



Big Jackson Public Schools

BOARD OF EDUCATION REGULAR MEETING MINUTES

February 11, 2025

7:00 P.M.

UNOFFICIAL

Members present: Michelle Ruelle, Sami Jackson, Andy Cook, Ross Fulton

Visitors present: Ron Veldman, Jeanne Cook

- I. **CALL TO ORDER** by President Ruelle at 7:00 P.M.
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **APPROVAL OF AGENDA**
Motion by Fulton, supported by Jackson to approve the agenda.
4 Yes
0 No
Motion carried.
- IV. **APPROVAL OF MINUTES**
Motion by Fulton, supported by Jackson to approve, January 14, 2025 Organizational meeting minutes as presented.
4 Yes
0 No
Motion carried.
- V. **PUBLIC PARTICIPATION**
- VI. **LEADERSHIP REPORT**
 - a. Audit Information
 - b. Budget Amendment Information
 - c. Building Information
 1. Triangle Associates -Construction
 2. Integrated Designs, Inc. -Architects
 - d. Portable Information
- VII. **BOARD COMMUNICATION**
Recommendations made in support of Superintendent suggestions.
- VIII. **CONSENT AGENDA ITEMS**
 - a. Motion by Cook, supported by Jackson to approve payment of checks and payroll.
4 Yes
0 No
Motion carried.
- IX. **ACTION ITEMS**
 - a. Motion by Fulton, supported by Jackson to approve Gardner/Provenzano, Thomas & Luplow to perform our audit services through 2027.
4 Yes
0 No
Motion carried.
 - b. Motion by Jackson, supported by, Cook to approve budget amendment to the 2024-2025 General Fund Budget.
4 Yes

0 No

Motion carried

- c. Motion by Fulton, supported by Jackson to approve Superintendent to enter into a letter of engagement with Triangle Associates for services to address code enforcement and construction issues.

4 Yes

0 No

Motion carried

- d. Motion by Jackson, supported by Cook to approve Superintendent to enter into a letter of engagement with IDI, Inc. Architecture Engineering Consulting Company for services to address code enforcement and construction issues.

4 Yes

0 No

Motion carried

- e. Motion by Jackson, supported by Fulton to approve the removal of the two west portables from the Big Jackson campus.

4 Yes

0 No

Motion carried

- f. Motion by Jackson, supported by Fulton to approve Superintendent to begin a public bid process working with Triangle Associates for portable removal.

4 Yes

0 No

Motion carried

X. **ADJOURNMENT**

Motion made by Fulton, supported by Jackson to adjourn the meeting at 7:37 P.M.

4 Yes

0 No

Motion carried.

Michelle Ruelle, President

Sami Jackson, Secretary