

# Big Jackson Public Schools

## BOARD OF EDUCATION SPECIAL MEETING MINUTES

September 4, 2024

6:30 P.M.

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

**Visitors present: Linda Van Houten, Sami Jackson, Susanne Carter, Hillary Cobb, Susan Pelow**

- I. **CALL TO ORDER** by President Ruelle at 6:30 PM
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **APPROVAL OF AGENDA**  
Motion by Ulman, supported by Johnson to amend the agenda by moving board communication above Consent Agenda  
5 Yes  
0 No  
Motion Carried  
  
Motion by Jones, supported by Ulman to approve amended agenda.  
5 Yes  
0 No  
Motion carried.
- IV. **APPROVAL OF MINUTES**  
Motion by Ulman, supported by Jones to approve August 21, 2024 special meeting minutes as presented.  
5 Yes  
0 No  
Motion carried
- V. **PUBLIC PARTICIPATION**  
Thankful for Linda, White Cloud Contract questions, Questions about the White Cloud Contract approval process.
- VI. **LEADERSHIP REPORT**
  - a. White Cloud Contract
  - b. Financial Contract
  - c. Recommendations of New Hires
  - d. Update on Student Programming
  - e. Update on Potential Bond
  - f. Policy Update
  - g. Board Training - Protocols and Procedures
- VII. **BOARD COMMUNICATION**  
Recommendation regarding White Cloud Contract, recommendation regarding Financial Letter
- VIII. **CONSENT AGENDA ITEMS**  
No items to approve at this time
- IX. **ACTION ITEMS**
  - a. Motion by Ulman, supported by Lockerby to approve the Superintendent Contract for Linda Van Houten.

5 Yes

0 No

Motion carried.

b. Approval of teacher contract Item removed by Superintendent

c. Approval of Mentor Contract Item removed by Superintendent

d. Approve Retainer for Law Firm. Item removed by Superintendent

e. Motion made by Johnson, supported by Lockerby to approve the White Cloud agreement.

5 Yes

0 No

Motion carried

f. Motion by Ulman, Supported by Lockerby to allow President Ruelle to send a letter regarding financial contract to NCRESA Board.

5 Yes

0 No

Motion carried.

**X. ADJOURNMENT**

Motion made by Johnson, supported by Ulman to adjourn the meeting at 7:30 PM

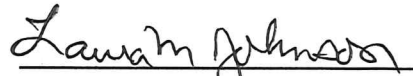
5 Yes

0 No

Motion carried.



Michelle Ruelle, President



Laura M. Johnson Secretary