



Big Jackson Public Schools

4020 E. 13 Mile Road

Paris, Michigan 49338

Phone: (231) 796-8947

Website: www.bigjackson.ncats.net

Meeting Held Virtually Due to COVID-19

BOARD OF EDUCATION REGULAR MEETING MINUTES

September 1, 2020

7:00 P.M.

Members present: Brad Crawford, Laura Johnson and Lynn Ulman

Members absent: Sue Jones, Charlotte Lockerby

Visitors present: Jodi DeKuiper

- I. **CALL TO ORDER.** Crawford called the meeting to order at 7:08 PM
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES** –August 18, 2020 Regular Meeting Minutes. Ulman motioned to approve as presented. Johnson supported. Unanimously passed by roll call vote.
- IV. **APPROVAL OF AGENDA** Motion to approve the agenda by Johnson. Support by Ulman. Unanimously passed by roll call vote.
- V. **PUBLIC PARTICIPATION** None
- VI. **LEADERSHIP REPORTS**
 - a. **FINANCIAL REPORT**

Mrs. DeKuiper reported on the COVID-19 funding received in the State Aid and the expenses which were mainly salary and benefits, insurance and the bill for the audit, as out of the ordinary line items.
 - b. **ADMINISTRATOR REPORTS**

Audit Update – Mrs. DeKuiper shared the auditors engagement letter with the Board.
- VII. **ACTION ITEMS**
 - a. Motion by Johnson, supported by Ulman, to approve payment of checks 19075-19091 (\$8,477.91), EFT 322-332 (\$5,324.67), and payroll 771-775 (\$3,239.48), and 776-780 (\$2,867.99). Unanimously passed by roll call vote.
 - b. Motion by Ulman, supported by Johnson, to approve a stipend in the amount of \$500 to Kashmir Aprile for Transportation Supervisor duties. Unanimously passed by role call vote.
 - c. Motion by Ulman, supported by Johnson, to approve the Big Jackson 2020-21 School Year Calendar. Unanimously passed by roll call vote.

VIII. **BOARD COMMUNICATION**

A pupil count will be given at the next meeting.

- IX. **ADJOURNMENT** Motion at adjourn at 7:29 PM by Johnson. Support by Ulman. Unanimously passed by roll call vote.

NEXT REGULARLY SCHEDULED MEETING WILL BE ON OCTOBER 6, 2020 AT 7 PM