

Big Jackson Public Schools

BOARD OF EDUCATION REGULAR MEETING MINUTES

April 9, 2024 7:00 P.M.

Members present: Charlotte Lockerby, Sue Jones, Laura Johnson, Lynn Ulman, Michelle, Ruelle Visitors: Rebecca Jackson, Arlan Jackson, Kathy Ruelle, Tom Ruelle, Ross Fulth, Breana Steed-Burns, Roy Trahan

- I. CALL TO ORDER. The meeting was called to order by President Ruelle at 7:01 p.m.
- II. PLEDGE OF ALLEGIANCE was recited.

III. APPROVAL OF AGENDA

Motion by Johnson, supported by Ulman, to approve the agenda with one additional consent item.

Ayes -5

Nays - 0

Motion carried.

IV. APPROVAL OF MINUTES

Motion by Ulman, supported by Jones, to approve March 12, 2024 regular meeting minutes as presented.

Ayes -5

Nays - 0

Motion carried.

V. PUBLIC PARTICIPATION

Questions were raised regarding third party vendor(s), status with ServPro, what are other school options, and status of new superintendent search.

VI. LEADERSHIP REPORT

a. Financial Report for March 2024

VII. CONSENT AGENDA ITEMS

Motion by Jones, supported by Lockerby, to approve the consent agenda items with modifications, as noted.

- a. Approve payment of checks from March 2024 for check numbers: 1542 1564; invoices 13607, 13618, 13635, 13636, 13637; all payroll checks and NC RESA Promise Zone withholdings. Pending invoices for Forensic Analytical Consulting Services, EFI Global, Amistee, and ServPro were not approved for payment.
- b. Approve payment to Scholten Fant Attorneys.
- c. Approve engagement with third party contractor for mold remediation.

Ayes -5

Nays - 0

Motion carried.

VIII. BOARD COMMUNICATION

Board members questioned the parent group regarding Bitely Homecoming and the parent group said they were not participating. Board President gave updates on contracts and superintendent interview.

IX. ADJOURNMENT

Motion made by Jones, supported by Ulman, to adjourn the meeting at 8:28 p.m.

Ayes -5

Navs - 0

Motion carried.

Michelle Ruelle, President

Laura M. Johnson, Secretary