Big Jackson Public Schools



BOARD OF EDUCATION SPECIAL MEETING MINUTES

April 24, 2024 7:00 P.M.

Members present: Charlotte Lockerby, Sue Jones, Laura Johnson, Lynn Ulman, Michelle, Ruelle Visitors: Rebecca Jackson, Kathy Ruelle, Ross Fulton, Breana Steed-Burns, Suzanne Carter, Kris Burns, Carrie Beeney

- I. CALL TO ORDER. The meeting was called to order by President Ruelle at 7:06 p.m.
- II. PLEDGE OF ALLEGIANCE was recited.

III. APPROVAL OF AGENDA

Motion by Ulman, supported by Johnson, to approve the agenda with one additional action item.

Ayes -5

Nays - 0

Motion carried.

IV. APPROVAL OF MINUTES

Motion by Jones, supported by Ulman, to approve April 9, 2024 regular meeting minutes as presented.

Ayes -5

Nays - 0

Motion carried.

V. PUBLIC PARTICIPATION

Interview with Carrie Beeney for Superintendent.

VI. LEADERSHIP REPORT

a. School Board President provided her recommendations to the Board.

VII. ACTION ITEMS

 Motion by Ulman, supported by Lockerby, to approve the payment of outstanding invoices FACS and EFI Global.

Ayes -5

Nays - 0

Motion carried.

b. Motion by Ulman, supported by Lockerby, to approve payment to Scholten Fant Attorneys.

Aves – 5

Navs - 0

Motion carried.

c. Motion by Johnson, supported by Ulman, to approve Ross Fulton as Construction Supervisor.

Ayes – 5

Nays - 0

Motion carried.

d. Motion by Johnson, supported by Ulman, to engage MASB Superintendent search if needed.

Ayes -5

Nays - 0

Motion carried.

e. Motion by Johnson, supported by Ulman, to enter into a contract with Carrie Beeney as new Superintendent.

Ayes - 5

Navs - 0

Motion carried.

VIII. BOARD COMMUNICATION

There was no further communication from the Board.

IX. **ADJOURNMENT**

Motion made by Johnson, supported by Lockerby, to adjourn the meeting at 9:12 p.m.

Ayes – 5

Nays – 0 Motion carried.