

# BOARD OF EDUCATION REGULAR MEETING MINUTES

March 3, 2020 7:00 P.M.

**Members present:** Crawford, Johnson, Lockerby, Jones, Ulman **Visitors present:** Jackson and Tubbergen Clark (via phone)

- I. **CALL TO ORDER** at 7:15 PM by President Crawford.
- II. PLEDGE OF ALLEGIANCE
- III. **APPROVAL OF MINUTES** February 4, 2020 Regular Meeting Minutes. Motion by Johnson. Support by Lockerby. Unanimously passed.
- IV. APPROVAL OF AGENDA Motion by Ulman. Support by Lockerby. Unanimously passed.
- V. PUBLIC PARTICIPATION

### VI. LEADERSHIP REPORTS

- a. FINANCIAL REPORT. Tubbergen Clark presented the budget summary, the check register and the budget amendments as reflected in the attached reports.
- b. ADMINISTRATOR REPORTS -
  - Jackson requested that a board member consider joining the parent community group to represent board.
  - March is Reading Month. Jackson requested that board members and the superintendent visit as a guest reader.
  - The parent group is also providing the lunches for students during spring break week because Big Rapids is not in school.
  - Due to student illness, Big Jackson has had to close school on several dates. Jackson presented the modified calendar to make up the missed dates.
  - Board Members were asked to approve this year's I CARE Award. Evart Townsend-Grace. Through consensus, all board members agreed to this year's honoree. The I CARE Awards will be on April 21<sup>st</sup> at 6 PM.

## VII. ACTION ITEMS

 Approve payment of checks 18948-18971 (\$10,564.74), EFT 284-288 (\$6,141.88), and payroll 706-710 (\$3,837.47), 711-715 (\$3,238.71). Motion by Ulman. Support by Johnson. Unanimously approved. b. Approve the budget amendments as presented. Motion by Johnson. Support by Ulman. Unanimously approved.

#### VIII. BOARD COMMUNICATION

IX. **ADJOURNMENT** Motion to adjourn at 7:42 PM by Johnson. Support by Lockerby. Unanimously passed.

### NEXT REGULARLY SCHEDULED MEETING WILL BE ON APRIL 7, 2020 AT 7 PM