Big Jackson Public Schools



BOARD OF EDUCATION REGULAR MEETING November 5, 20197:00 P.M.

Members present: Laura Johnson, Charlotte Lockerby, Lynn Ulman, and Sue Jones

Members absent: Brad Crawford

Visitors present: Lori Tubbergen Clark and Becky Jackson

- I. CALL TO ORDER. The meeting was called to order by Board Vice President Jones at 7:02 pm.
- II. PLEDGE OF ALLEGIANCE was recited.
- III. APPROVAL OF MINUTES Motion to approve the regular meeting minutes from October 7,2019 was made by Johnson. Support by Lockerby. Unanimously passed.
- IV. **APPROVAL OF AGENDA** Motion to approve the agenda was made by Ulman. Supported by Johnson. Unanimously passed.
- V. **PUBLIC PARTICIPATION** none

VI. **LEADERSHIP REPORTS**

FINANCIAL REPORT

The check register was reviewed and budget summaries were presented to the Board. The Audit Committee meeting minutes and the highlights from the audit were shared with board members who were absent.

ADMINISTRATOR REPORTS

Inclement weather discussion. Big Jackson will decide when to close school and not simply close whenever Big Rapids Public Schools closes. All board members agreed that this is a good plan.

Big Jackson holiday program is tentatively planned for December 19th. Becky will send a confirmation email.

Big Jackson students visited the nursing home for Halloween. Residents and students enjoyed the visit. Students made cards for all residents. The Parent group provided lunch at Burger King.

Math and Engineering Night and parent teacher conferences will be held this week. We will try to get students signed up for the Kickstart Savings program.

Knights of Columbus delivered winter coats to the Big Jackson students. The group made extraordinary efforts to assure that every student received a new winter coat.

VII. ACTION ITEMS

a. Approve payment of checks 18874-18892 (\$7,149.65), EFT 256-259 (\$5,440.71), Payroll 662-666 (\$4,014.15),667-671 (\$3,978.19). Motion by Johnson. Support by Ulman. Unanimously passed.

VIII. BOARD COMMUNICATION

Laura Johnson provided a new flag that honors those who perished on 9-11 to Big Jackson Public Schools and will present it to the students next week on Veteran's Day.

Johnson inquired as to student enrollment numbers. We currently have 21 students.

IX. ADJOURNMENT of the board meeting. Motion by Johnson. Support by Ulman at 7:29 PM.