Big Jackson Public Schools



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BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA

July **7, 2020** 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF OFFICERS
 - a. President
 - b. V.P./Treasurer
 - c. Secretary

IV. APPOINTMENTS

- a. Legal Counsel Clark Hill, PLC
- b. Publication of Record Times Indicator
- c. Auditor Rehmann (Kim Lindsay)
- V. PUBLIC PARTICIPATION
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES Regular meeting of June 2, 2020.
- VIII. **DESIGNATE BANKING FACILITIES** (Chemical Bank & Michigan Liquid Asset Fund) **SIGNATORIES** –

Chemical Bank – School Board Members, Building Administrator, Business Manager Michigan Liquid Asset Fund – School Board President and Business Manager

IX. PRESENTATION AND REPORTS

a. Financial Report

X. LEADERSHIP REPORTS

- a. Superintendent's Report
- b. Building Administrator's Report

XI. DISCUSSION ITEMS

XII. ACTION ITEMS

- a. Approve the 2020-21 Board of Education Meeting schedule.
- b. Approve the board meeting agenda format for the 2020-21 fiscal year.
- c. Approve a renewal contract with NC RESA to provide executive management services of the NC RESA Superintendent to Big Jackson Public School for a fee of \$1.00.
- d. Approve a renewal contract with Newaygo County RESA to provide business management services for 2020-21.
- e. Approve the continuation of the Board Audit Committee and appoint members for 2020-21
- f. Approve a contract with Rebecca Jackson for 2020-21 in the amount of \$12,500 for administration services.

- g. Approve a contract with Rebecca Jackson for 2020-21 in the amount of \$2,500 for special education instructional services.
- h. Approve a contract with Lisa Murphy for 2020-21 in the amount of \$25,503 for instructional services.
- i. Approve a contract with Lisa Murphy for 2020-21 in the amount of \$5,000 for health and nutrition training services.
- j. Approve a contract with Jennifer England for 2020-21 in the amount of \$35,704 for instructional services.
- k. Approve to set the hourly wage for Kashmir Aprile, Receptionist, to \$13.15 for the 2020-21 school year.
- I. Approve to set the hourly wages for Curtis Wilkinson for bus driver duties to \$18.00 for the 2020-21 school year.
- m. Approve payment of checks 19034-19049 (\$6,078.71), EFT 310-316 (\$5,531.73), Payroll 751-755 (\$3,037.99) and 756-760 (\$3,243.89).

XIII. ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING WILL BE ON TUESDAY, AUGUST 4, 2020 AT 7:00 P.M.