

March 20, 2025

THE REGULAR MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:10 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present were Secretary Hankins and Superintendent Wilson. Principals Swennes and Tucker were absent.

ADDITIONS TO AGENDA: Line Item B: added March 19th full day. Added Line Item E: Approve Eliches Chaperone (Diamond Horner pending paperwork).

APPROVAL OF MINUTES: Member Mitchell made the motion, seconded by Member Stanko to approve the minutes from the February 19th regular meeting and the March 5th special meeting. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

COMMUNICATIONS:

- Revenue forecast review.
- School finance act should be presented soon.
- Attendance was down a little this last quarter but is still good in comparison to most schools.

PBOCES REPORT: NONE

AUDIENCE TO VISITORS: NONE

CONSENT MOTION:

- A. Approve 1st Reading on Board Policies: AC, AC-R-3, (AC-E-1), AC-R-1, (AC-E-2), GBAA, JBB, GCE/GCF, GDE/GDF, JB, JF, GBA, JICDD, JICDE, JFBA, JFBB, JICA, JII, GBEE, JS.
- B. Approve Dismissal of School at 1:30 March 13, all day March 19th
- C. Approve Certified Positions for 2025-2026 School Year
- D. Approve Classified Positions for 2025-2026 School Year
- E. Approve Eliches Chaperone (Diamond Horner-pending paperwork)

BOARD ACTION: Consider/Approval Consent Agenda Items A-E; Member Mitchell, made the motion, seconded by Member Book 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: ABSENT

SECONDARY PRINCIPAL MRS. SWENNES: ABSENT

ACTIVITY DIRECTOR SWENNES: ABSENT

SUPERINTENDENT MR. WILSON:

- Assembly for state basketball win was very good.
- Interviews for open positions beginning the week after spring break.
- Possible Monday school the last week of the school year if needed.
- Budget Review.

AUDIENCE TO VISITORS: NONE

BOARD COMMENTS AND CONCERNS: NONE

OTHER: NONE

EXAMINATION, INSPECTION AND APPROVAL OF CLAIMS AND ACCOUNTS: Member Stanko made the motion, seconded by Member Smith 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 7:54 p.m.

Judy Book

Judy Book, Secretary/Treasurer

A handwritten signature in black ink, appearing to be 'Chad Maranville', with a stylized, cursive script.

Chad Maranville, President