



Big Jackson Public Schools

BOARD OF EDUCATION SPECIAL MEETING MINUTES

JUNE 25, 2024

12:30 P.M.

Members present: Charlotte Lockerby, Michelle Ruelle, Lynn Ulman

Visitors present: Carrie Beeney

UNOFFICIAL

- I. **CALL TO ORDER** by President Ruelle at 12:30 pm
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **APPROVAL OF AGENDA**
Motion by Ulman, supported by Lockerby to approve the agenda.
3 Yes
0 No
Motion carried.
- IV. **APPROVAL OF MINUTES**
 - A. Motion by Ulman, supported by, Lockerby to approve May 14, 2004 regular meeting minutes.
3 Yes
0 No
Motion carried.
 - B. Motion by Ulman, supported by, Lockerby to approve June 11, 2004 regular meeting minutes.
3 Yes
0 No
Motion carried.
- V. **PUBLIC PARTICIPATION**
Public in minutes, payment of checks question
- VI. **LEADERSHIP REPORT**
Building update, positions, inspections, insurance update
- VII. **ACTION ITEMS**
 - A. Motion by Ulman, supported by Lockerby to approve the payment of Scholtan Fant
3 Yes
0 No
Motion carried.
- VIII. **CONSENT AGENDA ITEMS**
 - A. Motion by Ulman, supported by Lockerby to approve 2024-2025 proposed budget.
3 Yes
0 No
Motion carried.
 - B. Motion by Ulman, supported my Lockerby to approve 2024-2025 school calendar.
3 Yes
0 No
Motion carried.
- IX. **BOARD COMMUNICATION**
- X. **ADJOURNMENT**
Motion made by Ulman, supported by Lockerby to adjourn the meeting at 1:05 pm
3 Yes
0 No
Motion carried.

Michelle Ruelle, President

Laura M. Johnson, Secretary
