

BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION

Special Meeting

July 28, 2022

**Board Room at the Administration Building, 3 West Van Buren Street, Battle Creek, MI
5:30 p.m.**

PRESENT – BOARD OF EDUCATION

Catherine LaValley

Kyra Wallace

Patty Poole-Gray

Charlie Fulbright

Nathan Grajek

Absent

Jacqueline Slaby

Art McClenney

Present – Administration

Kim Carter – Superintendent

Absent

Dr. Amira Mogaji – Assistant Superintendent, Curriculum, Instruction & Assessment

Jeff English – Senior Executive Director, Business Operations

Rhonda Potts - Executive Director

Dr. Chandra Youngblood – Director, Elementary Education

Dr. Anita Harvey, Director, District Transformation

Sherry Figeroua, Executive Director of Human Resource and Labor Relations

Monique Cheeks – Director, Student Services

Nathan Hunt, Communications Manager

Mitch Fowler- Director, Technology, Student Data, and Innovation

MINUTES

The meeting was called to order by President LaValley at 5:30 pm. Catherine LaValley, Kyra Wallace, Patty Poole-Gray, Charlie Fulbright, and Nathan Grajek were present.

APPROVAL OF AGENDA

Motion by Treasurer Charlie Fulbright to approve the Agenda as presented.

Vice President Kyra Wallace supported the Motion.

Motion passed 5-0.

PUBLIC COMMENTS

None.

CONSENT AGENDA ITEMS

Motion by Vice President Kyra Wallace to approve the Consent Agenda items.

- A. Trust Fund/Comerica (Written only)
- B. Minutes of the Work Session on June 13, 2022, Closed Session on June 13, 2022, Budget and Regular Meeting on June 27, 2022 and Closed Sessions on June 27, 2022.
- C. Bills for the Month of June 2022.
- D. Personnel Changes and Recognition of Retirees
- E. Finance Report
- F. Houghton-Mifflin Harcourt (HMH), Read/Math 180 & System 44 Renewals
- G. Reading Apprenticeship Training 6-12
- H. K-5 LETRS Training
- I. BC STEM Innovation Center Course Catalog Update for 2022-2023
- J. Burrell Communications Contract
- K. i-Ready Renewal
- L. Renaissance STAR contract expansion
- M. NEP Contract
- N. NWEA Renewal
- O. Microsoft EES License Renewal
- P. K-12 Virtual Academy Provider (Pearson)
- Q. STARR Commonwealth Contract
- R. BCPS Handbooks
 - a. Code of Conduct
 - b. Athletic Code of Conduct
 - c. Elementary Student Handbook
 - d. Middle School Student Handbook
 - e. STEM Innovation Center Student Handbook
 - f. Battle Creek Central High School Student Handbook
 - g. WK Preparatory High School Student Handbook
 - h. Adult Education Student Handbook
- S. Teacher Workrooms, Office space, and Ancillary Copier/Printer Service Contract
- T. Investment Custodian Partner
- U. OEC Foundation Waterproofing Cost Overage
- V. Communities in Schools Contract

Charlie Fulbright supported the Motion.

Motion passed 5-0.

NEW BUSINESS

Resolution on the Property Sale located at N 24th Street, Springfield

Motion by Trustee Nathan Grajek to approve the resolution on the property sale located at N 24th Street, Springfield.

Treasurer Charlie Fulbright supported the Motion.

Motion passed 5-0.

Lease Termination- BCPS Wilson School Site

Motion by Trustee Nathan Grajek to approve the resolution on the property sale located at N 24th Street, Springfield.

Vice President Kyra Wallace supported the Motion.

SUPERINTENDENT COMMENTS

None

BOARD MEMBER COMMENTS

Secretary Patty Poole-Gray stated that she went to the Health Fair at Battle Creek Central High School with the students from the Freedom school summer program and the students had a blast.

Vice President Kyra Wallace stated that she also went the to Health Fair and she was excited to have won dumbbells.

President Catherine LaValley stated that she went the the Health Fair as well and was happy to see the Opt Fit activities and the Cardio drumming.

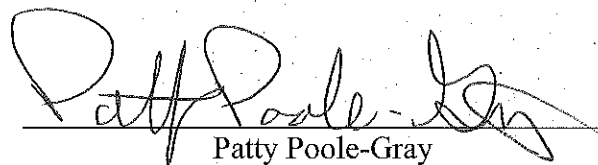
Trustee Nathan Grajek said hats off the the KSP and Bearcat Blast summer programs that just finished up.

ADJOURNMENT

President LaValley adjourned the meeting at 5:46pm.

Submitted by
Coweta Smith

Minutes Approved: _____


Patty Poole-Gray
Board Secretary