

BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION

Board Work Session

January 14, 2019

3rd Floor Board Room, Administration Building 3 West Van Buren, Battle Creek, MI

5:30 p.m.

PRESENT - BOARD OF EDUCATION

Art McClenney

Karen Evans

Catherine LaValley

Kyra Wallace

Patty Poole-Gray

Charlie Fulbright

Absent

Jacqueline Slaby

Present – Administration

Kimberly M. Carter – Superintendent

Chandra Youngblood – Director, Elementary Education

Chad Osborn – Facilities Director

Laura Ash – Executive Director, Financial Services

Heather Hudson – Executive Director, Human Resources

Anita Harvey – Director, District Transformation

Nathan Hunt – Communications Manager

Mitch Fowler – Director, School Data Systems & Innovations

MINUTES

The meeting was called to order by President McClenney at 5:30 p.m. All board members present except Jacqueline Slaby.

APPROVAL OF AGENDA

Karen Evans made a motion to approve the agenda with the one change. Delete line item VI and move all other agenda items up.

Catherine LaValley supported the motion.

Motion passed 6 – 0

PUBLIC COMMENT

None

THIRD READING OF ELEMENTARY MAGNET SCHOOL NAMING

Dr. Anita Harvey stated that according to board policy, this is the third reading of the options to name the elementary magnet school. The committee would like to recommend to the board the name of Fremont International Academy as the name of the new elementary magnet school.

Karen Evans made a motion to approve the name of the elementary magnet school to Fremont International Academy.

Patty Poole-Gray supported that motion.

Motion passed 6 – 0

ITEMS FOR DISCUSSION

- Dr. Anita Harvey that the request for proposals for curriculum resources for the new Battle Creek STEM Innovation Center was posted at the end of September-October in anticipation of the opening of this new school. It was determined that an implementation partner was needed to facilitate this curriculum writing process. Grand Valley State University submitted a proposal to become the vendor to provide the support and guidance through this process. It will cost \$38, 896 and will be paid through the WKKF grant.
- Dr. Chandra Youngblood stated that Curriculum Management Solutions, Inc. in partnership with Phi Delta Kappa International replied to the request for proposal regarding a district-wide curriculum and assessment review. It is recommended that we move forward with CMSi and finalize the contract to start the work. CMSI possess the knowledge and expertise to deliver key insights from the curriculum and audit process. It is for ELA and Math – K-12th grades. It will cost \$39,400 and will be paid from the Michigan Department of Education grant.

BOARD MEMBER OFFICES

Catherine LaValley made a motion to approve the following office assignments:

Karen Evans – President
Catherine LaValley – Vice-President
Kyra Wallace – Secretary
Patty Poole-Gray – Treasurer
Charlie Fulbright – Trustee
Art McClenney – Trustee
Jacqueline Slaby – Trustee

Karen Evans supported that motion.

Motion passed 6 – 0

BOARD MEMBER SCHOOL ASSIGNMENTS

Art McClenney – Battle Creek Central
Catherine LaValley – Valley View & LaMora Park
Charlie Fulbright – Ann J. Kellogg & Post-Franklin
Jacqueline Slaby – BCAMSC & Springfield

Karen Evans, OEC and Adult Ed
Patty Poole-Gray – Dudley, Verona
Kyra Wallace – Northwestern

In the absence of Trustee Slaby, Trustee Wallace as agreed to be the alternate board representative for Springfield and Trustee Poole-Gray has agreed to be the alternate for BCAMSC.

Catherine LaValley made a motion to approve the school assignments as discussed.

Kyra Wallace supported that motion.

Motion passed 6 – 0

BOARD MEMBER COMMITTEE ASSIGNMENTS

Board committee assignments for 2019-2020 are as follows:

Student Reinstatement: Charlie Fulbright, Patty Poole-Gray, and Kyra Wallace with Karen Evans as the Alternate.

Board Policy: Art McClenney, Chair, Patty Poole-Gray, and Charlie Fulbright with Karen Evans as the Alternate.

Battle Creek Public Schools Education Foundation: Charlie Fulbright and Kyra Wallace with Karen Evans as the Alternate.

Calhoun Area School Board Members Association (CASBMA): Catherine LaValley, representative; Art McClenney, alternate

Promise Zone: Catherine LaValley

Kyra Wallace made a motion to approve the board committee assignments as stated.

Catherine LaValley supported that motion.

Motion Passed 6 – 0

CASBMA AWARD NOMINATIONS

This has been tabled until the next board meeting due to the possible joint nomination for the citizen award with the three other school districts in this area.

SUPERINTENDENT COMMENTS

Superintendent Carter congratulated Ms. Catherine Roberts, BCPS teacher at Springfield who received the DeMaso International Study Fellowship allowing her to teach in Mexico and Brazil; congratulations to Trustee Evans for participating in the BC Follies; and on the 28th of January, we will have a board member reception at 4:30 p.m. in honor of Board Member Appreciation Month.

BOARD MEMBER COMMENTS

Catherine LaValley – Thanked Trustee McClenney for a job well done; attended the BC Follies; discussed the Hall of Fame ad from the board members; reminded members of the CASBMA dinner and awards banquet on April 24; attended Battle Creek Public Schools Education Foundation meeting; attended Career Academies planning session and will attend the NPC meeting this evening.

Patty Poole-Gray – Thanked Superintendent Carter and President McClenney for the orientation session; thanked Gloria for helping to make the transition a smooth process.

Charlie Fulbright – Agreed with Trustee Poole-Gray; attended the BC Follies for the first time and really enjoyed it; stated that this Saturday Maranatha Original Church of God will host the Martin Luther King community breakfast celebration at 9 a.m.

Kyra Wallace – Agreed with other board members that the Follies was an exceptional show; appreciated that Dr. Youngblood explained the “so what, now what” process.

Karen Evans – Enjoyed the experience of participating with the Band Follies.

President McClenney – Stated that April 27 is the Hall of Fame Dinner; stated it was a pleasure sharing as chair for the last two years; appreciated the meeting he was able to attend along side of Supt Carter to support the district; encouraged new board members to complete the MASB classes; asked the community to come and support the board meetings.

Meeting adjourned at 6:15 p.m.

Submitted by: Gloria O. Wilkerson

Kyra Wallace, *Board Secretary*