

## BOARD OF EDUCATION REGULAR MEETING MINUTES December 1, 2020 7:00 P.M.

Board Members present: Crawford, Jones, Lockerby, Johnson and Ulman Board Members absent: none Visitors present: Jackson, Tubbergen Clark and DeKuiper

- I. CALL TO ORDER Vice President Sue Jones called the meeting to order at 7:03 PM
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA Motion by Johnson. Support by Lockerby. Roll call vote. Unanimously passed.
- IV. BOARD MEMBER APPOINTMENT

   a. Interview candidates. There is only candidate who has applied: Lynn Ulman
   b. Motion to recommend Lynn Ulman for appointment to the Big Jackson Board of Education with a term ending December 31, 2022. She will be required to run for partial term in the November, 2022 election to keep the position. Roll call vote. Unanimously passed.
- V. APPROVAL OF MINUTES November 3, 2020 Regular Meeting Minutes; Motion by Ulman. Support by Jones. Roll call vote. Unanimously passed.
- VI. PUBLIC PARTICIPATION There was no public participation.
- VII. LEADERSHIP REPORTS

a. FINANCIAL REPORT. Jodi DeKuiper, NC RESA CFO, presented the financial reports. She highlighted some COVID dollars that have been received. DeKuiper also presented proposed budget amendments. They reflect the carryover of grants, receipt of COVIDE grants and budgeting for the related expenses. She noted that because we moved from Targeted to Schoolwide Title, we are required to move some of those expenditures to a different fund number.

b. ADMINISTRATOR REPORTS. Becky Jackson reported that the potential new bus will arrive on Thursday of next week. Sue Jones, Curt Wilkenson and Larry Bulson will be inspecting the bus and taking it for a test drive. We will bring a recommendation to the next board meeting.

Tubbergen Clark noted that we still have 100% of our students doing Face-to-Face instruction. Jones inquired as to how days are counted. Tubbergen Clark explained that if students are

absent, we will pivot to virtual learning and provide at least two 2-way contacts per week so we are able to count the day.

## **VIII. ACTION ITEMS**

a. Reconfirm the ECOL plan for Big Jackson Public School. Motion by Johnson. Support by Ulman. Roll call vote. Unanimously passed.

b. Approve the budget amendments as presented. Motion by Johnson. Support by Ulman. Roll call vote. Unanimously passed.

c. Approve payment of checks 19127-19155 (\$6,142.30), EFT 344-350 (\$7,828.20), payroll 806-810 (\$3,581.74) and 811-815 (\$3,846.78). Motion by Jones. Support by Ulman. Roll call vote. Unanimously passed.

## IX. BOARD COMMUNICATION

Johnson inquired as to how we want to pay for the bus. Tubbergen Clark will determine how many funds are available in the FACF endowment.

The board asked the Kashmir send an email out to the board as to what needs the school has for the Christmas party and other needs such as hand sanitizer/bleach, etc.

Jackson reported the Knights of Columbus donated winter coats to all of our students.

Crawford noted that he had a thank you note for the board from his son in the passing of Brad's daughter-in-law.

The board agreed that Becky should purchased 6-\$25 gift cards for the staff for Christmas.

Sue Jones shared a big success in her weight loss journey and personal celebrations.

Motion by Jones. Support by Johnson to adjourn at 7:36 PM.