

BOARD OF EDUCATION REGULAR MEETING MINUTES

May 4, 2021 7:00 P.M.

Members present: Brad Crawford, Sue Jones, Laura Johnson, Lynn Ulman, Charlotte Lockerby **Members absent:** none **Visitors present:** Becky Jackson and Dr. Lori Tubbergen Clark

- I. CALL TO ORDER by board president Crawford at 7:04 PM
- II. PLEDGE OF ALLEGIANCE was recited.
- III. **APPROVAL OF MINUTES** April 6, 2021 Regular Meeting Minutes. Motion by Jones. Supported by Johnson. Motion unanimously passed.
- IV. APPROVAL OF AGENDA- Motion by Lockerby. Support by Johnson. Motion unanimously passed.
- V. **PUBLIC PARTICIPATION -** none

VI. LEADERSHIP REPORTS

- a. FINANCIAL REPORT
 - Tubbergen Clark presented the NC RESA General Fund budget for the Big Jackson board consideration.
 - Tubbergen Clark presented the Big Jackson revenues and expenses for the month as presented in the reports.
- b. ADMINISTRATOR REPORTS
 - ESSER Money: Big Jackson will receive about \$180,000 in ESSER 2 and ESSER 3 dollars. We are collecting quotes for geothermal repair, HVAC propane with ventilation system, and new windows in the schoolhouse. We have received one bid from Muskegon and Tubbergen Clark inquired as to if there were any local HVAC vendors from which the board would like a bid sought. The board would like to seek bids from Cold River in Baldwin. Crawford wondered if we could inquire with Ferris State University's HVAC program to see if they could do an install. Would like to include air conditioning in the propane bid for the main building.
 - 23B Grant for Summer programming: Big Jackson will be part of the countywide grant for an 8-week summer programming. We will need a full roster of students on June 15 for the first day of summer programming. Big Jackson will be having a mini

carnival on June 15 to entice their attendance and kick off the summer learning. Becky is working with Big Rapids to provide summer breakfast and lunch for the summer. Staff are creating activities for the afternoon for students as well and will focus on academics in the AM and experiential learning in the PM.

- Becky Jackson reported that we have 5 kindergarten students from round up.
- 2021-22 Calendar: Tubbergen Clark inquired as to if the Board would like to apply for a 4-day waiver for the 21-22 school year or if we will continue with a 5 day a week schedule. The board requests that Jackson and Tubbergen Clark will draft a calendar that is 5 days/week and will bring a sample calendar for 21-22 at the June board meeting.
- Special Meeting June 1 at 6:45 pm NC RESA Board Election Resolution. Tubbergen Clark reminded the board members that two meetings must be held on June 1. The first is to consider candidates for the NC RESA board election and the second will be the regular board meeting where the board will take action on whom they will vote for the NC RESA board seat.
- Salary recommendations for 2021-2022 reflect a 2% increase are as follows:

Last Name	First Name	Position	Days	Hours/	<u>Hrly</u>	2	2017-2018 Wages	4	2018-2019 Wages	2	019-2020 Wages	2	020-2021 Wages	-	Proposed 2021- 2022 Wages
A	Kashmir	Compton (Aida		Day	<u>Rate</u>	¢	10.00	đ		đ	13.00	¢	13.13	¢	2022 wages 13.39
Aprile		Secretary/Aide				\$	10.00	>	11.50	\$	13.00				
Aprile	Kashmir	Bus Supervisor				\$	-	\$	-	\$	-	\$	500.00	\$	500.00
England	Jennifer	Teacher	151	8.5	\$ 27.82	\$	35,000.00	\$	35,000.00	\$	35,350.00	\$	35,704.00	\$	36,418.08
Jackson	Becky	Principal				\$	10,500.00	\$	10,500.00	\$	10,500.00	\$	12,500.00	\$	12,750.00
Jackson	Becky	SE Teacher				\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00	\$	2,500.00
Murphy	Lisa	Teacher	151	8.5	\$ 19.91	\$	25,000.00	\$	25,000.00	\$	25,250.00	\$	25,553.00	\$	26,064.06
Murphy	Lisa	Teacher - Title IV				\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	5,000.00
Wilkinson	Curt	Bus Driver				\$	16.00	\$	16.00	\$	17.50	\$	18.00	\$	18.36
Wilkinson	Curt	Maintenance				\$	18.00	\$	18.00	\$	18.00	\$	18.00	\$	18.36
Wilkinson	Curt	Custodian				\$	10.00	\$	10.00	\$	10.00	\$	10.00	\$	10.20
Wilkinson	Curt	Bus Supervisor				\$	500.00	\$	500.00	\$	500.00	\$	-	\$	-
														2% except fixed rates	

VII. ACTION ITEMS

- a. Reconfirm the ECOL plan for Big Jackson Public School. Motion by Johnson. Support by Ulman. Unanimously passed.
- b. Approve the 2021-22 Newaygo County RESA General Fund Budget. Motion by Jones. Support by Ulman. Unanimously passed.
- c. Approve payment of checks 19229019247 (\$8,093.61), EFT 380-390 (\$10,059.34), and payroll 856-860 (\$4,098.68), 861-865 (\$3,700.59) and 866 870 (\$3,655.64). Motion by Johnson. Support by Jones. Unanimously passed.

VIII. BOARD COMMUNICATION

Johnson inquired about the Science materials grant for \$4,700 that Lisa Murphy wrote and was awarded.

Johnson noted that it was Teacher Appreciation Week and expressed gratitude for staff.

IX. ADJOURNMENT at 8:04 PM. Motion by Jones. Support by Ulman. Unanimously passed.

NEXT REGULARLY SCHEDULED MEETING WILL BE ON JUNE 1, 2021 AT 7 PM