

BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION
Regular Meeting
January 11, 2021

Meeting held electronically pursuant to Executive Order 2020-15
Zoom identification number Meeting ID: 868 6339 1938
Immediately following the Work Session at 5:30 p.m.

PRESENT – BOARD OF EDUCATION

Catherine LaValley
Kyra Wallace
Patty Poole-Gray
Charlie Fulbright
Jackie Slaby
Art McClenney
Nathan Grajek

Present – Administration

Kim Carter – Superintendent
Dr. Chandra Youngblood – Director, Elementary Education
Dr. Deborah Nuzzi, Director, Secondary Education
Dr. Anita Harvey – Director, District Transformation
Monique Cheeks – Director, Student Services
Mitch Fowler – Director, School Data Systems & Innovations
Nathan Hunt – Communications Manager
Laura Ash – Independent Contractor
Rhonda Potts - Executive Director
Cheryl Johnson – Chief Executive Officer, Human Resources
Wes Seeley – Director of Grant, Federal Programs and Adult Education
Charles Lipsey – Director, Facilities and Operations

Absent – Administration

Jeff English – Executive Director

MINUTES

The meeting was called to order by President LaValley at 7:57p.m. Catherine LaValley, Kyra Wallace, Patty Poole-Gray, Charlie Fulbright, Jackie Slaby, Art McClenney and Nathan Grajek were present.

APPROVAL OF AGENDA

Treasurer Charlie Fulbright suggested the PTO in the Contract for the Independent Contractor be added to the Agenda as item number IV.

Motion by Treasurer Charlie Fulbright to add the one-time, non-precedent setting PTO payment for five days of PTO in the amount of \$2,314.55 (less taxes).

Vice President Kyra Wallace supported the Motion.

A Roll Call Vote was taken.

Motion not passed 4 – 3.

PUBLIC COMMENTS

None.

RESOLUTION TO APPROVE APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS

Laura Ash discussed the Recommendation, the Application for Preliminary Qualification of Bonds and the Ballot language included in the Board Packet.

Motion by Vice President Kyra Wallace to approve the Application for Preliminary Qualification of Bonds.

Trustee Art McClenney supported the Motion.

A discussion regarding the change of the date ensued.

Board Secretary Patty Poole-Gray read the Resolution contained in the Application out loud.

Motion passed 5 – 2

PUBLIC COMMENTS

None.

ADJOURNMENT

The Meeting was adjourned at 8:33pm.

Submitted by
Patti Worden

Patty Poole-Gray
Board Secretary