



Big Jackson Public Schools

BOARD OF EDUCATION SPECIAL MEETING MINUTES

May 2, 2024

7:00 P.M.

UNOFFICIAL

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

Visitors: Andy Cook, Carrie Beeney

- I. CALL TO ORDER. The meeting was called to order by President Ruelle at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE was recited.
- III. APPROVAL OF AGENDA
Motion by Ulman, supported by Jones, to approve the agenda.
Ayes – 5
Nays – 0
Motion carried.
- IV. APPROVAL OF MINUTES
Motion by Ulman, supported by Lockerby, to approve April 24, 2024 special meeting minutes as presented.
Ayes – 5
Nays – 0
Motion carried.
- V. PUBLIC PARTICIPATION
- VI. LEADERSHIP REPORT
 - a. School Board President shared a list of priorities for rebuilding.
- VII. CONSENT AGENDA ITEM
 - a. Motion by Jones, supported by Ulman, to approve payment of checks from April 1 – 19, 2024, except for Amistee Air Duct Cleaning & Insulation and ServPro.
Ayes – 5
Nays – 0
Motion carried.
- VIII. ACTION ITEMS
 - a. Motion by Johnson, supported by Ulman, to negotiate Superintendent contract.
Ayes – 5
Nays – 0
Motion carried.
 - b. Motion by Johnson, supported by Ulman, to approve Superintendent contract.
Ayes – 5
Nays – 0
Motion carried.
- IX. BOARD COMMUNICATION
There was no further communication from the Board.
- X. ADJOURNMENT
Motion made by Ulman, supported by Lockerby, to adjourn the meeting at 8:04 p.m.
Ayes – 5
Nays – 0
Motion carried.

Michelle Ruelle, President

Laura M. Johnson, Secretary