



4020 E. 13 Mile Road Paris, Michigan 49338 Phone: (231) 796-8947

Website: www.bigjackson.ncats.net

BOARD OF EDUCATION REGULAR MEETING MINUTES September 7, 2021 7:00 P.M.

Members present: Brad Crawford, Sue Jones, Laura Johnson, Lynn Ulman (arrived at 7:22pm)

Members absent: Charlotte Lockerby

Visitors present: Dr. Lori Tubbergen Clark (via phone), Rebecca Jackson

- l. CALL TO ORDER. Meeting was called to order by Board President Brad Crawford at 7:05pm
- II. PLEDGE OF ALLEGIANCE was recited.
- III. APPROVAL OF AGENDA Motion by Johnson, supported by Lockerby to approve the agenda. Unanimously passed.
- IV. APPROVAL OF MINUTES July 6, 2021 Organizational Meeting Minutes. Motion by Johnson, supported by Lockerby to approve the minutes as presented. Unanimously passed.
- V. **PUBLIC PARTICIPATION** There was no public participation.

VI. LEADERSHIP REPORTS

- a. Financial Reports (June, July, August 2021). Financial reports were prepared by NC RESA CFO, Jodi DeKuiper and presented for the summer months.
- b. Administrator Reports
 - Becky Jackson shared student count to date for 2021-22 school year, including welcoming 5 new kindergarteners to Big Jackson.
- c. Discussion regarding Board Meeting Dates
 - Tubbergen Clark shared a proposal for Big Jackson Board of Education to move monthly
 meetings to quarterly as is the practice for other K-5 and K-8 districts in the State of
 Michigan that are supported by their ISD/RESA. This would require a change in board
 policy.

VII. ACTION ITEMS

- a. Approve payment of checks 19256-19282 (\$8,985.27), EFT 398-405, 409 (\$7,888.52), and payroll 882-886 (\$3,728.12) 887-891 (\$4,516.27) from June, 2021. Motion by Johnson, supported by Ulman to approve June, 2021 payment of checks. Unanimously passed.
- b. Approve payment of checks 19283-19295 (\$12,467.04), EFT 406-408 (\$3,077.95), 410-413 (\$5,714.79), and payroll 892-896 (\$4,038.96), 897-901 (\$5,474.30) from July, 2021. Motion

BIG JACKSON PUBLIC SCHOOL IS COMMITTED TO PROVIDE, WITH THE HELP OF PARENTS, STUDENTS, AND THE COMMUNITY, A NURTURING, SAFE, HIGH QUALITY, STRUCTURED AND EFFECTIVE ENVIRONMENT FOR LEARNING.

- by Johnson, supported by Ulman to approve July, 2021 payment of checks. Unanimously passed.
- c. Approve payment of checks 19296-19312 (\$35,269.50), EFT 414-420 (\$8,432.32), and payroll 902-906 (\$4,461.68), 907-911 (\$6,079.98) from August, 2021. Motion by Johnson, supported by Ulman to approve August, 2021 payment of checks. Unanimously passed.
- d. Approve revisions to Board Policy 1167 Compensation. Motion by Ulman, supported by Lockerby to approve revisions to Board Policy 1167 Compensation. Unanimously passed.
- e. Approve revised Board of Education Meeting schedule. Motion by Johnson, supported by Ulman to approve revised 2021-22 Board of Education meetings with a quarterly schedule. Unanimously passed.
- VIII. BOARD COMMUNICATION nothing to report.
- IX. ADJOURNMENT Motion to adjourn the meeting at 7:42 made by Lockerby, supported by Ulman. Unanimously passed.

Brad Crawford, President

Brad Crawford, President

Laura M. Johnson, Secretary

NEXT REGULARLY SCHEDULED MEETING WILL BE DECEMBER 7, 2021 AT 7 PM

Signature:

Bradley Crawford (DC 15, 2021 05:55 EST)

Email: crawford.bradley1@gmail.com