

Big Jackson Public Schools

BOARD OF EDUCATION SPECIAL MEETING MINUTES

August 21, 2024

6:30 P.M.

Members present: Michelle Ruelle, Sue Jones, Lynn Ilman, Laura Johnson (late)

Visitors present: Carrie Beeney, Linda Van Houten (virtually), Mark Lockerby, Susanne Carter, Andy Cook, Hannah Lodden, Duane Lodden, Sami Jackson, Ronda Shinelecker

- I. **CALL TO ORDER** by President Ruelle at 6:30 PM
- II. **PLEDGE OF ALLEGIANCE** was recited.
- III. **APPROVAL OF AGENDA**
Motion by Jones, supported by Ulman to approve the agenda.
3 Yes
0 No
Motion carried.
- IV. **APPROVAL OF MINUTES**
Motion by Johnson, supported
by Jones to approve August 19, 2024
special meeting minutes as
presented.
4 Yes
0 No
Motion carried
- V. **PUBLIC PARTICIPATION**
Interview, via Zoom, with Linda Van Houten
- VI. **LEADERSHIP REPORT**
Update on virtual academy progress
- VII. **CONSENT AGENDA ITEMS**
- VIII. **BOARD COMMUNICATION**
School Board President
Recommendation to board.
- IX. **ACTION ITEMS**
 - a. Motion made by Johnson, supported by Jones to enter into a contract with Linda Van Houten contingent upon background check and vetting.
4 Yes
0 No
Motion carried.
 - b. Motion by Jones, supported by Ulman to allow President Ruelle to enter into contract negotiations with Linda Van Houten.
4 Yes
0 No
Motion carried
 - c. Motion by Ulman, supported by
Johnson to engage MASB to provide
background check and vetting process
for Linda Van Houten.

4 Yes

0 No

Motion carried.

X. BOARD COMMUNICATION

XI. ADJOURNMENT

Motion made by Ulman, supported by
Jones to adjourn the meeting at 7:24 PM

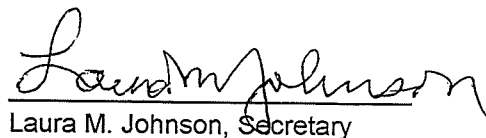
4 Yes

0 No

Motion carried.



Michelle Ruelle, President



Laura M. Johnson, Secretary