

Big Jackson Public Schools

BOARD OF EDUCATION REGULAR MEETING MINUTES June 7, 2022 7:00 P.M.

Members present: Brad Crawford, Sue Jones, Laura Johnson, Charlotte Lockerby

Member absent:

Lynn Ulman

Visitors present:

Blake Prewitt, Jodi DeKuiper

- I. CALL TO ORDER. Meeting called to order by Board President Brad Crawford at 7:09 p.m.
- II. PLEDGE OF ALLEGIANCE was recited.
- III. **APPROVAL OF AGENDA.** Motion by Johnson, supported by Jones to approve the agenda. Unanimously passed.
- IV. **PUBLIC PARTICIPATION** none
- V. **APPROVAL OF MINUTES** March 1, 2022 Organizational Meeting. Motion by Jones, supported by Johnson to approve the minutes as presented. Unanimously passed.

VI. LEADERSHIP REPORTS

- a. Financial Reports (March, April, May 2022)
- b. Big Jackson Budget Amendment for 2021-22
- c. Big Jackson Budget Proposal for 2022-2023
- d. NC RESA Budget Proposal for 2022-23
- e. Superintendent's Report
- f. Building Administrator's Report

VII. DISCUSSION ITEMS

a. Board Member terms ending: Brad Crawford, Sue Jones, Lynn Ulman Board members are aware of filing by the deadline.

Name	Officer Title	Term
Brad Crawford	President	Elected 11/06/2018
		Term ending: 12/31/2022
Sue Jones	Vice President/	Elected 07/07/20
	Treasurer	Term ending: 12/31/2022
Lynn Ulman	Treasurer	Elected 12/01/2020
		Term ending 12/31/2022
		*required to run for partial term in November, 2022
		election. (recorded in 12/01/20 minutes)

VIII. CONSENT AGENDA ITEMS

- a. Approve payment of checks 1097 1120 (\$11,716.89); EFT 465 468 (\$4,726.07); 473 474 (\$341.87); 487 (\$1,873.08); and payroll 979 983 (\$3,118.54); 984 988 (\$3,404.68) from March, 2022.
- b. Approve payment of checks 1121 1136 (\$13,935.09); EFT 475 482 (\$7,353.17); 488 (\$1,873.08); and payroll 989 993 (\$3,344.76); 994 999 (\$3,027.25); 1000 1004 (\$3,254.30) from April, 2022.
- c. Approve payment of checks 1137 1152 (\$34,817.76); EFT 483-486 (\$5,630.91); and payroll 1005 1009 (\$3,653.11); 1010 1014 (\$3,842.25) from May, 2022.
 Motion by Jones, supported by Johnson to approve consent agenda items. Unanimously passed.

IX. ACTION ITEMS

- a. Approve a contract with NC RESA to provide executive management services of the NC RESA Superintendent to Big Jackson Public School for a fee of \$1.00.

 Motion by Johnson, supported by Jones. Unanimously passed.
- b. Approve a contract with Newaygo County RESA to provide maintenance services. Motion by Jones, supported by Johnson. Unanimously passed.
- c. Approve the 2022-23 Big Jackson School Calendar.

 Motion by Johnson, supported by Jones. Unanimously passed.
- d. Approve a contract with the Big Jackson Building Administrator for 2022-23 in the amount of \$13,260.00 for administration services.
 Motion by Johnson, supported by Jones. Unanimously passed.
- e. Approve a contract with the Big Jackson Building Administrator for 2022-23 in the amount of \$2,600.00 for special education instructional services.

 Motion by Johnson, supported by Jones. Unanimously passed.
- f. Approve a contract with Lisa Murphy for 2022-23 in the amount of \$27,054.00 for instructional services.
 - Motion by Johnson, supported by Jones. Unanimously passed.
- g. Approve a contract with Lisa Murphy for 2022-23 in the amount of \$5,000.00 for Title IV services. Motion by Johnson, supported by Jones. Unanimously passed.
- h. Approve a contract with Jennifer England for 2022-23 in the amount of \$37,875.00 for instructional services.

 Matien by Johnson, supported by Johnson, Hamiltonian Linear England for 2022-23 in the amount of \$37,875.00 for instructional services.
 - Motion by Johnson, supported by Jones. Unanimously passed.
- i. Approve to set the hourly wage the Big Jackson Receptionist to \$13.93 for the 2022-23 school year.
 Motion by Johnson, supported by Lockerby. Unanimously passed.
- j. Approve a \$500.00 stipend to the Big Jackson Receptionist for bus supervisor duties. Motion by Johnson, supported by Jones. Unanimously passed.

- k. Approve to set the hourly wages for maintenance services to \$19.09 for the 2022-23 school year. Motion by Johnson, supported by Lockerby. Unanimously passed.
- I. Approve to set the hourly wages for custodian services to \$10.61 for the 2022-23 school year. Motion by Johnson, supported by Jones. Unanimously passed.
- m. Approve to set the hourly wages for bus driver duties to \$19.09 for the 2022-23 school year. Motion by Johnson, supported by Lockerby. Unanimously passed.
- n. Approve to set the hourly wages for instructional aid to \$13.93 for the 2022-23 school year. Motion by Johnson, supported by Jones. Unanimously passed.
- o. Approve the revised benefit schedule for 2022-23 school year. Motion by Jones, supported by Johnson. Unanimously passed.
- p. Approve the amended Big Jackson budget for the 2021-22 school year. Motion by Johnson, supported by Jones. Unanimously passed.
- q. Approve the proposed Big Jackson budget for the 2022-23 school year. Motion by Johnson, supported by Jones. Unanimously passed.
- r. Approve the Resolution for Budget Adoption by NC RESA for the 2022-23 school year. Motion by Johnson, supported by Jones. Unanimously passed.

X. **ADJOURNMENT** – Motion by Johnson, supported by Jones to adjourn the meeting at 8:14 p.m. Unanimously passed.

Brad Crawford, President

NEXT REGULARLY SCHEDULED MEETING WILL BE ON SEPTEMBER 6, 2022 AT 7:00 P.M.