Big Jackson Public Schools



BOARD OF EDUCATION SPECIAL MEETING MINUTES

September 25, 2024 6:30 P.M.

Members present: Michelle Ruelle, Sue Jones, Laura Johnson

Visitors present: Linda Van Houten, Mark Dobias

- 1. CALL TO ORDER by President Ruelle at 6:31 PM
- II. PLEDGE OF ALLEGIANCE was recited.

III. APPROVAL OF AGENDA

Motion by Jones, supported by Johnson to amend the agenda adding Item c. to action items.

3 Yes

0 No

Motion carried.

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

3 Yes

0 No

Motion carried.

IV. **APPROVAL OF MINUTES**

Motion by Johnson, supported by Jones to approve September 10, 2024 regular meeting minutes as presented.

3 Yes

0 No

Motion carried.

V. **PUBLIC PARTICIPATION**

VI. LEADERSHIP REPORT

- a. Superintendent Search Update
- b. Emergency Operations Plan
- c. Financial Services Update
- d. Architect Update
- e. Policy Updates

VII. **CONSENT AGENDA ITEMS**

Motion by Johnson, supported by Jones to approve the payment of checks.

3 Yes

0 No

Motion carried.

VIII. **ACTION ITEMS**

a. Motion made by Johnson, supported by Jones to approve Title IX Policy.

3 Yes

0 No Motion carried.

- b. Motion made by Johnson, supported by Jones to approve Criminal Records Policy.
 - 3 Yes
 - 0 No

Motion carried.

- c. Motion made by Johnson, supported by Jones to approve Emergency Operations Plan.
 - 3 Yes
 - 0 No

Motion carried.

IX. BOARD COMMUNICATION

X. ADJOURNMENT

Motion made by Johnson, supported by Jones to adjourn the meeting at $7:07\ PM$

3 Yes

0 No

Motion carried.

Michelle Ruelle, President

Laura M. Johnson, Secretary