# **Big Jackson Public Schools**



# **BOARD OF EDUCATION SPECIAL MEETING MINUTES**

July 24, 2024 7:00 P.M.

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

Visitors present: Carrie Beeney, Hillary Cobb, Andy Cook, Mike Hope, Susan Parsley, Brandon Pasley, Susanne Robinson, Breana Steed-Burns, Jeanne Burch

- I. CALL TO ORDER by President Ruelle at 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE was recited.

## III. APPROVAL OF AGENDA

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

4 Yes

0 No

Motion carried.

## IV. APPROVAL OF MINUTES

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

# V. PUBLIC PARTICIPATION

Susanne Carter request to ask questions after information is presented.

Motion by Jones to move Public Participation further down the agenda, supported by Ulman.

4 Yes

0 No

Motion carried.

# VI. LEADERSHIP REPORT

- a. Resignation of Kashmire Warren
- b. Discuss the state of the district for the 2024-2025 school year.
- c. Discuss MIL and/or Bond Proposal.

## VII. PUBLIC PARTICIPATION (added according to motion)

Susanne concern regarding expansion agreement.

#### VIII. ACTION ITEMS

a. Motion by Ulman, supported by Lockerby to approve the hiring of an Architect - Diekema Hamann.
5 Yes

0 No

Motion carried.

b. Motion by Jones, supported by Ulman to Approve the expansion of the current 6-12 agreement to K-12 with White Cloud Public Schools.

5 Yes

0 No

Motion carried.

c. Motion by Johnson to table, supported by Jones Approve the Superintendent's contract. 5 Yes 0 No Motion carried.

#### IX. **BOARD COMMUNICATION**

#### X. ADJOURNMENT

Motion made by Johnson supported by Ulman to adjourn the meeting at 8:46 P.M.

5 Yes

0 No

Motion,carried.

Michelle Ruelle, President