



# 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 9, 2024

7:00 P.M.

Members present: Sue Jones, Lynn Ulman, Laura Johnson, Charlotte Lockerby

Members absent: Brad Crawford

Visitor present: Rebecca Jackson

- I. **CALL TO ORDER.** The meeting was called to order by Sue Jones at 7:08 p.m.
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **ELECTION OF OFFICERS:** Motion by Ulman, supported by Jones 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 Ulman, supported by Lockerby, to approve the agenda. Motion passed.
- V. **APPROVAL OF MINUTES** – December 12, 2023 Regular Meeting Minutes.  
Motion by Ulman, supported by Lockerby, to approve the minutes as presented. Motion passed.
- VI. **PUBLIC PARTICIPATION** – There was none.
- VII. **CONSENT AGENDA ITEMS**  
Motion by Johnson, supported by Ulman, to approve consent agenda items. Motion passed.
  - a. Approve payment of checks and payroll from December, 2023
  - b. Approve appointments on the following:
    - Legal Counsel – Thrun, Miller Johnson, and Clark Hill, PLC
    - Publication of Record – Times Indicator
    - Auditor – Rehmann (Kim Lindsay) for the audit of 2023-2024 fiscal year.
  - c. Approve Banking Facilities and Signatories:
    - 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
- VIII. **ACTION ITEMS**
  - a. Motion by Johnson, supported by Ulman, to approve the cooperative agreement between Big Jackson Public School and White Cloud Public Schools. Motion passed.
  - b. Motion by Johnson, supported by Lockerby, to approve the 2024-25 Board of Education Meeting schedule. Motion passed.
  - c. Motion by Johnson, supported by Lockerby, to approve the board meeting agenda format for the 2024-25 fiscal year. Motion passed.
- IX. **BOARD COMMUNICATION**  
There was nothing to report.
- X. **ADJOURNMENT** – Motion by Johnson, supported by Ulman, to adjourn the meeting at 7:30 p.m. Motion passed.

  
Sue Jones, Interim President/Vice President

  
Laura M. Johnson, Secretary