# Big Jackson Public Schools



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

Members present:

Brad Crawford, Sue Jones, Laura Johnson, Lynn Ulman, Charlotte Lockerby

Members absent:

None

Visitors present:

Dr. Lori Tubbergen Clark, Jodi DeKuiper, Rebecca Jackson, Jeff Clark

Attending virtually:

Blake Prewitt; Mr. Kim Lindsay and Mr. William Love, Rehmann Robson

- I. 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 MINUTES** September 7, 2021 Regular Meeting Minutes. Motion by Lockerby, supported by Ulman to approve the minutes as presented. Unanimously passed.
- IV. APPROVAL OF AGENDA Motion by Johnson, supported by Ulman to approve the agenda. Unanimously passed.

#### V. PUBLIC PARTICIPATION

a. Audit report by Mr. Kim Lindsay and Mr. William Love, Rehmann Robson: Big Jackson received an unmodified opinion, the highest opinion possible.

### VI. LEADERSHIP REPORTS

- a. Financial Reports (September, October, November 2021). Financial reports were prepared by NC RESA CFO, Jodi DeKuiper and presented for these quarterly months. Jodi DeKuiper also presented budget amendments for the board's consideration.
- b. Administrator Reports
  - Dr. Clark introduced Blake Prewitt, Superintendent-elect, who will begin January 3, 2022.
  - MI-CIP: Benchmark Assessment Report and Funding application were submitted today.
  - There will be no holiday program this year due to COVID.

#### VII. CONSENT AGENDA ITEM

a. Accept the resignation of Curt Wilkinson as custodian. Motion by Johnson, supported by Jones to approve the consent agenda item. Unanimously passed.

## VIII. ACTION ITEMS

a. Approve payment of checks 19313-19322 (\$3,242.99), EFT 421-426 (\$5,458.58) and payroll 912-914 (\$3,385.39) 917-921 (\$3,900.31) from September, 2021. Motion by Johnson, supported by Ulman to approve payment of checks from September, 2021. Unanimously passed.

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.

- Approve payment of checks 1000-1011 (\$8,833.94), EFT 427-433 (\$9,291.33) and payroll 922-926 (\$4,329.41) 927-931 (\$4,153.89) 932-937 (\$4,150.23) from October, 2021. Motion by Ulman, supported by Lockerby to approve payment of checks from October, 2021. Unanimously passed.
- c. Approve payment of checks 1012-1034 (\$13,406.18), EFT 434-440 (\$9,953.58) and payroll 938-942 (\$4,286.02) 943-947 (\$3,955.88) from November, 2021. Motion by Johnson, supported by Jones to approve payment of checks from November, 2021. Unanimously passed.
- d. Approve the 2020-21 Audit for Big Jackson Public School Rehmann Robson. Motion by Ulman, supported by Lockerby to approve the 2020-21 audit for Big Jackson Public School. Unanimously passed.
- e. Approve the budget amendments as presented. Motion by Johnson, supported by Ulman to approve budget amendments as presented. Unanimously passed.
- f. Approve the benefit schedule for all staff. Motion by Lockerby, supported by Jones to approve the benefit schedule for all staff. Unanimously passed.
- VIII. **BOARD COMMUNICATION** nothing to report.
- IX. **ADJOURNMENT** Motion to adjourn the meeting at 8:10 made by Jones, supported by Ulman. Unanimously passed.

Brad Crawford, President)

Laura M. Johnson, Secretary

NEXT REGULARLY SCHEDULED MEETING WILL BE March 1, 2022 AT 7 PM