125, Simla, CO 80835)

BOARD ACTION: Consider/Approval Consent Agenda Items I; Member Book, 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:

- 5th grade took a field trip to the Challenger Space Station in Colorado Springs, it went very well.
- Some student concerns being addressed.
- Presented to upcoming teachers at UCCS, they were intrigued by our District.
- Honor choir starting in elementary.
- Read Across America starts next week.

SECONDARY PRINCIPAL MRS. SWENNES:

- State FBLA discussions and possible fundraisers to help offset state cost.
- Valograms went really well.
- True sport games last week went well.
- NHS induction dinner is next week.
- Credit recovery for students is going well.

ACTIVITY DIRECTOR SWENNES:

- State wrestling was a good experience for the 2 wrestlers.
- Winding down the basketball season.
- Junior high wrestling is going well, 13 are out, 5 of them girls.
- Spring sports start Monday.
- Track can have their first meet March 6th.
- Helmet fittings this week, we will get 7 new this next season.

SUPERINTENDENT MR. WILSON:

- Some electric boxes at the baseball field are a safety hazard, they are being replaced.
- Fencing bids due March 6th for chain link.
- Budget review.

AUDIENCE TO VISITORS: NONE

BOARD COMMENTS AND CONCERNS: NONE

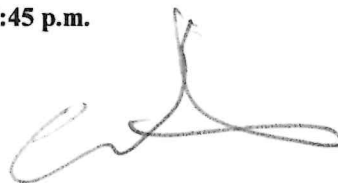
OTHER: NONE

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Smith 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 7:45 p.m.



Judy Book, Secretary/Treasurer



Chad Maranville, President