



# Big Jackson Public Schools

4020 E. 13 Mile Road

Paris, Michigan 49338

Phone: (231) 796-8947

Website: [www.bigjackson.ncats.net](http://www.bigjackson.ncats.net)

## BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES

January 10, 2023

7:00 P.M.

Members present: Brad Crawford, Sue Jones, Lynn Ulman

Members absent: Laura Johnson, Charlotte Lockerby

Visitor present: Blake Prewitt, Rebecca Jackson

- I. **CALL TO ORDER.** The meeting was called to order by Superintendent Prewitt at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **ELECTION OF OFFICERS:** Motion by Jones, supported by Ulman to elect the following officers:
  - a. President: Brad Crawford
  - b. Vice President/Treasurer: Sue Jones
  - c. Secretary: Laura JohnsonMotion passed.
- IV. **APPROVAL OF AGENDA.**  
Motion by Jones, supported by Ulman, to approve the agenda. Motion passed.
- V. **APPROVAL OF MINUTES** – December 6, 2022 Regular Meeting Minutes.  
Motion by Jones, supported by Ulman, to approve the minutes as presented. Motion passed.
- VI. **PUBLIC PARTICIPATION**
- VII. **DESIGNATE BANKING FACILITIES** (ChoiceOne Bank, Horizon Bank & Michigan Liquid Asset Fund)  
**SIGNATORIES:**  
Motion by Jones, supported by Ulman, to designate banking facilities and signatories as presented.  
Motion passed.  
  
ChoiceOne Bank – Board President, Superintendent, Administrator, Business Manager  
Horizon Bank – Board President, Superintendent, Administrator, Business Manager  
Michigan Liquid Asset Fund – Board President, Superintendent, Administrator, Business Manager  
Big Jackson Parent Teacher Organization (PTO) – Board President, Superintendent, Administrator, and  
Business Manager
- VIII. **LEADERSHIP REPORTS**
- IX. **CONSENT AGENDA ITEMS**  
Motion by Ulman, supported by Jones, to approve consent agenda items. Motion passed.
  - a. Approve payment of checks and payroll from December, 2022
  - b. Approve appointments on the following:
    - Legal Counsel – Clark Hill, PLC
    - Publication of Record – Times Indicator
    - Auditor – Rehmann (Kim Lindsay) for the audit of 2022-2023 fiscal year.

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X. **ACTION ITEMS**

- a. Motion by Jones, supported by Ulman, to approve the cooperative agreement between Big Jackson Public School and White Cloud Public Schools. Motion passed.
- b. Motion by Ulman, supported by Jones, to approve the 2023-24 Board of Education Meeting schedule. Motion passed.
- c. Motion by Ulman, supported by Jones, to approve board meeting agenda format for the 2023-24 fiscal year. Motion passed.

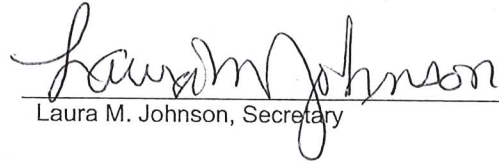
XI. **BOARD COMMUNICATION**

- XII. **ADJOURNMENT** – Motion by Jones, supported by Ulman, to adjourn the meeting at 7:42 p.m. Motion passed.



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Brad Crawford, President



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Laura M. Johnson, Secretary