

Big Jackson Public Schools

BOARD OF EDUCATION REGULAR MEETING MINUTES

January 14, 2025

7:00 P.M.

Members present: Michelle Ruelle, Sami Jackson, Andy Cook, Laura Johnson, Ross Fulton
(nominated and sworn in)

Visitors present: Hillary Cobb, Susan Parsley, Jeanne Cook

- I. **CALL TO ORDER** by Superintendent Ron Veldman at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **ELECTION OF OFFICERS**
 - a. President - Michelle Ruelle nominated by Johnson
3 Yes 0 No
Motion carried.
 - b. Vice President- Andy Cook, nominated by Jackson
3 Yes 0 No
Motion carried.
 - c. Secretary- Sami Jackson, nominated by Cook
3 Yes 0 No
Motion carried.
 - d. Treasurer - Andy Cook, motion by Johnson to combine Vice President and Treasurer positions, supported by Jackson.
3 Yes 0 No
Motion carried.
- IV. **APPROVAL OF AGENDA**
Motion by Johnson, supported by Jackson to approve the agenda.
4 Yes
0 No
Motion Carried
- V. **APPROVAL OF MINUTES**
Motion by Johnson, supported by Jackson to approve, December 10, 2024 regular meeting minutes as presented.
4 Yes
0 No
Motion carried.
- VI. **OPEN BOARD POSITION**
 - a. Interview
 - b. Nomination- Ross Fulton, nominated by Cook, supported by Jackson
3 Yes
1 No
Motion carried
 - c. Acceptance of Office and Oath of Office - Completed
- VII. **PUBLIC PARTICIPATION**
- VIII. **LEADERSHIP REPORT**
 - a. Presentation
 - b. Office and Building suggestions
- IX. **BOARD COMMUNICATION**
Recommends moving office

X. CONSENT AGENDA ITEMS

- a. Motion by Johnson, supported by Cook to approve payment of checks and payroll.
5 Yes
0 No
Motion carried.
- b. Motion by Johnson, supported by Fulton to approve appointments on the following:
Legal Counsel - Scholtan Fant, Thrun, Clark Hill PLC
Publication of Record - Times Indicator, Pioneer
5 Yes
0 No
Motion carried.
- c. Motion by Johnson, supported by Jackson to approve Banking Facilities and Signatories:
ChoiceOne Bank -Board President, Superintendent
Horizon Bank - Board President, Superintendent
Michigan Liquid Asset Fund - Board President, Superintendent
5 Yes
0 No
Motion carried.

XI. ACTION ITEMS

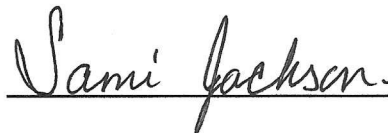
- a. Motion by Fulton, supported by Johnson to approve the 2025-2026 Board of Education Meeting schedule.
5 Yes
0 No
Motion carried
- b. Motion by Johnson, supported by Jackson to approve Board Meeting Agenda Format for 2025-2026 Calendar Year.
5 Yes
0 No
Motion carried.
- c. Motion by Jackson, supported by Cook to approve the moving of the office to the North-East portable.
5 Yes
0 No
Motion carried.

XII. ADJOURNMENT

- Motion made by Johnson, supported by Cook to adjourn the meeting at 8:23 PM.
5Yes
0 No
Motion carried.



Michelle Ruelle, President



Sami Jackson, Secretary