Big Jackson Public Schools BOARD OF EDUCATION REGULAR MEETING MINUTES



March 12, 2024 7:00 P.M.

Visitors present:

Members present: Charlotte Lockerby, Sue Jones, Laura Johnson, Lynn Ulman, Michelle, Ruelle Rebecca Jackson, Arlan Jackson, Teri Jackson, Kathy Ruelle, Tom Ruelle, Ross Fulth, Karen VanderGoss, Donna Mishler, Breana Steed-Burns, Brad Crawford, Hillary Cobb

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

Motion by Johnson, supported by Jones, to approve the agenda with three additional consent items.

Nays - 0

Motion carried.

CLOSED SESSION. A request was made by Lockerby to move to closed session for a personal IV. issue. Motion was made by Jones, supported by Ulman, to suspend regular board meeting. Moved to closed session at 7:06 p.m.

The board moved to open session at 7:17 p.m.

V. APPROVAL OF MINUTES

a. Motion by Ulman, supported by Jones, to approve January 9, 2024 organizational meeting minutes as presented.

Aves - 5

Navs - 0

Motion carried.

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Ayes - 5

Nays - 0

Motion carried.

VI. PUBLIC PARTICIPATION

Tom Ruelle presented information on mold and drywall removal.

VII. LEADERSHIP REPORT

a. Financial Report for February 2024

VIII. CONSENT AGENDA ITEMS

Motion by Jones, supported by Ulman, to approve the consent agenda items with exceptions, as

- a. Approve payment of checks from January 2024 for these check numbers except for: 1528 1530, 13569 - 13570
- b. Approve payment of checks and payroll from February 2024 for these checks only: 630-633, 1533- 1541, 13587, 13605, 13606, and OML Analytical.
- c. New superintendent search.
- d. Location of electric heaters that were removed.
- e. Begin reconstruction of the school.

Ayes – 5

Nays - 0

Motion carried.

IX. **ACTION ITEM**

Motion by Johnson, supported by Lockerby, to appoint Tom Ruelle as the agent for the board to obtain necessary contractors, drawings, permits, and inspectors to start getting the school back together.

Ayes – 5

Nays - 0

Motion carried.

X. **BOARD COMMUNICATION**

President Ruelle is researching for a new Superintendent with the help from MASB and other ISD districts.

XI. **ADJOURNMENT**

Motion made by Jones, supported by Ulman, to adjourn the meeting at 8:05 p.m.

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Ayes - 5

Navs - 0

Motion carried.

Michelle Ruelle, President