Big Jackson Public Schools



BOARD OF EDUCATION SPECIAL MEETING MINUTES

December 10, 2024 7:00 P.M.

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

Visitors present: Ron Veldman, Andy Cook, Samantha Jackson, Ross Fulton, Jeanne Cook

- 1. CALL TO ORDER by President Ruelle at 7:00 PM
- 11. PLEDGE OF ALLEGIANCE was recited.

III. APPROVAL OF AGENDA

Motion by Ulman, supported by Jones to approve the agenda.

5 Yes

0 No

Motion carried.

IV. **APPROVAL OF MINUTES**

Motion by Ulman, supported by Johnson to approve November 12, 2024 regular meeting minutes as presented. 5 Yes 0 No

Motion carried.

V. LEADERSHIP REPORT

- a. Superintendent Updates
- b. Disposal of Obsolete Items

VI. **PUBLIC PARTICIPATION**

Permit question, clarification on process

VII. **BOARD COMMUNICATION**

VIII. **CONSENT AGENDA ITEMS**

Motion by Johnson, supported by Ulman to approve the payment of checks and payroll.

5 Yes

0 No

X.

Motion carried.

Motion carried

IX. **ACTION ITEMS**

Motion made by Johnson, supported by Jones to approve the disposal of obsolete items as presented by Superintendent Ron Veldman. 5 Yes 0 No

BOARD MEMBER RESIGNATION

Motion made by Johnson, supported by Ulman to accept the resignation of Sue Jones effective December 31, 2024.

4 Yes 0 No Motion carried.

XI. ADJOURNMENT

Motion made by Johnson, supported by Jones to adjourn the meeting at 7:23 PM.

4 Yes

0 No

Motion carried.

Michelle Ruelle

Michelle Ruelle, President

Saman Hayayksar Secretary